OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 14 Bridge View Center, 102 Church St. April 2, 2024 6:00 O'Clock P.M.

The meeting was called to order at 6:03 P.M.

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

Caviness moved, seconded by McAntire to approve consent agenda items: Mins. from Regular Mtg. No. 11 on March 19, 2024 and Special Mtg. No. 12 on March 26, 2024 as presented; Ack. and approve April 2, 2024 Claims List submitted by Finance; Recommend re-appointment of Ann Youngman to Civil Service Comm., exp. 4/5/2028; Child Abuse Prevention Month Proclamation; Auth. Mayor to sign lease agt. with SEIA Comm. Soccer League for use of facilities at Midwest Little League and Union Park, beginning April 8, 2024 through Dec. 31, 2024; Approve conflict of interest waiver for Ahlers & Cooney, P.C.; Approve Salvage Dealer's License: Rosenman's Inc., 902 E. Main St.; Alter Metal Recycling, 404 N. Forrest Ave.; Paulos Used Cars, 430 N. Forrest Ave.; Res. No. 75-2024, approving Contract, Bond and Cert. of Ins. for Sanitary Sewer Spot Repair; Res. No. 84-2024, approving Contract, Bond and Cert. of Ins. for Albia Rd. N. Quincy Ave. Roundabout; Res. No. 87-2024, approving Contract, Bond and Cert. of Ins. For S. Milner (Portafield to Hand) St. Recon.; Res. No. 88-2024, approving Contract, Bond and Cert. of Ins. for 2024 Asphalt St. Repair; Beer and/or liquor applications for: Las Palmas Bar & Grill, 321 E. 2nd; Parkview Plaza (Hotel Ottumwa), 107 E. Second, special Class C five day Temp. OSA on 5/9/2024-5/13/2024; all applications pending final inspections. All ayes.

Caviness moved, seconded by McAntire to approve agenda as presented. All ayes.

City Admin. Rath provided overview of work session held 3/26/2024; discussed brds. and commissions followed by financial options the City may need to explore (LOST renewal, Franchise Fees). He also provided refresher on Urban Renewal & Tax Increment Financing.

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

Caviness moved, seconded by Hoffman to pass first consideration of Ord. No. 3221-2024, to re-establish and cont. Downtown Ottumwa Self-Supported Municipal Improvement District (SSMID) pursuant to Provisions of Ch. 386, Code of IA, and Providing for cont. of certain funds and the levy of annual taxes in connection therewith. All ayes.

Caviness moved, seconded by Hoffman to pass third consideration and adopt Ord. No. 3224-2024, permitting Class B Master Electricians to perform electrical work in the City by Repealing and Replacing Section 13-5 of the Municipal Code of the City of Ottumwa. All ayes.

Caviness moved, seconded by Hoffman to pass second consideration of Ord. No. 3225-2024, Adopting Temp. Regulations for RAGBRAI Overnight Stay in Ottumwa Effective July 24, 25, and 26, 2024. All ayes.

Caviness moved, seconded by Hoffman to waive third consideration, pass and adopt Ord. No. 3225-2024. All ayes.

Caviness moved, seconded by McAntire to approve purchase of four light poles and lights for the Albia Rd. N. Quincy Ave. Roundabout Project in the amt. \$19,469.79. All ayes.

Caviness moved, seconded by McAntire to direct staff to release RFQ for Structural Analysis of 105-107 E. Main St. All ayes.

PW Dir./City Engineer Burgmeier provided Projects Update for 2024.

Caviness moved, seconded by McAntire that Res. No. 79-2024, set April 16, 2024 at 5:30 P.M. as date for Public Hearing on FY24/25 Cert. of Taxes and Annual City Budget, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 82-2024, setting dates of consultation and public hearing on proposed Amend. No. 9 to West Gate Economic Development URP in the City, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 85-2024, approving pymt. of Inv#CI-0018630, for IDOT Precon. Agt. No. 2021-6-092 for Hwy. 149 N. of Woodland Ave. Overlay Project, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 86-2024, auth. Mayor to execute Permanent Utility Easement Agt. for Construction and Maintenance of Public Improvements for S. Milner Street Recon. Project (Portafield to Hand), be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 89-2024, Support of Proposed Terms to be included in Dev. Agt. between City of Ottumwa and CBC Financial Corp., be passed and adopted. Rath introduced David Tote, with CBC to present. This project is at 608 E. Williams (Agassiz school bldg.); renovate space to incorporate 40 new housing units (with additional bldg. being erected on the lot) to help with housing shortage for LMI applicants. Motion carried 4-1. Vote Ayes: Caviness, Bossou, Galloway, Hoffman. Nays: McAntire.

Caviness moved, seconded by Hoffman that Res. No. 90-2024, awarding contract for asbestos abatement and demolition of 706 W. Fourth St. to Dan Laursen for \$8,400 (\$3,400 Asbestos/\$5,000 Demo), be passed and adopted. P&Z Coordinator Rusch reported two bids rec'd. All ayes.

Caviness moved, seconded by McAntire that Res. No. 91-2024, Fixing April 16, 2024 as Date for Public Hearing on Proposal to Convey Property 119 W. Fifth St., to John and Noma Woudenberg, be passed and adopted. All ayes.

There being no further business, Galloway moved, seconded by Hoffman to adjourn. All ayes.

Adjournment was at 8:02 P.M.

CITY OF OTTUMWA, IOWA

Richard W. Johnson, Mayor

ATTEST:

Christina Reinhard, CMC, City Clerk

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