

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 39
Council Chambers, City Hall

October 16, 2007
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

- A. ROLL CALL: Council Member Meyers, Shepard, Addison, Aistrope, Brees, and Mayor Uehling.
- B. CONSENT AGENDA:
1. Approve minutes for Special Meeting No. 36 on September 24 as corrected and Special Meeting No. 37 on September 26, and Regular Meeting No. 38 on October 2, 2007 as presented.
 2. Approve appointment of Sue Collier to the position of Accounting Clerk in the Finance Department, effective October 8, 2007.
 3. Approve appointment of Kelly Blankenship to the position of Clerk in the Health Department, effective October 22, 2007.
 4. Acknowledge Civil Service Commission entrance eligibility list of October 9, 2007 for Communications Specialist.
 5. Approve Canvasser & Solicitors Application for Marie Ogden for Workingman's Christmas Party for Needy Children to solicit donations downtown & outlying businesses, to raise funds to purchase gifts November 1st – December 15, 2007.
 6. Approve beer and/or liquor applications for Alpine Inn, 1804 Albia Rd., with Outdoor Service Area, Club 888 – Knights of Columbus, 123 W. Third St., Uncle Buck's Bar & Grill, 518 Church St., with Outdoor Service Area, pending Dram, Smokin Jo's, 618 Church Street, and Bridge City Bowl, 1527 Albia Rd.
- 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. Approve the low bid and award the contract for demolition of the structures on the lot located at 2417 E. Main Street.

RECOMMENDATION: Award the demolition contract for 2417 E. Main Street to Tim Skinner Trucking and Excavation for a total contract price of \$6,950.00.
 2. Settlement Agreement between United Container LLC and City of Ottumwa regarding hazardous materials spill on May 11, 2006.

RECOMMENDATION: Accept settlement agreement and authorize the Mayor to sign.
 3. Purchase Wonderware version 10.0 software and SCADA Alarm software for the process control computers at the Water Pollution Control Facility.

RECOMMENDATION: Approve the purchase from ESCO Automation of Des Moines, Iowa for the quoted price of \$13,908.00 for the purchase of Wonderware version 10.0 development software, one (1) Wonderware version 10.0 runtime software, and one (1) SCADA alarm software for the Water Pollution Control Facility.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing on the adoption by reference of the 2006 International Building Code, 2006 International Residential Code and 2006 International Existing Building Code as part of Ordinance No. 2988-2007.
 - A. Open public hearing and receive comments.
 - B. Close public hearing.
 - C. Ordinance No. 2988-2007 amending the code of ordinances (Municipal Code of the City of Ottumwa, Iowa) by repealing Chapter 10 in its entirety and enacting a substitute in lieu thereof.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 2988-2007.

2. This is the time, place and date set for a public hearing on the request to rezone property north of the former Pamida Building from "R-1" Residential District to limited "C-1" Retail Business District.
 - A. Open public hearing and receive comments.
 - B. Close public hearing.
 - C. Ordinance No. 2989-2007 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, Iowa, by changing the zoning classification on property located north of 1325 Albia Road, City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Consider and pass first reading of Ordinance No. 2989-2007.

H. RESOLUTIONS:

1. Resolution No. 172-2007 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 2007.

RECOMMENDATION: Approve Resolution No. 172-2007.

2. Resolution No. 177-2007 approving Change Order #1 for the Street Patch and Repair Program 2007.

RECOMMENDATION: Pass and adopt Resolution No. 177-2007.

3. Resolution No. 178-2007 approve a Resource Enhancement and Protection Fund (REAP) grant agreement between the City of Ottumwa and the Iowa Department of Natural Resources for the Ottumwa Trails Project – South Loop and authorize the Mayor to sign the grant agreement..

RECOMMENDATION: Adopt Resolution No. 178-2007.

4. Resolution No. 179-2007 approving Change Order #1 and accepting the work as final and complete and approving Final Pay Request for the HMA Resurfacing on Elm Street (Morrell Drive north to Pennsylvania Avenue).

RECOMMENDATION: Approve Resolution No. 179-2007.

I. ORDINANCES:

1. Ordinance No. 2986-2007, amending the code of ordinances (Municipal Code of the City of Ottumwa, Iowa) by repealing Section 31 ½ -20 through 31 ½ -28 in their entirety and enacting a substitute in lieu thereof.

RECOMMENDATION: Consider and pass second reading of Ordinance No. 2986-2007.

2. Ordinance No. 2987-2007, amending Chapter 22 of the City Code by deleting Article VI. Canvassers and Solicitors and enacting a substitute in lieu thereof.

RECOMMENDATION: Consider and pass second reading of Ordinance No. 2987-2007.

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: