

REGULAR MEETING NO. 1
Council Chambers, City Hall

January 8, 2019
5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

Present were Council Member Stevens, Berg, Dalbey, Roe and Mayor Lazio. Council Member Streeby was absent.

Roe moved, seconded by Berg to approve the following consent agenda items: Mins. from Regular Mtg. No. 39 on December 18, 2018 as presented; Acknowledgement of November financial report and payment of bills as submitted by the Finance Dept.; Approve recommendation of reappointment of Brenda Case and John Ohlinger to the Historic Preservation Board, term to expire 1/01/2022; Approve the hiring of Brian Stevenson to the position of Engineering Aide in the Engineering Dept. effective January 2, 2019; Res. No. 1-2019, setting January 22, 2019 as the date of a public hearing on the disposition of city owned property located at 1543 Mable St.; Res. No. 3-2019, setting January 22, 2019 as the date of a public hearing on the disposition of city owned property located at 108 East Court St.; Res. No. 4-2019, Approving the contract, bond, and certificate of insurance for the Milner Pump Station Removal Project; Beer and/or liquor applications for: The Dog House Tavern, 714 Vine St., with outdoor service area; Tequila Grill, 112 N. Market St.; La Guadalupana, 301 Church St.; El Rancho Grande, 232 E. Main St.; Casey's General Store No. 1678, 346 Richmond; Hy-Vee Food Store No. 1, 1025 N. Quincy; Iowa Liquor & Tobacco, 1021 E. Main St.; all applications pending final inspections. All ayes.

Stevens moved, seconded by Dalbey to approve the agenda as presented. All ayes.

City Admin. Morris stated the Massage Therapy Business Licensing Ordinance will be put before Council for approval on January 22, 2019.

He also reported that Brett Douglas, with Genus Architects, will present an MOU to outline maintenance, funding, and responsibilities surrounding the Streetscape project for Main Street.

Mayor Lazio introduced Sharon Stroh, Economic Development Director, for update on strategic initiatives for OEDC.

- Site Development and Preparation:
- Helgerson Flats has been granted conditional Site Certification status as of January 3, 2019.
- Traffic impact (at US 149 and N. Court Frontage) continues to be obstacle while marketing for this area.
- Targeted Industry Recruitment – four that have been identified for Ottumwa are automotive supply chain, machinery manufacturing, warehouse distribution and food/beverage distribution.
- Business Attraction, Retention and Expansion
- Navigation Assistance for Financing Business Growth
- Talent Strategies
- Councilman Stevens asked about retail development. Mr. Heller takes the lead on this, while she focuses on industry. Mr. Heller also has development of a retail/commercial roundtable to enhance networking within Ottumwa on his radar.

City Admin. Morris mentioned the following items:

- Additional Budget Meetings with Staff and Council will be scheduled in January – possibly January 28, 29, 30 or 31 2019 and February 6 or 7, 2019.

- Special Work Session scheduled January 29, 2019 to discuss the Beach Sound System – no legislative action will take place at this meeting.

Fire Chief Miller introduced Mike Craff, Assistant Fire Chief, to discuss results of Sparky Claus initiative for 2018.

Mayor Lazio inquired if there was anyone from the audience who wished to address an item on the agenda. There were none.

Roe moved, seconded by Berg to award the contract for asbestos removal of 206 East Court to Environmental Edge of Ottumwa, Iowa, for \$1,500 and demolition of 206 East Court to Tim Skinner Trucking and Excavation for \$8,896. Dir. of Hlth. Insp. & Solid Waste, Flanagan, reported a total of 4 bids were received. All ayes.

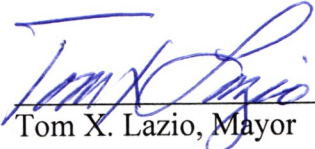
Mayor Lazio inquired if anyone from the audience wished to address an item not on the agenda. There were none.

Mayor Lazio reported the following:


- Compliments to the Finance Dept. for a clean audit received from Anderson Larkin.
- We will have plenty of discussion on the pending budget before it is approved.
- Thank the Chamber and all individuals and groups making the Holiday Nights and Lights successful.
- Upcoming Comprehensive Plan meetings will be open to the public
- POLCO launched today
- Thursday, GOPIP meeting

Roe moved, seconded by Dalbey that the meeting adjourn. All ayes. Adjournment was at 6:05 P.M.

CITY OF OTTUMWA, IOWA


Tom X. Lazio, Mayor

ATTEST:


Christina Reinhard, City Clerk