

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 35
Council Chambers, City Hall

September 18, 2007
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Shepard, Addison, Aistrope, Brees, Meyers, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes for Regular Meeting No. 33 on September 4, and Special Meeting No. 34 on September 10, 2007 as presented.
 2. Acknowledge July financial report and payment of bills as submitted by the Finance Dept.
 3. Approve Mayor's reappointment of Tim Brcka and Kurt Stevens to the Airport Advisory Board, terms to expire 10/1/2010.
 4. Approve Mayor's reappointment of Don Schwartz to the Parks Advisory Board, term to expire 9/29/2012.
 5. Approve Mayor's reappointment of Shirley Gingrich-Slonaker to the Public Safety Advisory Committee, term to expire 10/2010.
 6. Approve the appointment of Rueben Ross to the position of Probationary Police Officer, effective September 4, 2007.
 7. Approve the appointment of Steven Harris to the position of Probationary Police Officer, effective September 4, 2007.
 8. Approve purchase of one medium duty truck with a dump body/plow frame and one with a hopper type self unloading/spreader body/plow frame from O'Halloran International, Inc., Altoona, IA per the Iowa Department of Transportation's state contract price of \$160,607.00.
 9. Approve the purchase and installation of one (1) maintenance shop storage building at the Water Pollution Control Facility from Pro-Line Co., Inc. of New Sharon, Iowa for the best bid price of \$24,998.00.
 10. Set Public Hearing for October 2, 2007 at 6:30 p.m. on plans, specifications, form of contract and estimated cost for the Marquee Sign at Bridge View Event Center.
 11. Approve beer and/or liquor applications for Ottumwa Lodge #347 BPOE (Elks), 413 S. Iowa Ave., pending filing of Dram and other paperwork required, and Big Kmart #7161, 1131 N. Quincy Ave.
- 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:
- 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 1021 Tuttle.

- A. Open public hearing and receive comments.
- B. Close public hearing.
- C. Resolution No. 163-2007 accepting the offer and approving the sale of City owned property at 1021 Tuttle.

RECOMMENDATION: Pass and adopt Resolution No. 163-2007.

H. RESOLUTIONS:

- 1. Resolution No. 162-2007 approving the Street Financial Report for the Fiscal Year of July 1, 2006 through June 30, 2007 for the City of Ottumwa, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 162-2007.

- 2. Resolution No. 165-2007 agreement between the City of Ottumwa, Iowa, Iowa Department of Transportation and Wapello County Board of Supervisors for modification of U.S. 34 Business Route Signing through Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 165-2007.

- 3. Resolution No. 166-2007 agreement between the City of Ottumwa, Iowa, Iowa Department of Transportation and Wapello County Board of Supervisors for U.S. 63 Business Route Signing through Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 166-2007.

- 4. Resolution No. 167-2007 accepting the FEH Associates, Inc. work as final and complete and approving Final Pay for the Bridge View Event Center.

RECOMMENDATION: Approve Resolution No. 167-2007.

I. ORDINANCES:

- 1. Ordinance No. 2985-2007, amending the Municipal Code of the City of Ottumwa, Iowa by repealing Section 31-14 entitled "Fees and Charges, Costs" in Its Entirety and enacting a new Section 31-14 in Lieu Thereof.

RECOMMENDATION: Consider third reading and pass and adopt Ordinance No. 2985-2007.

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: