

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 23  
Council Chambers, City Hall

July 1, 2008  
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Meyers, Niner, Addison, Aistrope, Caviness, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes from Special Meeting No. 21 on June 9, 2008 and Regular Meeting No. 22 on June 17, 2008 as presented.
  2. Approve the appointment of Brian Bown, to the position of Police Officer, effective July 7, 2008.
  3. Acknowledge Ottumwa Civil Service Commission Eligibility Lists for Payroll Clerk and Accounting Clerk Entrance and Accounting Clerk-Promotional certified June 25 2008.
  4. Approve beer and/or liquor applications for Front Runners, 837 Church St. with Outdoor Service Area, Anzalyn's Steakhouse, 2804 N. Court St., The Vine Street Nugget, 505 E. Vine St., with Outdoor Service Area, and Cigarette Outlet, Inc. 1115 Albia Road.
- 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 five 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. Iowa League of Cities Annual Dues for 2008/2009.  
  
RECOMMENDATION: Approve payment of \$5,814 to Iowa League of Cities for 2008/2009 dues.
  2. Maintenance support for Finance Department Computer System for fiscal year July 1, 2008 through June 30, 2009.  
  
RECOMMENDATION: Approve payment to ACS Government Systems for fiscal year July 1, 2008 to June 30, 2009 for a total of \$9,060.51.
  3. Administrative Services Agreement between Wellmark Blue Cross and Blue Shield of Iowa and the City of Ottumwa, Iowa effective July 1, 2008 through June 30, 2009.  
  
RECOMMENDATION: Authorize the Mayor to sign the Administrative Services Agreement for the City of Ottumwa.
  4. Health Insurance Consulting Agreement.

RECOMMENDATION: Approve Consulting Agreement with Holmes Murphy and Associates, Inc., West Des Moines, Iowa for a cost of \$13,500 annually and authorize the Mayor to sign.

5. Contract with Ottumwa Economic Development Corporation.

RECOMMENDATION: Approve contract with Ottumwa Economic Development Corporation (OEDC) for fiscal year July 1, 2008 to June 30, 2009 and authorize the Mayor to sign.

6. Memorandum of Understanding (MOU) between the City of Ottumwa and Wapello County for flood inspections by Ottumwa inspectors in the unincorporated areas of Wapello County.

RECOMMENDATION: Approve the MOU between the City of Ottumwa and Wapello County and authorize the Mayor to sign.

7. Memorandum of Understanding (MOU) between the City of Eldon and the City of Ottumwa for flood inspections by Ottumwa inspectors in Eldon.

RECOMMENDATION: Approve the MOU between the City of Ottumwa and Eldon and authorize the Mayor to sign.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing to accept written or oral comments from the public on the spending plans for the 2008 Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance.

A. Open public hearing for citizen objections.

B. Close public hearing.

C. Consider accepting the JAG grant from the Bureau of Justice Assistance for \$12,412.00.

RECOMMENDATION: To approve the submission of the grant over the Internet and authorize the Mayor to sign any related documents as may be required.

H. RESOLUTIONS:

1. Resolution No. 99-2008, approving an application for residential tax abatement under the Urban Revitalization Plan, subject to review by the local assessor.

RECOMMENDATION: Pass and adopt Resolution No. 99-2008.

2. Resolution No. 100-2008, approving an agreement with Bridge View Center, Inc. for the purpose of the continuing the use of Hotel/Motel Tax for the Convention and Visitors Bureau.

RECOMMENDATION: Pass and adopt Resolution No. 100-2008.

3. Resolution No. 101-2008, providing for the financial support of the Area 15 Regional Planning Commission.

RECOMMENDATION: Pass and adopt Resolution No. 101-2008.

4. Resolution No. 102-2008, awarding the contract for the Mill Street Reconstruction Project 2008.

RECOMMENDATION: Pass and adopt Resolution No. 102-2008.

5. Resolution No. 103-2008, approving the contract, bond and certificate of insurance for the Mill Street Reconstruction Project 2008.

RECOMMENDATION: Pass and adopt Resolution No. 102-2008.

I. ORDINANCES:

1. Ordinance No. 2995-2008, amending Zoning Ordinance #2887 of the City of Ottumwa, Iowa as amended and as set forth in Appendix "A" of the Municipal Code-City of Ottumwa, IA by changing the zoning classification on certain property, 105 S. Vine St., City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Consider third reading and pass and adopt Ordinance No. 2995-2008.

2. Ordinance No. 2996-2008, amending the Municipal Code by repealing Chapter 24 in its entirety and enacting a substitute in lieu thereof and by repealing Sections 34-26 through 34-31 in their entirety and reserving same for future use.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 2996-2008.

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 five 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: