

REGULAR MEETING NO. 27  
Room 108, City Hall

October 17, 2023  
5:30 O’Clock P.M.

The meeting was called to order at 5:30 P.M.

Present were Council Member Roe, Galloway, McAntire, Hull, and Mayor Johnson.  
Council Member Pope was absent.

Roe moved, seconded by Galloway to enter into closed session in accordance with IA Code Section 21.5(1)(c). To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried 4-1. Absent: Pope.

The meeting entered closed session at 5:31 P.M.

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Galloway moved, seconded by Roe to return to open session at 5:53 P.M. Motion carried 4-1. Absent: Pope.

Council reconvened at 6:00 P.M. in Council Chambers.

Present were Council Member Roe, Galloway, McAntire, Hull and Mayor Johnson.  
Council Member Pope was absent.

Roe moved, seconded by Galloway to approve consent agenda items: Mins. from Regular Mtg. No. 26 on Oct. 3, 2023 as presented; Recommend appointment of Brenda Curran to Public Safety Adv. Committee, term to exp. 10/1/2024 due to vacancy; Canvasser/Solicitor application for Workingman’s Christmas Party Oct. 29 to Dec. 31, 2023; Res. No. 168-2023, fixing Nov. 7, 2023 as date for public hearing on disposal of City owned property known as 807 Lee St.; Res. No. 169-2023, fixing Nov. 7, 2023 as date for public hearing on disposal of City owned property known as 215 N. Benton; Beer and/or liquor applications for: RE/MAX Pride, 2431 Northgate St., with OSA; Pallister Brothers Brewing Comp., 116 N. Market; all applications pending final inspections. Motion carried 4-1. Absent: Pope.

Galloway moved, seconded by Roe to Amend the Agenda to present Items I-4 and I-5 before Item F-1; and removal of Res. No. 162-2023 from the table to vote upon. Motion carried 4-1. Absent: Pope.

Roe moved, seconded by Galloway to approve the agenda as amended. Motion carried 4-1. Absent: Pope.

City Admin. Rath wanted to remind public that city offices are moving to the depot bldg. next week. Services will not be available during the move; will reopen on Monday, Oct. 30, 2023.

Comm. Dev. Dir. Simonson recognized Don Krieger for 28 Yrs. of service to P&Z Commission. He also recognized Landfill Groundskeeper Mike Munley for outstanding job performance during a fire that occurred at the landfill.

Mayor Johnson inquired if anyone from the audience wished to address an item on the agenda. There were none.

Galloway moved, seconded by McAntire that Res. No. 171-2023, auth. Greg Wilson d/b/a Integrity Golf Group, LLC to subcontract operations of Cedar Creek Golf Course to Adam Wilson, be passed and adopted. Much discussion was had. Motion Failed: 2-2-1. Ayes: Galloway, Hull. Nays: Roe, McAntire. Absent: Pope.

McAntire moved, seconded by Galloway that Res. No. 172-2023, amending Operating Agt. between City and Integrity Golf Group, LLC, to extend for an addtl five yrs., be passed and adopted. Motion Failed: 0-4-1. Ayes: none. Nays: Roe, Galloway, McAntire, Hull. Absent: Pope.

This was the time, place and date set for public hearing on Auth. of a Loan Agt. and Issuance of Notes to evidence the obligation of the City thereunder. Rath explained reasoning for holding PH is to be able to reallocate bond funds to purchase equip. from the golf course for future use. No objections rec'd. Galloway moved, seconded by McAntire to close public hearing. Motion carried 4-1. Absent: Pope.

Roe moved, seconded by Galloway that Res. No. 165-2023, instituting proceedings to take addtl. action for the issuance of Not to Exceed \$550,000 General Obligation Capital Loan Notes, be passed and adopted. Motion carried 4-1. Absent: Pope.

Hull moved, seconded by Galloway to approve support of 2024 RAGBRAI and auth. Mayor to provide a Letter of Support for the City to become a host city during the event. Motion carried 4-1. Absent: Pope.

Hull moved, seconded by Galloway to approve pymt. to Alliant Energy in the amt. of \$13,833.72 for a new electrical transformer in Greater Ottumwa Park Campground. Motion carried 4-1. Absent: Pope.

Roe moved, seconded by Galloway that Res. No. 164-2023, approving changes/updates to Compensation Handbook, be passed and adopted. Motion carried 4-1. Absent: Pope.

Hull moved, seconded by Roe that Res. No. 167-2023, awarding contract and approving contract, bond, and cert. of ins. for Asbestos Abatement – City Hall Bldg. Project, be passed and adopted. PW Dir. Burgmeier reported Advanced Environmental Testing & Abatement, Inc. of Waterloo, IA in the amt. of \$95,000 was best bid. Motion carried 4-1. Absent: Pope.

McAntire moved, seconded by Galloway that Res. No. 170-2023, accepting work as final and complete and approving final pay request for WPCF Operations Roof Replacement Project, be passed and adopted. Burgmeier reported contract amt. \$163,953. Motion carried 4-1. Absent: Pope.

Hull moved, seconded by Roe that Res. No. 173-2023, removing Special Assessments totaling \$10,786 with interest and fees; applied to a vacant lot on Hackberry contained in the following Res: 252-2013, 291-2014, 268-2015, 286-2016, 267-2017, 284-2018, 266-2019, 260-2020, 209-2021 and 41-2023, be passed and adopted. Motion carried 4-1. Absent: Pope.

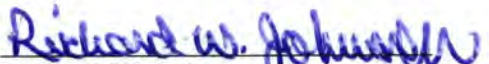
McAntire moved, seconded by Galloway that Res. No. 162-2023, auth. purchase of used equip. from Integrity Golf Group, LLC, for Golf Course Operations at Cedar Creek Golf Course, be passed and adopted. Motion Failed 1-3-1. Ayes: Galloway. Nays: Roe, McAntire, Hull. Absent: Pope.

Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. Robert Hubbell addressed the Council on the drug trafficking that goes on in our City.

There being no further business, Roe moved, seconded by Galloway that the mtg. adjourn. Motion carried 4-1. Absent: Pope.

Adjournment was at 6:56 P.M.

CITY OF OTTUMWA, IOWA

  
Richard W. Johnson, Mayor

ATTEST:

  
Christina Reinhard, CMC, City Clerk

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