

OTTUMWA CITY COUNCIL MINUTES **Item No. B.-1.**

REGULAR MEETING NO. 32
Council Chambers, City Hall

November 19, 2019
5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

Present were Council Member Roe, Stevens, Streeby, Berg and Mayor Pro Tem Dalbey.

Roe moved, seconded by Streeby to approve the following consent agenda items: Mins. from Reg. Mtg. No. 30 on Nov. 5, 2019 as presented; Acknowledge Oct. financial stmt and pymt of bills as submitted by the Finance Dept.; Approve the appointment of Christopher Bettin to the position of Landfill Supervisor effective Dec. 2, 2019; Authorizing the Mayor Pro Tem to sign lease agts with the Ottumwa Girl's Softball League, Inc., Adult Softball Assoc., Southeast Iowa Community Soccer League, YMCA Youth Sports, Ottumwa Babe Ruth Baseball Assoc., Ltd., Ottumwa Little League, Ottumwa High School and the American Legion for use of facilities effective Jan. 1, 2020 through Dec. 31, 2021; Res. No. 254-2019, setting Dec. 3, 2019 as the date of a public hearing on the disposition of City owned property located at 502 Lee to Theresa L. Carr; Res. No. 257-2019, approving the contract, bond and cert. of insurance for the WPCF – Gatewell Conversion Proj.; Beer and/or liquor applications for: Fine Liquor & Tobacco, 819B/821 Albia Rd.; Stop & Go Drive-Thru & Deli, 516 S. Madison Ave.; Godfrey's Ale House, 2513 Northgate; all applications pending final inspections. All ayes.

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

Interim City Admin. Lazio referenced a request from Jerry Ogden of the Working Man's Christmas Party. Jerry is unable to make it tonight but has concerns about their organization's efforts to collect donations for this event, as another entity will also be set up taking donations at the same time as them. Recommended to Jerry to discuss further with the other organization to see if they can agree on some conditions between the two entities. City staff will discontinue POLCO services on 12/31/19. Would like to have our website developer add this feature to our website. Meeting with Vandewalle in Dec. to discuss assistance for our planning dept. The City will be stepping up Code Enforcement with additional personnel.

Items discussed but not on the Agenda:

Issues resolved on the new Christmas decorations/lights and staff will install this week.

New Finance Dir. has been announced – Kala Mulder – will start Dec. 9, 2019.

Reminder that Thurs., 11/21 is the annual GoPIP Banquet. Bacontown will be held at Bridge View Center on 11/23/19. Request to hold a work session to get council's input on the future of transit services.

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

Streeby moved, seconded by Berg to accept bid from K.M. King to restore water service to Memorial Park for the sum of \$9,300. Parks Dir. Rathje was notified in Oct. that the water service on the Elm St. side of Memorial Park was no longer functional. K.M. King is currently working on underground utilities in this area and can restore water service to Memorial Park. All ayes.

This was the time, place and date set for a public hearing on the TIF Agreement allocating funds to the Downtown Ottumwa Self-Supported Municipal Improvement District (SSMID). City Attorney Keith reported this district is located in the West Gate URD that allows TIF funds to be allocated to the SSMID District. Chp. 386 of the Code of Iowa provides for the development of districts in which tax is levied for improvements within the district. This district was approved by Ord. No. 3152-2019 on Feb. 5, 2019.

This agt allows the allocation of the tax levied funds to be transferred to Main Street Ottumwa to be utilized for certain projects that specifically benefit this district. These projects must be approved by the City Council on an annual basis. No objections were received. Roe moved, seconded by Streeby to close the public hearing. All ayes.

Berg moved, seconded by Roe that Res. No. 246-2019, approving a Funding Agreement for the newly established Downtown Self-Supported Municipal Improvement District (SSMID), be passed and adopted. All ayes.


Berg moved, seconded by Streeby that Res. No. 258-2019, amending Policy No. 43, a Policy for reserving City park shelters, to reflect changes in the rental and usage of the Jimmy Jones Shelter, be passed and adopted. Parks Dir. Rathje reported this policy amendment was approved by the Ottumwa Parks Adv. Brd. on Nov. 12, 2019. All ayes.

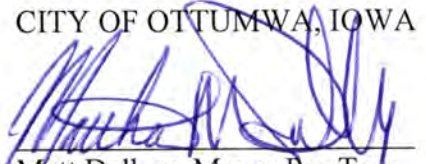
Mayor Pro Tem inquired if anyone from the audience wished to address an item not on the agenda. There were none.

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

Adjournment was at 5:47 P.M.

ATTEST:


Christina Reinhard
Christina Reinhard, City Clerk

CITY OF OTTUMWA, IOWA

Matt Dalbey, Mayor Pro Tem