

REGULAR MEETING NO. 17
Council Chambers, City Hall

June 4, 2019
5:30 O'Clock P.M.

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

Present were Council Member Stevens, Berg, Dalbey, Roe and Mayor Lazio.
Council Member Streeby was absent.

Roe moved, seconded by Berg to approve the following consent agenda items: Mins. from Reg. Mtg. No. 16 on May 21, 2019 as presented; Approve promotion of Devin Yeager to Sgt. in the Police Dept. effective July 6, 2019; Approve promotion of Kyle De Ronde to Sgt. in the Police Dept. effective July 7, 2019; Civil Service Commission Eligibility Lists of May 24, 2019: Police Officer – Entrance, Engineering Assistant I – Entrance and Promotional; Approve the repair of the spare Flygt pump at the Elm St. Pump Station for quoted price of \$19,990.70 from Electric Pump Co. of Des Moines, IA; Purchase rock and sand products for 19/20 fiscal yr.; Res. No. 121-2019, approving the Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget for Fiscal Yr. ending June 30, 2020; Res. No. 122-2019, authorizing budgeted transfers as authorized in the Fiscal Yr. 2020 Budget; Res. No. 123-2019, approving purchase of a new 2019 Dodge Braun minivan for Ottumwa Transit; Res. No. 125-2019, authorizing pymt. for renewal of City Workers' Comp. Insurance and Chapter 411 Admin. Agt. for July 1, 2019 until June 30, 2020 in the amount of \$112,189.00 and pymt. to Iowa Municipalities Workers' Compensation Assoc.; Res. No. 129-2019, opposing the base rate increase proposed by Alliant Energy; Res. No. 133-2019, approve purchase of a 2019 Ford Ranger 4X4 Ext. Cab Pickup Truck for WPCF from Stivers Ford of Waukee, IA for \$26,105; Cigarette Permit Applications for: Elliot Oil Comp. – Albia Rd. BP (1340 Albia Rd.), North Court BP (1301 N. Court St.), Penn & Jeff BP (1147 N. Jefferson), Richmond & Ferry BP (720 Richmond Ave.), W. Second BP (1049 W. Second), Casey's General Stores - #7 (1001 E. Main), #1678 (346 Richmond Ave.), #2208 (1603 W. Second), #1886 (504 W. Mary St.), Fareway Stores #648 (1325 Albia Rd.), Hy-Vee Food Store #1 (1025 N Quincy Ave.), Hy-Vee Gas #1 (1027 N Quincy Ave.), Hy-Vee Food Store #2 (2453 N Court), Hy-Vee C-Store#2 (2457 N. Court), Hy-Vee Drugstore (1140 N. Jefferson), MAD Ave. Quick Shop (405 S. Madison Ave.), Murphy Oil USA, Inc. (1939 Venture Dr.), Ottumwa Grocery LLC (129 E. Second St.), Smokin Hot, LLC (2604 N. Court, Suite A), Smokin' Joe's Tobacco & Liquor Outlet #5 (1115 Albia Rd.), Walmart #1285 (1940 Venture Dr.), Walgreens #1301 (327 W. 4th St.), Dollar General (721 N. Quincy Ave.), Dollar General (921 E. Main St.), Yesway #1012 (2508 N. Court St.), Yesway #1013 (534 Church St.), Yesway #1014 (502 W. Second St.), Yesway #1030 (1317 E. Mary St.), Fine Liquor & Tobacco (821 B Albia Rd.), Iowa Liquor & Tobacco (1021 E. Main St.), Stop & Go Drive-Thru (516 S. Madison Ave.); Beer and/or liquor applications for: Champion Bowl LLC, 2601 Roemer Ave., with outdoor service area; The Owl's Nest LLC, 116 S. Court; Applebee's, 1303 Vaughn Dr.; all applications pending final inspections. All ayes.

Dalbey moved, seconded by Stevens to approve the agenda as presented. All ayes.

Michael Halley, Ideal Energy, presented on the Solar Panel Feasibility Study. Ideal Energy recently completed an engineering study at BVC. They looked at the feasibility and financial aspect of installing solar panels to help with rising electrical costs. In addition to BVC, a viable option (the Beach) was identified. Installation of a solar array on the roof of the indoor pool facility was identified. Ideal Energy is currently showcasing a third option, a battery installed at BVC and the solar array installed on the roof of the indoor pool facility at the Beach, to try and entice outside investors to finance the project. Numerous tax credits are available for the 2019 year for investors, but some of these drop off the following year (2020).

City Admin. Morris stated our biggest challenge is deciding what mechanism will finance this project.

Circuit boxes may need updated at both BVC and the Beach.
The battery bank at BVC would require space of 4 ft. wide X 4 ft. long X 6 ft. height.
They can also look at other City owned locations for this process, request addresses from City Admin.
Morris.
Timeline from start to finish is between 3-6 months.

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

This was the time, place, and date set for a public hearing on the sale of City owned property described as Lot 28 in Block 4, Janney's Addition to the City of Ottumwa, Wapello County, IA, commonly known as 122 S. Fellows. Dir. of Hlth. Insp. & Planning Flanagan reported Ms. Kraushaar requests the lot as additional yard space. No objections were received. Roe moved, seconded by Dalbey to close the public hearing. All ayes.

Dalbey moved, seconded by Roe that Res. No. 126-2019, accepting the offer and approving the sale of City owned property described as Lot 28 in Block 4, Janney's Addition to the City of Ottumwa, Wapello County, IA, commonly known as 122 S. Fellows to Branndi Kraushaar for the sum of \$250, be passed and adopted. All ayes.

This was the time, place, and date set for a public hearing on the sale of City owned property located at 912 N. Ash. Dir. of Hlth. Insp. & Planning Flanagan reported 2 bids were received on May 22, 2019 for this placarded house. No objections were received. Berg moved, seconded by Roe to close the public hearing. All ayes.

Roe moved, seconded by Stevens that Res. No. 127-2019, accepting the offer and approving the sale of City owned property located at 912 N. Ash to KBC Investments, LLC, for the sum of \$4,600, be passed and adopted. All ayes.

This was the time, place, and date set for a public hearing on the sale of City owned property described as Lots 51, 52, 53 and the West One Half of Lot 54 Block 4, all in Manning's First Addition to the City of Ottumwa, Wapello County, IA, commonly known as 1726, 1732, 1736 and 1744 Mable. Dir. of Hlth. Insp. & Planning Flanagan reported petitions were received to purchase all 4 lots on Mable St. and construct a mechanic workshop on the property. The property is zoned I-1 and use as a mechanic's shop is permitted. The buyers will sign a development agt. as part of the sale agreeing to construct the workshop within three yrs. No objections were received. Dalbey moved, seconded by Stevens to close the public hearing. All ayes.

Roe moved, seconded by Berg that Res. No. 128-2019, accepting the offer and approving the sale of City owned property Described as Lots 51, 52, 53 and the West One Half of Lot 54 Block 4, all in Manning's First Addition to the City of Ottumwa, Wapello County, IA, commonly known as 1726, 1732, 1736 and 1744 Mable to Lorenzo Silva & Sebastian Silva Zuniga, for the sum of \$1,250, be passed and adopted. All ayes.

Roe moved, seconded by Dalbey that Res. No. 124-2019, approving the City's establishment of a Park and Recreation Foundation, be passed and adopted. Parks & Rec Dir. Rathje reported this foundation would be a non-profit entity that is tax exempt under Section 501(c)(3) of the Internal Revenue Code. This foundation would be in a position to apply for grants that are currently not available to the City. All ayes.

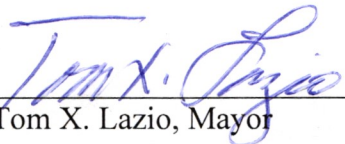
Dalbey moved, seconded by Roe that Res. No. 131-2019, approving the agt. between the City of Ottumwa and Calhoun-Burns and Associates, Inc. for Professional Engineering Services to conduct the 2019 and 2020 Biennial Bridge Inspections and Load Rating, be passed and adopted. City Engineer Dohlman reported the scope of work includes the routine inspection of 21 bridges within the City of Ottumwa. All work will be in accordance with the Iowa DOT and Federal Hwy. Admin. requirements. Work should not exceed 6 months. All ayes.

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

Roe moved, seconded by Dalbey that the meeting adjourn. All ayes.

Adjournment was at 6:15 P.M.

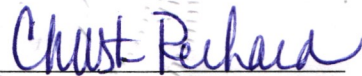
CITY OF OTTUMWA, IOWA



Tom X. Lazio, Mayor

ATTEST:





Christina Reinhard, City Clerk