

## OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 10  
Bridge View Center, 102 Church St.

March 5, 2024  
5:30 O'Clock P.M.

The meeting was called to order at 5:34 P.M.

Present were Council Member Galloway, Hoffman, McAntire, Caviness and Mayor Johnson.  
Council Member Bossou was absent.

Caviness moved, seconded by McAntire to approve consent agenda items: Mins. from Regular Mtg. No. 8 on Feb. 20, 2024 and Special Mtg. No. 9 on Feb. 26, 2024 as presented; Ack. and approve March 5, 2024 Claims List submitted by Finance; Civil Service Elig. List for Feb. 28, 2024: Auto Mechanic Ent.; Proclamation of March 14, 2024 as World Kidney Day and March as National Kidney Month; Approve Drug Task Force Bryne-JAG Grant Submission via internet and auth. Mayor to sign all related docs.; Fixing date for public hearing to consider revision of Lease Agt. between the City and Musco Sport Lighting, LLC; Fixing date for public hearing to consider Ground Lease Agt. between the City and SE IA Sports Commission for construction of an Indoor Sports Facility; Res. No. 61-2024, fixing date for public hearing on proposal to convey property located at 119 N. Ward and providing for publication of notice thereof; Res. No. 63-2024, fixing date for public hearing on proposal to convey property to The Wapello County Historical Society, and providing for publication of notice thereof; Beer and/or liquor applications for: LIDTKA Ventures LLC dba Garrison Rock, 305 E. Main, with osa; Joes Kitchen, LLC dba Joes Italian Restaurant, 332 E. Main, with osa; Cerro Grande Meats & Market, 311 E. Main; all applications pending final inspections. Motion carried 4-1. Absent: Bossou.

Hoffman moved, seconded by Galloway to approve agenda as presented. Motion carried 4-1. Absent: Bossou.

City Admin. Rath reported Int. Fin. Dir. Kinser has been diligently working with the auditors; Tentative final report for next mtg. Introduced New Fin. Dir. Cole O'Donnell; native Iowan who has worked in city management for 30 yrs.; most recently interim work for City of Baxter, IA. Today was first day with Ottumwa.

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 convey certain property to Indian Hills Comm. College. Comm. Dev. Dir. Simonson reported IHCC submitted petition to purchase lot to build new single family dwelling. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by Hoffman that Res. No. 46-2024, approving and auth. conveyance of real property located at 508 N. Court to IHCC for \$1, be passed and adopted. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by McAntire to pass third consideration and adopt Ord. No. 3223-2024, amending Municipal Code of City of Ottumwa, IA, by Amending Section 31-14(a) entitled "Fees and Charges, Costs." Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by Galloway to pass the first consideration of Ord. No. 3224-2024, an Ord. permitting Class B Master Electricians to perform electrical work in City of Ottumwa by

Repealing and Replacing Section 13-5 of the Municipal Code of the City of Ottumwa, Wapello County, IA. Motion carried 4-1. Absent: Bossou.

Hoffman moved, seconded by McAntire to auth. Mayor to sign open letter prepared by Vespene Energy to the EPA to urge finalization of the eRIN Pathway. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by McAntire to accept Historic Preservation Cert. Local Govt. Annual Rpt. for 2024. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by McAntire that Res. No. 59-2024, setting April 2, 2024 at 5:30 P.M. for a Public Hearing on FY25 Proposed Property Tax Levy, be passed and adopted. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by Hoffman that Res. No. 60-2024, awarding contract for Sanitary Sewer Spot Repair Project to Central IA Televising DBA CIT Sewer Solutions, of McCallsburg, IA, for \$39,196, be passed and adopted. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by Galloway that Res. No. 65-2024, approving Amendment to Agt. between the City and Shive-Hattery to add construction services for Albia Rd-Quincy Ave Roundabout project, be passed and adopted. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by McAntire that Res. No. 66-2024, approving Change Order No. 1 for Legacy Fields Soccer Complex Project, be passed and adopted. Park & Rec Dir. Rathje reported CO#1 reduces cost of project by \$220,313.42 by eliminating concrete parking lot and replacing with gravel. New contract amt. \$2,827,824.60. Motion carried 4-1. Absent: Bossou.


Caviness moved, seconded by Hoffman that Res. No. 67-2024, approving Prof. Services Agt. between the City and HDR Inc. for WPCF Primary Clarifier Repair Project and auth. Mayor to sign, be passed and adopted. WPCF Superintendent Lloyd reported total cost of project is not to exceed \$114,200. Motion carried 4-1. Absent: Bossou.

Caviness moved, seconded by McAntire that Res. No. 68-2024, approving Design Contract between the City and Willett Hofmann and Associates, Inc. for Depot Bldg. A/C Project, be passed and adopted. PW Dir/City Engineer Burgmeier reported est. \$29,500. Motion carried 4-1. Absent: Bossou.


There being no further business, Caviness moved, seconded by Hoffman to adjourn. Motion carried 4-1. Absent: Bossou.

Adjournment was at 6:18 P.M.

ATTEST:

  
Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA

  
Richard W. Johnson, Mayor

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