

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 5
Council Chambers, City Hall

February 2, 2010
6:30 O'clock P.M.

Present were Council Member Weller, Caviness, Meyers, Morgan, Niner, and Mayor Uehling.

Meyers moved, seconded by Morgan to approve the following Consent Agenda items: minutes from Regular Meeting No. 3 on January 19, and Special Meeting No. 4 on January 25, 2009 as presented; purchase of seasonal supply of cutback asphalt materials for the Street Maintenance Dept. from Coastal Energy Corp. at a delivered price of \$2.944 per gallon; Mayor's appointment of Randy Clark to fill the expired term of Dean Mattix on the Ottumwa Enterprise Zone Comm., term to expire 3/16/11; Canvasser & Solicitors application for Mike Cardin, DECA, 501 E. Second St. for an Egg Project to raise money for Austin Wilde on 3/18/10 throughout the city; beer and/or liquor applications for Cedar Creek Golf Course, 13120 Angle Road, with an Outdoor Service Area, pending dram, The Keg, 622 Church St., with an Outdoor Service Area, Jefferson S. BP, 533 N. Jefferson, Pennsylvania & Jefferson BP, 1147 N. Jefferson, Richmond & Ferry BP, 720 Richmond Ave., West Second & McPherson BP, 1049 W. Second, Albia Road BP, 1340 Albia Rd., North Court BP, 1301 N. Court. All ayes.

Caviness moved, seconded by Niner to approve the agenda as presented. All ayes.

City Admin. Helfenberger advised there would be a budget workshop Feb. 4 at 5 P.M. to continue review of the proposed 2010-11 city budget.

The Mayor inquired if anyone from the audience who wished to address a specific agenda item. There were none.

Morgan moved, seconded by Meyers to approve a year agreement, with the option of two one year renewals, with Robert Bruett to provide consultant services at the Water Pollution Control Facility and authorize the Mayor to sign. All ayes.

Caviness moved, seconded by Niner to approve the low bid and award the contract for demolition of the structures on the lot located at 318 S. Davis St. to Tim Skinner Trucking and Excavation for a total contract price of \$5,900.00. All ayes.

Caviness moved, seconded by Meyers that Res. No. 17-2010, approving Change Order #1 (decrease of \$31,145.68) and accepting the work as final and complete and approving Final Pay Request for the Lake Road HMA Reclamation Project (Mary Street to the City Limits) by Norris Asphalt Paving Co., be passed and adopted. All ayes.

Caviness moved, seconded by Weller that Res. No. 18-2010, approving Change Order #1 (increase of \$39,044.66) and accepting the work as final and complete and approving Final Pay Request for the Catch Basin Replacement Program 2008 by Christy Const. Co., be passed and adopted. All ayes.

Caviness moved, seconded by Morgan that Res. No. 19-2010, approving Change Order #1 (decrease of \$49,722.17) and accepting the work as final and complete and approving Final Pay Request for the Madison Ave. HMA Resurfacing Project (Vine Street to Mary Street) by Norris Asphalt Paving Co., be passed and adopted. All ayes.

Caviness moved, seconded by Morgan that Res. No. 20-2010, assessing additional 2009 weed mowing charges against certain lots in the City of Ottumwa, be passed and adopted. All ayes.

The Mayor inquired if anyone wished to address the Council on an item not on the agenda. There were none.

Morgan moved, seconded by Caviness that the meeting be adjourned. All ayes. Adjournment was at 6:53 P.M.

CITY OF OTTUMWA, IOWA

Dale M. Uehling, Mayor

ATTEST:

Ann Cullinan, City Clerk

OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 6
Council Chambers, City Hall

February 4, 2010
5:00 O'clock P.M.

Present were Council Member Caviness, Meyers, Morgan, Niner, Weller and Mayor Uehling.

The Mayor inquired if anyone wished to speak on an agenda item. There were none.

City Admin. Helfenberger stated there would be a special meeting Monday, Feb. 8th to discuss a resolution approving financing for a waterline extension to the airport, approving a change order for the Gray Eagle extension, and for the sewer access project, and to continue budget discussion if needed.

