

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 29
Council Chambers, City Hall

August 22, 2011
5:00 O'clock P.M.

ROLL CALL: Council Member Niner, Weller, Caviness, Meyers, Morgan 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 low bid from Gullett Fence Co. in the amount of \$4,003.00 for the Bark Park Fence.

RECOMMENDATION: Approve the bid.

2. Approve the purchase of a Digital Radio System.

RECOMMENDATION: Approve the purchase from Communications Engineering Company (CEC) in the amount of \$100,118.49.

3. Resolution No. 151-2011, setting a public hearing on the Council's intent to sell city owned property.

RECOMMENDATION: Pass and adopt Resolution No. 151-2011.

4. This is the time, place and date set for a public hearing on the proposed changes in the city election precinct boundaries.

A. Open public hearing.

B. Close public hearing.

C. Ordinance No. 3026-2011, amending Chapter 12, Article II, Precincts of the Municipal Code of the City of Ottumwa, Iowa by repealing Sections 12-29, 12-30, 12-32 and 12-35 and enacting a substitute in lieu thereof.

RECOMMENDATION: Pass the first consideration of Ordinance No. 3026-2011.
Waive the second and third considerations and pass and adopt Ordinance No. 3026-2011.

D. Authorize the City Clerk to certify the election precinct boundary ordinance, precinct population totals and precinct maps to the Secretary of State.

RECOMMENDATION: Authorize the City Clerk to certify precinct boundary documents to the Secretary of State.

WORK SESSION ITEMS:

5. Presentation from Friends of Naval Air Station (NAS) Ottumwa concerning Building #36 (Administration Building) at the Ottumwa Regional Airport.

6. Presentation from staff concerning city owned properties located in the Industrial Park at the Ottumwa Regional Airport.
7. Iowa Department of Natural Resources Compliance Schedule Update.

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: