## OTTUMWA CITY COUNCIL MINUTES Item No. <u>B.-1.</u>

## REGULAR MEETING NO. 28 Council Chambers, City Hall

September 15, 2020 5:30 O'Clock P.M.

In order to protect the health 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 Sept. 20, 2020. Effective 8:00 a.m. on June 12, 2020, and continuing until 11:59 p.m. on Sept. 20, 2020: mass gatherings or events of more than 10 people in attendance may be held but only if the gathering complies with all other relevant provisions in the Proclamation with the following requirements: social distancing: the gathering organizer must ensure at least six feet of physical distance between each group or individual attending alone and implement reasonable measures under the circumstances of each gathering to ensure social distancing of gathering participants, increased hygiene practices, and other public health measures to reduce the risk of transmission of COVID-19 consistent with guidance issued by the IDPH.

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

Meyers moved, seconded by Berg to approve the following consent agenda items: Mins. from Regular Mtg. No. 27 on Sept. 1, 2020 as presented; Recommend re-appointments of James R. Jackson and Sandi Tiegs to the Public Safety Adv. Committee, terms to expire 10/1/2023; Approve the appointments of Brittney Bachman and Danielle Leffler to the FT positions of Com. Specialists for the OPD, effective Sept. 16, 2020; Approve the promotion of Michael Sieren to Sgt. in the OPD effective Sept. 21, 2020; Approve the promotion of Jason Parmenter to Lte. in the OPD effective Sept. 21, 2020; Approve the Annual Urban Renewal Rpt. for the Westgate URA, Airport URA, Wildwood Dr/Hwy 34 URA and the Hospital Dist/Pennsylvania Ave. Corridor URA for the FY July 2020 through June 2021 for the City of Ottumwa, IA; Res. No. 206-2020, approving the Street Financial Rpt. for the FY July 2019 through June 2020 for the City of Ottumwa, IA; Res. No. 207-2020, approving the contract, bond, and cert. of insurance for the Milner St. Multi-Use Trail Project; Beer and/or liquor applications for: Bubba-Q's, 1110 N. Quincy Ave.; Aldi, Inc. #73, 940 Quincy Ave.; Bridge View Center/VenuWorks, 102 Church St.; all applications pending final inspections. All ayes.

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

City Admin. Rath provided an update on the RFP for Legal Services for the City; received proposals from four law firms; looking at Oct. 6, 2020 for presentation from top two firms and Q&A for Council.

Mayor Lazio inquired if there was anyone from the audience who wished to address an item on the agenda. Keith Lewis, with BCS, would like to speak about Item H-3 when it is discussed.

Meyers moved, seconded by Dalbey to approve the fees for usage of the Rodeo Area in the Ottumwa Park as passed by the Ottumwa Parks Adv. Brd to establish a fee of \$150 per day with a \$100 deposit to go into effect immediately. All ayes.

This was the time, place and date set for a public hearing on Ord. No. 3176-2020, amending the Code of Ord. by changing the zoning classification on property located at 1102 Jay, 1104 Jay and 706 Morrell from C-3 Commercial Mixed-Use Dist. to C-1 Neighborhood Commercial Dist. in the City of Ottumwa, Wapello County, IA. Dir. of Hlth. Insp. & Planning Flanagan reported currently these properties are existing non-conforming uses as duplex apartments; the C-3 zoning category does not permit duplexes or single-family uses; the owner is pursuing a subdivision and needs to first correct the existing non-conformance; rezoning from C-3 to C-1 is a downzoning to a less intensive zoning category and will not have adverse effects on the surrounding development. No objections were received. Dalbey moved, seconded by Roe to close the public hearing. All ayes.

Meyers moved, seconded by Stevens to pass the first consideration of Ord. No. 3176-2020, amending the Code of Ord. by changing the zoning classification on property located at 1102 Jay, 1104 Jay and 706 Morrell from C-3 Commercial Mixed-Use Dist. to C-1 Neighborhood Commercial Dist. in the City of Ottumwa, Wapello County, IA. All ayes.

Dalbey moved, seconded by Roe to waive the second and third considerations, pass and adopt Ord. No. 3176-2020. All ayes.

Roe moved, seconded by Dalbey that Res. No. 193-2020, awarding the WPCF Concrete Repairs Project to Hymbaugh Construction of Creston, IA, in the amount of \$84,670, be passed and adopted. Four bids were received. All ayes.

Stevens moved, seconded by Meyers that Res. No. 204-2020, fixing an amount for abating a nuisance against certain lots in the City of Ottumwa, IA, totaling \$3,863.40, be passed and adopted. All ayes.

Roe moved, seconded by Meyers to table Res. No. 205-2020, accepting the proposal from Sparta Waste Services of Urbandale, IA for the collection of noncommercial trash, recyclables, bulky items and yard waste within the City of Ottumwa, IA beginning July 4, 2021; and schedule a public mtg. in which we can have further discussion on this item and make a more knowledgeable decision on it. Dir. of Hlth. Insp. & Planning Flanagan reported an evaluation committee met with both companies on 9/2/2020; Sparta Waste Services had a total of 556 points and Bridge City Sanitation totaled 414 points. Keith Lewis with Bridge City Sanitation and Tony Colosimo with Sparta Waste Services both presented stmts. to Council. Vote taken: Ayes: Stevens, Meyers, Berg, Dalbey, Roe. Nays: None. Motion to table Res. No. 205-2020 passed.

Meyers moved, seconded by Dalbey that Res. No. 208-2020, approving CO No. 8 in the amount of \$2,410.42 for the Main St. (Downtown Streetscape) Reconstruction Project, be passed and adopted. All ayes.

Roe moved, seconded by Dalbey that Res. No. 209-2020, approving CO No. 1 in the amt. of \$2,343 and accepting the work as final and complete and approving the final pay req. for the 2020 RFP#1 - City Hall Driveway Widening Project, be passed and adopted. All ayes.

Berg moved, seconded by Dalbey that Res. No. 210-2020, approving the replacement of the Water Pressure Gov. and Msg. Panel on the 2003 American LaFrance Pumper Truck for an est. price of \$11,125, be passed and adopted. PW Dir. Seals reported there are three fire engines that are in need of evaluation for replacement or refurbishment but have been deferred for past funding considerations. Councilman Dalbey requested to hold a wk. session to discuss items from the Fleet Committee and future CIP projects. All ayes.

Roe moved, seconded by Berg that Res. No. 212-2020, approving CO No. 1 in the amount of \$1,320 and accepting the work as final and complete and approving the final pay request for the 2020 RFP#3 – Sewer Lateral Connection Project, be passed and adopted. All ayes.

Mayor Lazio inquired if anyone from the audience wished to address an item not on the agenda. Lorraine Techel asked what items were removed from the Agenda when amended on 9/14/2020. Clerk Reinhard reported all items were removed be they are properties that need approved by P&Z Commission prior to being disposed of by City Council (three properties and one alleyway).

There being no further business, Berg moved, seconded by Stevens that the meeting adjourn. All ayes.

Adjournment was at 6:28 P.M.

## CITY OF OTTUMWA, IOWA

0 Tom X. Lazio, Mayor



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