

REGULAR MEETING NO. 37
Council Chambers, City Hall

December 1, 2020
5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

Present were Council Member Roe, Stevens, Meyers, Berg, Dalbey and Mayor Lazio.
Attorney Stone attended the mtg. via teleconference.

Meyers moved, seconded by Roe to approve the following consent agenda: Mins. from Special Mtg. No. 34 on Nov. 14, 2020, Reg. Mtg. No. 35 on Nov. 17, 2020 and Special Mtg. No. 36 on Nov. 20, 2020 as presented; Ack. Oct. financial stmt. and pymt. of bills as submitted by Finance Dept.; Approve appointment of Karina Cordova to position of Police Officer effective on or about Dec. 14, 2020; Authorize City staff to work with Piper Sandler on consulting GO Bonds, Bond Issue or Projects, the proceeds will be for the City's FY21 & FY22 CIP projects and to refinance existing debt previously issued through the issuance of Piper Sandler Engagement Ltr.; Res. No. 245-2020, setting Dec. 15, 2020 as the date of a public hearing on the disposition of City owned property described as Lot 15 and the East One-Half (E ½) of Fourteen Foot (14) alley adjacent to Lot 15 in Hinsey & Hedrick's Addition to the City of Ottumwa, Wapello County, IA commonly known as 1033 W. Second St. All ayes.

Roe moved, seconded by Berg to approve the agenda as presented. All ayes.

City Admin. Rath provided update on the Priority Based Budgeting process.

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

Dalbey moved, seconded by Meyers to accept the Non-Exclusive bid from Atlantic Bottling Comp. (Coca-Cola) for the Beach Beverage Contract. Parks & Rec Dir. Rathje reported KDP will still have a vending machine in the lobby of the Beach. The contract with Coca-Cola begins Jan. 1, 2021 and will be 5 yrs. All ayes.

Meyers moved, seconded by Roe to approve the Professional Services Agt. for Engineering Services between HDR Engineering, Inc. and the City for WPCF Aeration Study. All ayes.

Dalbey moved, seconded by Berg that Res. No. 247-2020, authorizing the Mayor to sign the Airport Capital Improvement Program (ACIP) data sheets and related docs, and authorize staff to submit the data sheets and related docs to the IA DOT then to the FAA for the FY 2022-2028, be passed and adopted. All ayes.

Roe moved, seconded by Meyers that Res. No. 249-2020, authorizing the partial redemption of Outstanding Sewer Revenue Capital Loan Notes, Series 2010, dated Jan. 27, 2010, be passed and adopted. All ayes.

Dalbey moved, seconded by Roe that Res. No. 250-2020, Set Dec. 15, 2020 at 5:30 P.M. as the date for a public hearing on the proposed auth. of a Loan Agt. and the issuance of not to exceed \$6,000,000 General Obligation Capital Loan Notes (ECP-1) of the City for essential corp. purposes and the hearing on the issuance thereof, be passed and adopted. All ayes.

Meyers moved, seconded by Berg that Res. No. 251-2020, Set Dec. 15, 2020 at 5:30 P.M. as the date for a public hearing on the proposed auth. of a Loan Agt. and the issuance of not to exceed \$700,000 General

Obligation Capital Loan Notes (GCP-2) of the City for essential corporate purposes and the hearing on the issuance thereof, be passed and adopted. All ayes.

Roe moved, seconded by Dalbey that Res. No. 252-2020, Set Dec. 15, 2020 at 5:30 P.M. as the date for a public hearing on the proposed auth. of a Loan Agt. and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes (GCP-3) of the City for essential corporate purposes and the hearing on the issuance thereof, be passed and adopted. All ayes.

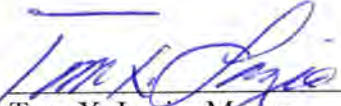
Roe moved, seconded by Meyers that Res. No. 257-2020, adopt the Executive Summary prepared following the 2020 Leadership / Goal Setting / Strategic Planning Work Session for the City, be passed and adopted. All ayes.

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

There being no further business, Roe moved, seconded by Berg that the meeting adjourn. All ayes.

Adjournment was at 6:07 P.M.

CITY OF OTTUMWA, IOWA



Tom X. Lazio, Mayor

ATTEST:



Christina Reinhard, City Clerk

