

REGULAR MEETING NO. 17  
Council Chambers, City Hall

June 1, 2021  
5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

Present were Council Member Berg, Dalbey, Roe, Stevens, Meyers and Mayor Lazio.

Meyers moved, seconded by Roe to approve the following consent agenda items: Mins. from Special Mtg. No. 15 on May 14, 2021 and Regular Mtg. No. 16 on May 18, 2021 as presented; Approve the appointment of Shayleigh Dunham to full-time Communication Specialist for OPD effective June 14, 2021; Civil Service Commission Eligibility Lists for May 26, 2021: Firefighter Entr., Utility Worker Entr., Equip. Operator Promo.; Approve purchase of 3 Naztec Traffic Signal Controllers for Public Works Dept. \$13,200; Res. No. 110-2021, setting July 6, 2021 as the date of Public Hearing on the disposition of City owned property located at 215 N. Benton; Beer and/or liquor applications for: Front Runners, with OSA, 837 Church St.; Fraternal Order of Eagles Ottumwa Aerie #114, 109 S. Green; American Legion OB Nelson #3, 550 W. Main St.; Appanoose Rapids, with OSA, 332 E. Main St.; Champion Bowl, with OSA, 2601 Roemer Ave.; Owl's Nest, LLC, 116 S. Court; Main Street Ottumwa, temp. OSA for Downtown is Back, June 18, 2021; Parkview Plaza/Hotel Ottumwa, 107 E. Second, temp. OSA for the following dates: 7/2, 7/9, 7/16, 7/23, 7/30/2021; Ottumwa Elks Lodge 347, temp. OSA 6/23-6/27/21 at the Jimmy Jones Shelter; all applications pending final inspections. All ayes.

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

City Admin. Rath reported two special work sessions are scheduled: June 22, 2021 at 5:30 P.M. for our committees, commissions to focus on best practices for public mtgs. and potential pitfalls. The other on June 29, 2021 at 5:30 P.M. facilitated by Monica Stone of the IA Dept. of Human Rights.

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

Meyers moved, seconded by Dalbey to approve submission of grant application to the Bureau of Justice Assistance to participate in the 2021 Bulletproof Vest Partnership Program, and auth. Mayor or Chief of Police to sign any related docs. as required. Chief Farrington reported the dept. currently budgets to purchase 5 to 10 vests per yr. depending upon need. This grant covers purchases made between April 1, 2021 and Aug. 31, 2023. All ayes.

Dalbey moved, seconded by Berg to approve agt. for Maintenance and Repair of Primary Roads in Municipalities between the City and IA Dept. of Transportation (IDOT) and auth. Mayor to sign. PW Dir. Seals reported this is our standard agt. with IDOT outlining who is responsible for items within the City in areas where we have joint jurisdiction. Agt. is for 5 yr. July 1, 2021 to June 30, 2026. All ayes.

Roe moved, seconded by Dalbey that Res. No. 114-2021, approving a subordination agt. between the City, County Bank and Andrew D. and Starla M. Weichman, be passed and adopted. Community Development Dir. Simonson reported the Weichmans participated in the NSP grant program which provided stimulus funds to assist with new home building. The NSP program requires a 15 yr. occupancy term. The City traditionally sits in a second position on mortgages for housing grant programs in cases where mortgages are refinanced. No terms or conditions of the NSP grant will change. All ayes.

Meyers moved, seconded by Berg that Res. No. 115-2021, approving an extension of the Agt. with VenuWorks of Ottumwa, LLC for the management of the Bridge View Center, be passed and adopted. City Admin. Rath reported Addendum II provides for the continued operation and management of BVC by VenuWorks of Ottumwa, LLC. The original Agt. began Nov. 1, 2011 and was extended on July 1, 2016. This Addendum extends the Agt. through June 30, 2024 with an opportunity to extend for an additional three yr. term. It provides for COLA to the management and operational support fees and increases the max. penalty for failure to perform. All ayes.

Roe moved, seconded by Dalbey that Res. No. 118-2021, approving Change Order No. 3 in the amt. of \$68,646 for Blake's Branch Sewer Separation Ph. 8, Div. 1 Project, be passed and adopted. PW Dir. Seals reported new contract sum \$11,883,378.63. All ayes.

Dalbey moved, seconded by Roe that Res. No. 120-2021, addressing a Notice of Assignment of Contract Funds and Auth. the Mayor to sign LOA on the 2021 Sidewalk Drop & Detectable Warning Program, be passed and adopted. PW Dir. Seals reported notice was rec'd from Northern Escrow, Inc. of St. Paul, MN, requesting assignment of contract funds due Pillar, Inc. on said project. All ayes.

Meyers moved, seconded by Stevens that Res. No. 121-2021, approving Change Order No. 1 and accepting the work as final and complete for the 2020 Sanitary Utility Access Program, be passed and adopted. PW Dir. Seals reported CO#1 decreases contract by \$1,518.88 for qty. adj. New contract amt. \$51,781.12. All ayes.

Roe moved, seconded by Berg that Res. No. 122-2021, auth. the Mayor to execute Iowa DOT Preconstruction Agt. No. 2021-6-092 for Hwy. 149 Resurfacing Project, be passed and adopted. PW Dir. Seals reported this authorizes IDOT to design, let and inspect construction of HMA resurfacing on IA 149 from north of West Woodland Ave to 1.1 mile north of US Hwy 63. In order for IDOT to overlay these sections, the City owned and maintained return sections have to be adjusted to meet the new main line profile. The most cost effective method is to include as part of the IDOT contract. This project will impact several of the traffic signals loop detectors system. Due to the disruption of detectors, we will switch to a radio/microwave detection system; these systems are currently priced at \$22,000 each. IDOT est. \$89,000; Equipment \$44,000. All ayes.

Roe moved, seconded by Dalbey that Res. No. 124-2021, approving the Professional Services Agt. between the City and Veenstra & Kimm, Inc. for Blake's Branch CSO Ph. 8, Div. 1, East of Iowa Ave Separation Project, be passed and adopted. PW Dir. Seals reported this Agt. provides professional engineering services to design approx. 4,900 linear feet of storm sewer pipe and approx. 40 storm intake structures to separate storm water from the combined sewer system on Van Buren Ave., E. Fourth, Main St., S. Adams Ave., Schworm St., Iowa Ave., Foster Ave. and Mable St. Total cost of design as outlined in Agt. \$226,500; est. construction cost of project \$3,000,000. Ted Payseur of V&K stated it would be beneficial to go back and negotiate terms with IDNR as defined within our Admin. Consent Order for the CSO project; continue to look for grants and loans to aid in funding, while trying to stay within \$6 Million/yr. All ayes.

Berg moved, seconded by Dalbey that Res. No. 125-2021, the Professional Services Agt. between the City and Veenstra & Kimm, Inc. for professional services during the design and construction of CSO, Ph. 8, Div. 2, Blake's Branch Project, be passed and adopted. PW Dir. Seals reported this agt. provides the design of approx. 3,300 linear feet of a separate sanitary sewer trunk pipe beginning at the end of Blake's Branch Sewer Separation Ph. 8, Div. 1. Est. construction cost of project \$10,000,000. Consulting engineering services of V&K shall not exceed \$695,000. 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, Stevens moved, seconded by Dalbey that the meeting adjourn. All ayes.

Adjournment was at 6:17 P.M.

CITY OF OTTUMWA, IOWA

  
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Tom X. Lazio, Mayor

ATTEST:

  
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Christina Reinhard, CMC, City Clerk