Admin. Helfenberger proceeded to review additional areas for proposed budget cuts for potential savings in the General Fund, totaling \$45,000. Other changes include the reduction of General Fund administrative fees to the Road Use Fund, reallocate \$116,200 CIP funds due to receipt of stimulus funds to add Chester Ave. to the street projects, and the addition of revenue and expenditure for an EDA Grant for extension of a water line to the Airport in conjunction with the Water Works to service the Job Corps building and American Bottling Co. He also presented a potential change in policy on the sale of city owned vacant lots for the Council to consider in the future. The Council asked specific questions that were addressed by the staff. Admin. Helfenberger said the budget hearing notice will be published and the hearing will be on March 2.

Meyers moved, seconded by Weller that the meeting be adjourned. All ayes. Adjournment was at 5:58 P.M.

CITY OF OTTUMWA, IOWA

Dale M. Uehling, Mayor

ATTEST:

Ann Cullinan, City Clerk

OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 7
Council Chambers, City Hall

February 8, 2010
5:00 O'clock P.M.

Present were Council Member Meyers, Morgan, Niner, Weller and Mayor Uehling. Council Member Caviness was absent.

The Mayor inquired if anyone wished to address a specific agenda item. There were none.

Morgan moved, seconded by Meyers that Res. No. 21-2010, fixing Feb. 16, 2010 for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010 of the City of Ottumwa, Iowa and providing for publication of notice thereof, be passed and adopted. All ayes.

Meyers moved, seconded by Morgan that Res. No. 22-2010, approving Change Order #1 (increase of \$6,452.70) and accepting the work as final and complete and approving final pay request for Norris Asphalt Paving Co. for the Ottumwanoc Tribal Trail Connection (Gray Eagle Extension) STP-E-5825(634)—8V-90, be passed and adopted. All ayes.

Niner moved, seconded by Morgan that Res. No. 23-2010, approving Change Order #2 (decrease of \$1,983.42) and accepting the work as final and complete and approving final pay request for Christy Constr. Co. the Sanitary Utility Access Program 2008, be passed and adopted. All ayes.

The Mayor inquired if anyone from the audience wished to address the Council. There were none.

Morgan moved, seconded by Weller that the meeting be adjourned. All ayes. Adjournment was at 5:17 P.M.

CITY OF OTTUMWA, IOWA

Dale M. Uehling, Mayor

ATTEST:

Ann Cullinan, City Clerk

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 8
Council Chambers, City Hall

February 16, 2010
6:30 O'clock P.M.

Present were Council Member Morgan, Niner, Weller, Meyers and Mayor Pro Tem Caviness. Mayor Uehling was absent.

Meyers moved, seconded by Morgan to approve the following Consent Agenda items: minutes from Regular Meeting No. 5 on Feb. 2, Special Meeting No. 6 on Feb. 4 and Special Meeting No. 7 on Feb. 8, 2010 as presented; acknowledgement of Jan. financial report and payment of bills as submitted by the Finance Dept.; appointment of Chad Carlson to the position of Engineering Aide, effective February 1, 2010; appointment of Tony Miller as Acting Fire Chief with a pay increase of \$5,000 per year after 20 days in the position; setting March 2, 2010 at 6:30 p.m. for a public hearing on the 2010/2011 proposed City Budget; beer and/or liquor applications for Chills N Thrills, 312 E. Main St., Hy-Vee Drugstore, 1140 N. Jefferson, Casey's General Store #1886, 504 W. Mary St., Roe's Restaurant & Bar, 221 N. Wapello. All ayes.

Meyers moved, seconded by Niner to approve the agenda as presented. All ayes.

City Admin. Helfenberger stated at 5:00 p.m. tomorrow there would be a Solid Waste Comm. meeting, and at this point there would not be a special meeting next Monday. Cindy Woodbury, Main Street Ottumwa Director provided the Council with an informational packet of their background and history. She appreciated the partnership with the City and working with various departments to improve downtown, and provided an update on their current and proposed future activities. Roger Jones, OEDC Director addressed the Council on his current activities and potential industrial prospects to the community.

