

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 21
Council Chambers, City Hall

June 27, 2011
* 4:30 O'clock P.M.

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

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.)

ACTION ITEMS:

1. Approve the appointment of Jesse (Jay) Merrill Jr. to the position of Waste Water Pollution Facility Maintenance Supervisor effective June 28, 2011.

RECOMMENDATION: Approve the appointment.

2. Approve the appointment of Mark Hagist to the position of Interim Transit Director for the Ottumwa Transit Authority effective June 8, 2011.

RECOMMENDATION: Approve the appointment.

3. Approve a 6-month lease agreement with Bridge City Sanitation LLC from July 1, 2011 through December 31, 2011 for the rent of Building #80, 14006 Commissary Drive, located at the Ottumwa Regional Airport.

RECOMMENDATION: Approve the lease agreement.

4. Approve a contract proposal for technical assistance by Bourne Transit Consulting, LLC. with the Ottumwa Transit Authority.

RECOMMENDATION: Approve the agreement.

5. Approve the Cost Proposal for the Architectural/Historical Reconnaissance and Phase I Archeological Investigation for the Water Works Flood Wall Study.

RECOMMENDATION: Approve the cost proposal from Tallgrass Historians, L.C. in the amount of \$6,452.

6. Approve the Cost Proposal for the Architectural/Historical Study and Phase I Archeological Investigation for the Proposed Borrow Area 1 (Long Property) for the Water Works Flood Wall Project.

RECOMMENDATION: Approve the cost proposal from Tallgrass Historians, L.C. in the amount of \$12,159.

7. Resolution No. 106-2011, approving the contract, bond, and certificate of insurance for the CCTV Camera System Project.

RECOMMENDATION: Pass and adopt Resolution No. 106-2011.

WORK SESSION ITEMS:

8. Presentation for the Ottumwa Brownfield Program and the EPA Environmental Assessment Cooperative Agreement.

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.

ADJOURNMENT:

* Revised 6/24/11