

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 22
Council Chambers, City Hall

July 5, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Caviness, Meyers, Morgan, Niner, Weller and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Regular Meeting No. 20, June 21 and Special Meeting No. 21 on June 27, 2011 as presented.
 2. Approve the Mayor's re-appointment of Stan Kerr to the Board of Transit Trustees, term to expire 5/15/2016.
 3. Approve payment of \$5,968.00 to the Iowa League of Cities for 2011/2012 annual dues.
 4. Approve renewal of Administrative Services Agreement for the Fire and Police Departments for Fiscal Year 2011-2012.
 5. Approve renewal of ACS Government Systems, Inc. maintenance agreement for 7/1/11 to 6/30/12 in the amount of \$9,804.51.
 6. Approve beer and/or liquor applications for American Legion Post #3, 550 W. Main St., Happy Joe's Pizza, 315 Church Street, pending dram and Ottumwa Country Club, 304 E. Golf Ave., with outdoor service area, pending dram
- C. APPROVAL OF AGENDA:
- D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:
- 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:
1. Approve amended Policy No. 43, policy for waiving park shelter fees.

RECOMMENDATION: Approve amended Policy No. 43.
 2. Approve purchase of two emergency generators and two automatic transfer switches for the Madison and K-Mart pump stations.

RECOMMENDATION: Approve the purchase of two Caterpillar diesel generator sets from Altorfer Power Systems of Cedar Rapids, Iowa for the quoted price of \$28,996.00 for the K-Mart pump station and \$27,100.00 for the Madison pump station, for a total price of \$56,096.00.
 3. Approve the purchase of one new Fairbanks Morse 20 inch propeller pump for the Orchard pump station.

RECOMMENDATION: Approve the purchase of one new Fairbanks Morse 20 inch 8312 propeller pump with right angle gear drive from Zimmer and Francescon, Inc. of Moline, Illinois for the quoted price of \$ 56,030.00.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the intent to dispose of city owned property located at N. Van Buren and E. Main.
 - A. Open hearing for comments.
 - B. Close public hearing.
 - C. Resolution No. 107-2011, accepting the offer regarding the sale of property owned by the City of Ottumwa, Iowa and approving the sale of same.

RECOMMENDATION: Pass and adopt Resolution No. 107-2011.

H. RESOLUTIONS:

1. Resolution No. 100-2011, approving the contract, bond, and certificate of insurance for the Catch Basin Replacement Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 100-2011.

2. Resolution No. 101-2011, approving the contract, bond, and certificate of insurance for the Sanitary Utility Access Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 101-2011.

3. Resolution No. 102-2011, approving the contract, bond, and certificate of insurance for the HMA, PCC Street Crack Repair Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 102-2011.

4. Resolution No. 108-2011, approving Change Order #2 and accepting the work as final and complete and approving final pay request for the Kettle Creek Watershed Improvements Project-Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 108-2011.

5. Resolution No. 109-2011, awarding the contract for the Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.). STP-U-5825(628)--70-90

RECOMMENDATION: Pass and adopt Resolution No. 109-2011.

6. Resolution No. 111-2011, setting dates of a consultation and a public hearing on a proposed Amendment No. 4 to the West Gate Economic Development Urban Renewal Plan in the City of Ottumwa, State of Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 111-2011.

7. Resolution No. 112-2011, determining the necessity and setting date of a consultation and a public hearing on a proposed Ottumwa Wildwood Drive/Highway 34 Urban Renewal Plan for a proposed Urban Renewal Area in the City of Ottumwa, State of Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 112-2011.

8. Resolution No. 113-2011, approving Change Order #1 for the CCTV Camera System Project.

RECOMMENDATION: Pass and adopt Resolution No. 113-2011.

9. Resolution No. 114-2011, approving letter of intent regarding the development of a “Big Box” retail business at the intersection of Highway 34 and Wildwood Drive.

RECOMMENDATION: Pass and adopt Resolution No. 114-2011.

10. Resolution No. 115-2011, approving bank signatories for the City of Ottumwa Transit Department and 10-15 Transit.

RECOMMENDATION: Pass and adopt Resolution No. 115-2011.

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: