

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 28  
Council Chambers, City Hall

August 16, 2011  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Morgan, Niner, Weller, Caviness, Meyers, and Mayor Uehling.

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 26, August 2, and Special Meeting No. 27 on August 8, 2011 as presented.
2. Approve payment to Musco Sport Lighting of Oskaloosa, Iowa for repair of the Bi-Fold Door at Building #23 (Big Hangar) at the Ottumwa Regional Airport in the amount of \$6,250.00.
3. Approve payment to Musco Sports Lighting of Oskaloosa, Iowa for the installation of siding on the south wall at Building #23 (Big Hangar) at the Ottumwa Regional Airport in the amount of \$12,382.00.
- \* 4. Resolution No. 129-2011, setting September 20, 2011 as a public hearing on the intent to dispose of city owned property located at 449 South Ransom Street.
- \* 5. Resolution No. 130-2011, setting September 20, 2011 as a public hearing on the intent to dispose of city owned property located at 2445 East Main Street.

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 staff recommendation to have the committee that prepared the RFP proposal for the management of Bridge View Center negotiate with VenuWorks for a management contract.

RECOMMENDATION: Approve staff recommendation.

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 206 N. Fellows.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 134-2011, accepting the bid and approving the sale of city owned property located at 206 N. Fellows to Steve Erwin.

RECOMMENDATION: Pass and adopt Resolution No. 134-2011.

2. This is the time, place and date set for a public hearing on the intent to dispose of City owned

property located at 209 Albany.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 135-2011, accepting the bid and approving the sale of city owned property located at 209 Albany to Randy and Suzanne Anderson.

RECOMMENDATION: Pass and adopt Resolution No. 135-2011.

- 3. This is the time, place and date set for a public hearing on the resolution instituting proceedings to take additional action for the authorization and issuance of not to exceed \$2,050,000 General Obligation Bonds.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 146-2011, instituting proceedings to take additional action for the authorization and issuance of not to exceed \$2,050,000 General Obligation Bonds.

RECOMMENDATION: Pass and adopt Resolution No. 146-2011.

- D. Resolution No. 147-2011, directing the advertisement for sale of \$2,050,000 of General Obligation Bonds, Taxable Series 2011A and approving electronic bidding procedures.

RECOMMENDATION: Pass and adopt Resolution No. 147-2011.

- 4. This is the time, place and date set for a public hearing on the proposed reduction in City transit services.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 143-2011, approving a contract and an addendum contract between the City of Ottumwa and the Iowa Department of Transportation for funding for transit services in Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 143-2011.

- D. Resolution No. 144-2011, approving a reimbursement agreement between the City of Ottumwa and the Iowa Department of Transportation for amounts overpaid by DOT to the Ottumwa Transit Agency.

RECOMMENDATION: Pass and adopt Resolution No. 144-2011.

- E. Resolution No. 145-2011, providing for the reduction or elimination of city transit services after public hearing is held.

RECOMMENDATION: Pass and adopt Resolution No. 145-2011.

#### H. RESOLUTIONS:

- 1. Resolution No. 138-2011, approving and adopting The Policy Statements for the Downtown Façade Improvement Program and the Downtown Interest Buy-Down Rehabilitation Program; and rescinding Resolution No. 193-2007 in its entirety.

RECOMMENDATION: Pass and adopt Resolution No. 138-2011.

2. Resolution No. 139-2011, fixing an amount for abating nuisance/demolition against certain lots in the City.

RECOMMENDATION: Pass and adopt Resolution No. 139-2011.

3. Resolution No. 140-2011, authorizing the Mayor to sign and submit the 2012 Certified Local Government (CLG) Grant Application for an intensive level survey of an area in the downtown, and, if funded, to sign all contract related documents.

RECOMMENDATION: Pass and adopt Resolution No. 140-2011.

4. Resolution No. 142-2011, approving the final plat of Wildwood Centre Subdivision, to the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 142-2011.

5. Resolution No. 148-2011, awarding the contract for the Installation of a Culvert on Birchwood Drive and Birchwood Knoll and authorizing the Mayor to sign the contract.  
(RFP #12-2011)

RECOMMENDATION: Pass and adopt Resolution No. 148-2011.

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:

\* Addendum added August 15, 2011.