

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 32
Council Chambers, City Hall

September 20, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

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

B. CONSENT AGENDA:

1. Approve minutes from Regular Meeting No. 30, September 6, and Special Meeting No. 31 on September 13, 2011 as presented.
2. Pass and adopt Resolution No. 167-2011, accepting the work as final and complete and approving final pay request for the WPCF Headwork's Building Improvements Project.
3. Approve beer and/or liquor applications for Alpine Inn, 1804 Albia Road, pending dram and Quick Shop Foods, 405 S. Madison, pending final inspections.

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 the quote from Norris Asphalt Paving Company for patching Runway 13-31 at the Ottumwa Regional Airport.

RECOMMENDATION: Approve the quote from Norris Asphalt Paving Company for patching Runway 13/31 at the Ottumwa Regional Airport and authorize the Mayor to sign the proposal.

2. Approve the proposal from Brown Engineering Company for the Hangar Fire Detection System at the Ottumwa Regional Airport.

RECOMMENDATION: Approve the proposal from Brown Engineering Company for the Hangar Fire Detection System at the Ottumwa Regional Airport and authorize the Mayor to sign the proposal.

3. Approve payment for the emergency repairs made to the Indian Trail Road Sewer.

RECOMMENDATION: Approve payment to Davis County Plumbing & Construction in the amount of \$10,228.12.

4. Approve reallocation of excess 2011 CIP Health Department Computer funds to the City Hall Entrance Reconstruction Project in the amount of \$4,873.30.

RECOMMENDATION: Approve the reallocation of funds.

5. Approve a \$5,000.00 donation to the Adult Softball Association for improvements to infields at Wayside Park.

RECOMMENDATION: Approve donation in the amount of \$5,000.00.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the 5th Street Improvement Project at the Ottumwa Regional Airport.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 165-2011, approving the plans, specifications, form of contract and estimated cost for the 5th Street Improvement Project at the Ottumwa Regional Airport.

RECOMMENDATION: Pass and adopt Resolution No. 165-2011.

2. This is the time, place and date set for a public hearing on the on the plans, specifications, form of contract and estimated cost for the Sanitary Sewer Improvement Project – Ottumwa, Iowa – 2011.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 166-2011, approving the plans, specifications, form of contract and estimated cost for the Sanitary Sewer Improvement Project – Ottumwa, Iowa - 2011.

RECOMMENDATION: Pass and adopt Resolution No. 166-2011.

3. This is the time, place and date set for a public hearing on the intent to dispose of City owned property located at 2445 E. Main St.

- A. Open public hearing.
- B. Close public hearing.
- C. Resolution No. 163-2011, accepting the offer and approving the sale of City owned property located at 2445 E. Main to Charles Vande Noord.

RECOMMENDATION: Pass and adopt Resolution No. 163-2011.

H. RESOLUTIONS:

1. Resolution No. 170-2011, approving a Management Agreement between the City of Ottumwa and VenuWorks of Ottumwa, LLC.

RECOMMENDATION: Pass and adopt Resolution No. 170-2011.

2. Resolution No. 164-2011, directing the sale \$2,050,000 of General Obligation Bonds, Taxable Series 2011A and approving official statement.

RECOMMENDATION: Pass and adopt Resolution No. 164-2011.

3. Resolution No. 168-2011, approving Change Order #1 and accepting the work as final and complete and approving final pay request for the HMA, PCC Street Crack Repair Program 2011.

RECOMMENDATION: Pass and adopt Resolution No. 168-2011.

4. Resolution No. 169-2011, approve hiring three entry level firefighters for the Ottumwa Fire Department.

RECOMMENDATION: Pass and adopt Resolution No. 169-2011.

5. Resolution No. 172-2011, approving and adopting the Policy Statements and Evaluation Criteria for the Ottumwa Brownfield Project Team to manage operational details of the EPA Environmental Assessment Grant programs.

RECOMMENDATION: Pass and adopt Resolution No. 172-2011.

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: