## OTTUMWA CITY COUNCIL MINUTES

## SPECIAL MEETING NO. 19 Council Chambers, City Hall

June 9, 2020 5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

In order to protect the hlth and safety of our citizens and staff and mitigate the spread of COVID-19, we are following the Proclamation of a State Public Health Disaster Emergency issued at 12:00 P.M. on Tues, March 17, 2020, which has been extended through June 25, 2020. Effective 12:01 a.m. on June 1, 2020, and continuing until 11:59 p.m. on June 17, 2020: mass gatherings or events of more than 10 ppl. in attendance may be held but only if the gathering complies with all other relevant provisions in the Proclamation with the following reqs: limit the number of participants present in any indoor venue by 50% of its normal operating capacity and ensure at least six ft of physical distance between each group or individual attending alone are followed. The City Admin. will cont. to evaluate the impact of COVID-19 on our community and will follow the guidelines and reqs of Wapello County EMA, the IDPH, and the CDC. The City will continue to record and broadcast mtgs. of the City Council on the YouTube channel so they are accessible to the public.

During Public Hearings, individuals can call <u>641-683-4581</u> to address the Council. During the meeting, Staff will reserve a minimum of <u>4</u> minutes for each Public Hearing Item to allow time for individuals to call in for questions/concerns.

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

Roe moved, seconded by Dalbey to approve the agenda as presented.

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

Meyers moved, seconded by Roe to approve release of City of Ottumwa Comprehensive Plan May 2020 Draft for Public Review and Comment. Dir. of Hlth. Insp. & Planning Flanagan provided the following timeline for the Comp Plan: 6/9/20 Release Draft for Public Review and Comment; 6/25/20 Open House at BVC; 7/6/20 Planning Commission Work Session; 8/4/20 Set PH Date to adopt Comp Plan; 8/18/20 Adopt Comp Plan. Public and staff input can have drastic revisional effects on the plan. All ayes.

Dalbey moved, seconded by Roe that Res. No. 137-2020, a resolution of commitment to apply for designation under the Iowa Great Places program and the opportunity for associated grant funding, be passed and adopted. City Admin. Rath reported this resolution authorizes Main Street Ottumwa to submit an application through the Iowa Great Places program on behalf of the City. The goal of the program is to recognize communities that take action to enhance their local places while staying true to the qualities that makes them unique. If designated, the City may have the opportunity to apply for grant funding to support vertical infrastructure expenses. Projects that develop assets in the areas of Arts & Culture, Diversity, Architecture, Entrepreneurial Incentive for Business Development, Historic Fabric, Housing Options and Natural Environment. If awarded designation, the City would be eligible for program related grant funding; typically a 50/50 match. All ayes.

Berg moved, seconded by Meyers that Res. No. 138-2020, setting June 16, 2020, at 5:30 P.M. as a date of a public hearing on the proposed amendment of the FY20 City Budget, be passed and adopted. All ayes.

Roe moved, seconded by Stevens to pass the second consideration of Ord. No. 3174-2020, amending Ch. 31, Section 14 of the Municipal Code of the City of Ottumwa, IA regarding Section 31-14 entitled "Fees and Charges, Costs" in its entirety and enacting a new Section 31-14 in lieu thereof. No objections were received. All ayes.

There being no further business, Dalbey moved, seconded by Roe that the meeting adjourn. All ayes. Adjournment was at 5:48 P.M.

CITY OF OTTUMWA, IOWA

Tom X. Lazio, Mayor

ATTEST:

2.	ATTEST:
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123	Chuster Rechard
3	Christina Reinhard, City Clerk
12.	

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