

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 9
Council Chambers, City Hall

April 4, 2023
5:30 O'Clock P.M.

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

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

McAntire moved, seconded by Galloway to approve consent agenda items: Mins. from Regular Mtg. No. 7 on March 21, 2023 and Special Mtg. No. 8 on March 28, 2023 as presented; Ack. Jan. financial stmts. and pymt. of bills as submitted by Finance Dept.; Recommend appointment of Himar Hernandez to Brd. of Library Trustees, term to exp. 7/1/2025 due to a vacancy and re-appointment of Kim Hellige to Parks Adv. Brd., term to exp. 4/19/2028; Civil Service Comm. Eligibility Lists for March 22, 2023: Police Officer Entrance & WPCF Operator Entrance; Approve Salvage Dealer's License renewals for Alter Metal Recycling, 404 N. Forrest Ave.; Paulos Used Cars, 430 N. Forrest Ave.; Rosenman's Inc., 902 E. Main St.; Res. No. 48-2023, setting April 18, 2023 as date of public hearing on Proposed Adoption of FY 23/24 Annual Budget for City of Ottumwa; Res. No. 50-2023, setting April 18, 2023 as date of public hearing on disposition of City owned property 601 N. Wapello; Res. No. 52-2023, setting April 18, 2023 as date of public hearing on disposition of City owned property 701 W. Fourth; Res. No. 58-2023, setting April 18, 2023 as date of a public hearing on Proposal to enter into Development Agt. with Asbury Manager, LLC; Res. No. 59-2023, setting April 18, 2023 as date of public hearing on disposition of City owned property 226 S. Ward; Res. No. 60-2023, setting April 18, 2023 as date of a public hearing on disposition of City owned property 328 S. Ward; Beer and/or liquor applications for: Las Palmas Bar & Grill, 321 E. Second.; Norte Starr LLC, 219 Fox Sauk Rd., with OSA; For the Love of Paint by Good Shepard Creations, 324 E. Main; all applications pending final inspections. All ayes.

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

Mayor Johnson inquired if there was anyone from the audience who wished to address an item on the agenda. Mr. Richard Gaumer requested to speak on Item I-9.

Galloway moved, seconded by Pope to approve labor and installation costs assoc. with Third St. Parking Lot Dumpster enclosure. PW Dir. Seals reported installation of dumpster enclosure totaled \$7,885.85 and was funded from the Downtown Ottumwa Self-Supported Municipal Improvement District (SSMID) fund balance. All ayes.

Roe moved, seconded by Hull to approve replacement of flow monitor equip. for WPCF totaling \$6,483. All ayes.

Hull moved, seconded by McAntire to auth. assignment of Biosolids Hauling Contract for WPCF to Ecosystems, Inc. for remainder of the contract through July 29, 2024. Seals reported hauling rates will not change because of this assignment. All ayes.

HR Dir. Codjoe provided update concerning the wage & benefit survey being conducted by Gallagher for the City of Ottumwa.

Hull moved, seconded by Roe that Res. No. 38-2023, awarding contract for Green St. Sewer Improvements Project – Group A, to J & K Contracting LLC, of Urbandale, IA, in the amt. \$1,655,000, be passed and adopted. Seals reported one bid rec'd; total amt. budgeted for project \$1,700,000. All ayes.

Roe moved, seconded by Pope that Res. No. 39-2023, awarding contract for Green St. Sewer Improvements Project – Group B, to DC Concrete & Construction LLC, of Douds, IA, in the amt. \$185,760, be passed and adopted. Seals reported one bid rec'd; total amt. budgeted for project (combined with Group A) \$1,700,000. All ayes.

Hull moved, seconded by McAntire that Res. No. 46-2023, awarding contract for asbestos abatement and demo of 530 W. Fourth to Weston McKee of Fairfield, IA for \$21,000 (abatement) and \$17,450 (demo), be passed and adopted. This was originally recommended by staff to be rejected during mtg. held March 21, 2023, but council voted to award to 2nd best bid. Motion Carried 4-1. Ayes: McAntire, Hull, Pope, Galloway. Nays: Roe.

Hull moved, seconded by McAntire that Res. No. 47-2023, awarding contract for asbestos abatement and demo of 734 Center St. to Env. Edge of Ottumwa, IA for \$18,400 (abatement) and \$18,000 (demo), be passed and adopted. This was originally recommended by staff to be rejected during mtg. held March 21, 2023, but council voted to award to 2nd best bid. Motion carried 4-1. Ayes: McAntire, Hull, Pope, Galloway. Nays: Roe.

Roe moved, seconded by Galloway that Res. No. 54-2023, est. fees for Planning Dept. Services, be passed and adopted. Comm. Dev. Dir. Simonson reported this raises cost of fence permit from \$35 to \$50 and est. a fee for cert. of zoning compliance. All ayes.

McAntire moved, seconded by Pope that Res. No. 55-2023, approving CO No. 1 for Blake's Branch Sewer Separation Ph. 8, Div. 1, E. of Iowa Ave. Project and rescinding Res. No. 40-2023, be passed and adopted. Seals reported a scrivener's error on Res. No. 40-2023 with contract amt. incorrectly stated. CO No. 1 increases contract by \$6,000; new contract sum \$3,149,755. All ayes.

Galloway moved, seconded by McAntire that Res. No. 56-2023, auth. execution of and directing service of notices under IA Code Section 447.9 related to Tax Sale Cert. held by the City of Ottumwa, be passed and adopted. Simonson reported this action allows the City Attorney to execute required notices regarding expiration of the right of redemption related to Tax Sale Cert. for properties acquired by the City. All ayes.

Roe moved, seconded by Pope that Res. No. 57-2023, approving amendment to Agt. between City and Shive-Hattery to add services to prepare perm. easements and acquisition plats for Albia Rd., Quincy Ave. Roundabout, be passed and adopted. All ayes.

Roe moved, seconded by Galloway that Res. No. 61-2023, approving and auth. Execution of Second Amendment to DA by and Between the City and Ottumwa Hospitality, LLC, be passed and adopted. City Admin. Rath reported original Agt. for Private Development was entered Sept. 21, 2021 and subsequently amended by First Amendment dated Feb. 24, 2022. Second Amendment clarifies language contained within DA and does not increase the contribution or revised any other terms of the Agt. between the Developer and the City. Richard Gaumer, one of the investors of the project, stated he was there to answer any questions on this item. All ayes.

Roe moved, seconded by Galloway that Res. No. 62-2023, facilitating purchase of a new 2017 CAT Off-Road Dump Truck, from Altorfer CAT in Cedar Rapids, IA, in the amt. of \$290,600 for Landfill Operations, be passed and adopted. Simonson reported Solid Waste Comm. auth. this purchase at their mtg. held 3/27/2023; this action aligns with our purchasing policy identified in our City Code. All ayes.

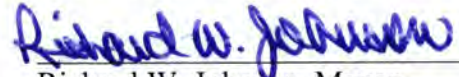
Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. There

were none.

There being no further business, Pope moved, seconded by McAntire that the mtg. adjourn. All ayes.

Adjournment was at 6:10 P.M.

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

ATTEST:



Christina Reinhard, CMC, City Clerk

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