

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 5
Council Chambers, City Hall

February 1, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Niner, Weller, Caviness, Meyers, Morgan and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 3, January 18, Special Meeting No. 4 on January 24, 2011 as presented.
 2. Acknowledge December financial report and payment of bills as submitted by the Finance Dept.
 3. Approve Mayor's re-appointment of Ed Ball to the Human Rights Commission, term to expire 1/01/2014.
 4. Approve the Mayor's re-appointment of Michael Hill to the Human Rights Commission, term to expire 1/01/2014.
 5. Approve the Police Department promotion of Mickey Hucks to Lieutenant effective February 6, 2011.
 6. Set February 15, 2011 as the public hearing on the plans, specifications, form of contract and estimated cost for the Oak Meadow Reconstruction Project (East Rochester to Fox Sauk Road).
 7. Approve the purchase of the seasonal supply of cut-back asphalt materials for the Street Maintenance Department for the 2011 season.
 8. Approve the purchase of replacement diesel engine for the WPCF Orchard emergency storm water pump station from Alforfer Power Systems of Cedar Rapids, Iowa for a price of \$17,979.00.
 9. Purchase a trailer mounted arrow sign for the Traffic Maintenance Department for a price of \$5,100.00
 10. Pass and adopt Resolution No. 15-2011, providing for the financial support of the Area 15 Regional Planning Commission for FY 2012.
 11. Pass and adopt Resolution No. 18-2011, approving the support and financial commitment for the Main Street Program in the City of Ottumwa.
 12. Approve beer and/or liquor applications for La Guadalupana, 301 Church St., Hy-Vee Wine and Spirits, 2453 N. Court, The Keg, 622 Church St., Jefferson Street BP, 533 N. Jefferson, North Court BP, 1301 N. Court, Richmond & Ferry BP, 720 Richmond Ave., Pennsylvania & Jefferson BP, 1147 N. Jefferson, West Second & McPherson BP, 1049 W. Second and Albia Road BP, 1340 Albia Road.
- C. APPROVAL OF AGENDA:
- D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:
1. Report from Ottumwa Transit Authority.
- E. IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS:
(When called upon by the Mayor, step to the microphone; state their name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to three minutes or less. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached.

Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.)

F. DEPARTMENTAL RECOMMENDATIONS/REPORTS:

G. PUBLIC HEARINGS:

H. RESOLUTIONS:

1. Resolution No. 16-2011, requesting an election for the extension of the Local Option Sales and Service Tax within the cities of Eldon, IA, Eddyville, IA, Chillicothe, IA, Agency, IA, Blakesburg, IA, Kirksville, IA and the unincorporated areas of Wapello County, IA.

RECOMMENDATION: Pass and adopt Resolution No. 16-2011.

2. Resolution No. 17-2011, directing the sale of \$3,600,000 of General Obligation Bonds, Series 2011.

RECOMMENDATION: Pass and adopt Resolution No. 17-2011.

3. Resolution No. 19-2011, approving change order #1 for the Ferry Street Reconstruction Project (Mary to Finley).

RECOMMENDATION: Pass and adopt Resolution No. 19-2011.

4. Resolution No. 20-2011, approving the contract, bond and certificate of insurance for the Phase III, Division 2 of the South Ottumwa Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 20-2011.

5. Resolution No. 21-2011, fire department service fees.

RECOMMENDATION: Pass and adopt Resolution No. 21-2011.

I. ORDINANCES:

J. PETITIONS AND COMMUNICATIONS:

K. PUBLIC FORUM:

The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to three minutes or less. Comments not directly applicable to operations, inappropriate, or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, step to the microphone; give your name, address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meetings Law. Pertinent questions, comments or suggestions may be referred to the appropriate department, city administrator or legal counsel for response, if relevant.

L. ADJOURN: