

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 34
Bridge View Center, 102 Church St.

December 19, 2023
5:30 O'Clock P.M.

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

Present were Council Member McAntire, Roe, Galloway, Hoffman and Mayor Johnson.
Pope Council Seat Vacant.

Roe moved, seconded by Galloway to approve consent agenda items: Mins. from Regular Mtg. No. 31 on Dec. 5, 2023 as presented; Ack. June 2023 reconciliation, July 2023 and August 2023 financial stmts. and pymt. of bills as submitted by Finance Dept.; Civil Service Elig. Lists for Dec. 6, 2023: I.T. Tech. Ent. and Firefighter Ent.; Res. No. 212-2023, approving contract, bonds, and cert. of ins. for Greater Ottumwa Park Soccer Complex Project; Res. No. 219-2023, approving contract, bonds, and cert. of ins. for Richmond Ave. Pump Station Improvements Project; Res. No. 226-2023, setting Jan. 2, 2024 as date of public hearing on Proposal to Renew Downtown Ottumwa Self-Supported Municipal Improvement District (SSMID); Beer and/or liquor applications for: La Guadalupana, 301 Church St.; El Rancho Grande, 232 E. Main; all applications pending final inspections. Motion carried 4-1.

Galloway moved, seconded by McAntire to approve Agenda as presented. Motion carried 4-1.

City Admin. Rath reported council will hold special mtg. Thursday, Dec. 21, 2023 at 4:00 P.M. to discuss and determine how to fill vacancy left by Pope's resignation.

Interim Finance Dir. Kinser updated council on finance items. Proof of progress that has been made so far; closed out FY23; published AFR on 12/9/2023; July & Aug have been reconciled.

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

This was the time, place and date set for a public hearing on proposal to lease certain real property at Ottumwa Reg. Airport to The American Bottling Company, Inc. Dir. of Airport Operations Wheaton reported five yr. lease (2024-2028) with option to extend for two more five yr. terms; this parcel is used for truck parking; \$3,499 per yr. No objections rec'd. McAntire moved, seconded by Galloway to close public hearing. Motion carried 4-1.

Roe moved, seconded by McAntire that Res. No. 202-2023, approving and authorizing lease of certain real property at Ottumwa Reg. Airport to The American Bottling Company, Inc., be passed and adopted. Motion carried 4-1.

This was the time, place and date set for a public hearing on proposal to lease certain real property at Ottumwa Reg. Airport to The American Bottling Company. Wheaton reported five yr. lease (2024-2028) with option to extend for two more five yr. terms; this parcel is used for their water treatment facility; \$3,478 per yr. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. Motion carried 4-1.

Hoffman moved, seconded by Galloway that Res. No. 203-2023, approving and authorizing lease of certain real property at Ottumwa Reg. Airport to The American Bottling Company, be passed and adopted. Motion carried 4-1.

This was the time, place and date set for a public hearing approving Support and Financial Commitment for Main St. Ottumwa Program for calendar years 2024-2027. Rath reported. No objections rec'd. Roe moved, seconded by Galloway to close public hearing. Motion carried 4-1.

Hoffman moved, seconded by McAntire that Res. No. 204-2023, approving Support and Financial Commitment for Main St. Ottumwa Program for calendar yrs. 2024-2027, be passed and adopted. Motion carried 4-1.

This was the time, place and date set for a public hearing on the disposal of City owned property at 129 N. McLean St., Ottumwa, Wapello County, IA, to JMH, Ent., LLC. Comm. Development Dir. Simonson reported. No objections rec'd. McAntire moved, seconded by Hoffman to close public hearing. Motion carried 4-1.

McAntire moved, seconded by Roe that Res. No. 209-2023, approving and authorizing conveyance of certain real property 129 N. McLean St., Ottumwa, Wapello County, IA to JMH, Ent., LLC for \$500, be passed and adopted. Motion carried 4-1.

This was the time, place and date set for a public hearing on the disposal of City owned vacant lot No. 214 on Morris St., Ottumwa, Wapello County, IA to Roland and Linda Davis. Simonson reported. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. Motion carried 4-1.

Roe moved, seconded by McAntire that Res. No. 210-2023, approving and authorizing conveyance of certain real property vacant lot No. 214 on Morris St., Ottumwa, Wapello County, IA to Roland and Linda Davis for \$250, be passed and adopted. Motion carried 4-1.

McAntire moved, seconded by Roe to pass the first consideration of Ord. No. 3220-2023, amending the Municipal Code of the City of Ottumwa, IA, by Repealing and Replacing Ch. 1, Art. IV, IA Income Offset Program, for the Purpose of Complying with the Revised State Program. Motion carried 4-1.

Galloway moved, seconded by McAntire to waive the second and third considerations, pass and adopt Ord. No. 3220-2023. Motion carried 4-1.

Rath presented FY2023 Annual City Street Finance Report.

McAntire moved, seconded by Roe to approve budgeted repairs totaling \$52,773.30 for Belt Filter Press Repairs for WPCF. Motion carried 4-1.

Roe moved, seconded by McAntire that Res. No. 211-2023, authorizing withdrawal of interest earned from City of Ottumwa Iowa Public Agency Investment Trust (IPAIT) for FY24 and 25, be passed and adopted. Kinser reported. Motion carried 4-1.

Galloway moved, seconded by McAntire that Res. No. 213-2023, awarding contracts for Asbestos Abatement (Torres Const. \$4,000) and Demolition (Don Jones \$7,200) of the condemned property at 206 E. Finley, be passed and adopted. Motion carried 4-1.

Roe moved, seconded by McAntire that Res. No. 214-2023, awarding contracts for Asbestos Abatement (Torres Const. \$1,200) and Demolition (Don Jones \$5,000) of the condemned property at 556 S. Ward, be passed and adopted. Motion carried 4-1.

Galloway moved, seconded by Hoffman that Res. No. 215-2023, approving final plat of Christner's

Second Subdivision in the City of Ottumwa, Wapello County, IA and rescinding Res. No. 99-2023, be passed and adopted. Motion carried 4-1.

McAntire moved, seconded by Hoffman that Res. No. 216-2023, approving updates to Personnel Policy, be passed and adopted. Motion carried 4-1.

Galloway moved, seconded by McAntire that Res. No. 217-2023, approving transfer of funds through Sept. 2023 for FY23 and those for FY24 budget as processed by Finance Dept., be passed and adopted. Motion carried 4-1.

Roe moved seconded by Hoffman that Res. No. 218-2023, authorizing pymt. of certain expenses without prior City Council Auth., be passed and adopted. Motion carried 4-1.

Roe moved, seconded by Galloway that Res. No. 220-2023, approving CO# 8, accepting work as final and complete and approving final pay req. for Blake's Branch Sewer Separation Ph. 8, Div. 1 Project after 30 days, be passed and adopted. PW Dir/City Engineer Burgmeier reported CO#8 decreases contract by \$258,506.19; new contract sum \$12,163,017.22. Motion carried 4-1.

Galloway moved, seconded by McAntire that Res. No. 221-2023, approving CO# 3, accepting work as final and complete and approving final pay req. for Blake's Branch Sewer Separation Ph. 8, Div. 1, East of Iowa Ave. Project after 30 days, be passed and adopted. Burgmeier reported CO#3 decreases contract by \$21,778.65; new contract sum \$3,141,036.42. Motion carried 4-1.

Galloway moved, seconded by McAntire that Res. No. 222-2023, awarding contract for Elm St. and Fellows Ave. Reconstruction Project to Jones Contracting Corp. of West Point, IA for \$998,554, be passed and adopted. Burgmeier reported six bids rec'd. Motion carried 4-1.

Roe moved, seconded by Galloway that Res. No. 224-2023, approving CO# 1 and accepting work as final and complete and approving Final Pay Req. for 2023 RFP No. 2, James St. Sewer Repair Project, be passed and adopted. Burgmeier reported CO#1 increased contract by \$5,000; new contract sum \$29,550. Motion carried 4-1.

McAntire moved, seconded by Hoffman that Res. No. 225-2023, consideration of Pilot Youth Government Program, be passed and adopted. Galloway along with Kolby Streeby, Ottumwa Com. School Dist. reported. Motion carried 4-1.

McAntire moved, seconded by Hoffman that Res. No. 227-2023, providing financial support of Area 15 Reg. Planning Comm. for FY24 (total amt. \$13,530.37), be passed and adopted. Galloway stated she is disappointed that no one from RPC is in attendance; requests an update from them in the near future. Motion carried 4-1.

Roe moved, seconded by Galloway that Res. No. 228-2023, providing financial support of Area 15 Reg. Planning Affiliation (RPA 15) for \$6,291 for FY24, be passed and adopted. Motion carried 4-1.

McAntire moved, seconded by Galloway that Res. No. 229-2023, opposing Alliant Energy's Electric Rate Increase, be passed and adopted. Mayor Johnson reported. Motion carried 4-1.

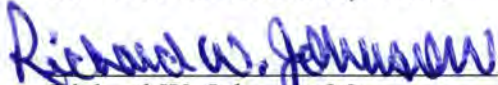
Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. There were none.

Roe thanked everyone for allowing him to serve on council for the past eight yrs.

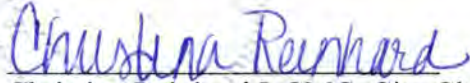
There being no further business, McAntire moved, seconded by Roe that the mtg. adjourn. Motion carried 3-2. Ayes: McAntire, Galloway, Hoffman. Nays: Roe. Vacant: Pope.

Adjournment was at 7:04 P.M.

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

ATTEST:



Christina Reinhard IaCMC, City Clerk

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