Mayor Pro Tem Caviness inquired if anyone from the audience wished to speak on a specific agenda item. There were none.

Meyers moved, seconded by Niner to approve renewal of ball field leases with American Legion, Ottumwa Babe Ruth Baseball Association, Ltd., Ottumwa Girls Softball League, Inc., Ottumwa Mid-West Little League, Ottumwa High School, National Little League, and YMCA (2) for a period of one year with a rental amount of \$10 and authorize the Mayor to sign. Niner moved, seconded by Morgan to remove the YMCA (softball fields) lease to be discussed separately. All ayes. Vote on the main motion: All ayes.

Niner moved, seconded by Morgan to approve renewal of the ball field lease with the YMCA for a period of one year with a rental amount of \$10 and authorize the Mayor to sign. Morgan commented there is a list of demands to be completed before April 26, 2010, and tasks to be done on a weekly or monthly basis to address the concerns the City has received. Niner said he had received a lot of phone calls, and said the property has gone down hill. Weller felt the Y has not put any money back into the facility. Two years ago teams met with the Y manager with concerns and those still have not been addressed, and they were told they didn't make any money from the field, but he disagreed. He felt they should be held accountable. Additional comments were made. Ayes: Morgan, Weller, Meyers, Mayor Pro Tem Caviness. Nays: Niner. Motion carried.

Weller moved, seconded by Niner to approve and authorize the Mayor to sign the Order Accepting Acknowledgement/Settlement Agreement between the City of Ottumwa and Benge, Inc., dba The Keg for a 30 day suspension of his cigarette permit for a second tobacco violation. All ayes.

Meyers moved, seconded by Niner to approve and authorize the Mayor to sign the Order Accepting Acknowledgement/Settlement Agreements between the City of Ottumwa and Hy-Vee Food Store #1 and Kum & Go #38 for tobacco violations. All ayes.

This was the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the East Highland PCC Patching Project (Elm Street to the End). No objections were received. Meyers moved, seconded by Niner to close the hearing. All ayes.

Niner moved, seconded by Weller that Res. No. 24-2010, approving the plans, specifications, form of contract and estimated cost for the East Highland PCC Patching Project (Elm Street to the End), be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the River Drive Reconstruction Project (Market to Green). No objections were received. Meyers moved, seconded by Weller to close the hearing. All ayes.

Niner moved, seconded by Morgan that Res. No. 25-2010, approving the plans, specifications, form of contract and estimated cost for the River Drive Reconstruction Project (Market to Green), be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on plans, specifications, form of contract and estimated cost for the Wapello Street Extension HMA Resurfacing Project (Albia Road to Hwy 34). No objections were received. Morgan moved, seconded by Weller to close the hearing. All ayes.

Morgan moved, seconded by Weller that Res. No. 26-2010, approving the plans, specifications, form of contract and estimated cost for the Wapello Street Extension HMA Resurfacing Project (Albia Road to Hwy 34), be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010. No objections were received. Meyers moved, seconded by Morgan to close the hearing. All ayes.

Upon receiving no objections, Morgan moved, seconded by Niner that Res. No. 28-2010, instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, Series 2010, be passed and adopted. All ayes.

Morgan moved, seconded by Niner that Res. No. 27-2010, approving applications for residential tax abatement under the Urban Revitalization Plan, subject to review by the local assessor, be passed and adopted. All ayes.

Mayor Pro Tem Caviness inquired if anyone wished to address the Council on an item not on the agenda. There were none.

Niner moved, seconded by Weller that the meeting be adjourned. All ayes. Adjournment was at 7:31 P.M.

CITY OF OTTUMWA, IOWA

Keith Caviness, Mayor Pro Tem

ATTEST:

Ann Cullinan, City Clerk

OTTUMWA CITY COUNCIL MINUTES

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