

## OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 5  
Council Chambers, City Hall

February 21, 2023  
5:30 O'Clock P.M.

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

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

Roe moved, seconded by Galloway to approve consent agenda items: Mins. from Special Mtg. No. 3 on Jan. 31, 2023 and Regular Mtg. No. 4 on Feb. 7, 2023 as presented; Approve Drug Task Force Bryne-JAG Grant Submission; Approve purchase of new Muffle Furnace from Fisher Scientific for \$9,620.78 for WPCF; Approve replacement of Quincy Storm Lift Station Pump from Electric Pump for \$8,753 for WPCF; Approve pymt. to Bear Creek Archeology, Inc. in the amt. \$3,974.26 for CSO, Blake's Branch, Ph. 8, Div. 2 project; Approve pymt. to Chickering Foundation, Inc. in the amt. \$5,460 for street repair in front of Elliott Oil BP Station on W. Second; Res. No. 28-2023, approving contract, bonds and cert. of ins. for Lake Rd. Culverts Project; Res. No. 30-2023, auth. destruction of certain records according to Code of IA 2015, as amended, and the IA Municipal Records Retention Manual; Beer and/or liquor applications for: Albia Rd. BP, 1340 Albia Rd; N. Court BP, 1301 N. Court; Penn. & Jeff BP, 1147 N. Jefferson; Hy-Vee Drugstore, 1140 N. Jefferson St.; all applications pending final inspections. All ayes.

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

City Admin. Rath introduced Tim Richmond, Dir., Wapello County Emergency Mgmt., Wapello County COVID Response After Action Report and Response Summary.

Mayor Johnson 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 proposal to convey certain real property l/k/a 2417 Emma St., Ottumwa, IA to Wapello County Emergency Mgmt. (WCEM) Commission. Rath explained WCEM expressed interest in purchasing the former location of Ottumwa Transit to use as their central location for operations. Purchase price \$182,500. No objections rec'd. McAntire moved, seconded by Pope to close public hearing. All ayes.

Roe moved, seconded by Galloway that Res. No. 20-2023, approving and auth. conveyance of certain real property l/k/a 2417 Emma St., Ottumwa, IA to WCEM Commission, be passed and adopted. All ayes.

Hull moved, seconded by McAntire to pass the second consid. of Ord. No. 3211-2023, an Ord. est. regulations applicable to the use of Utility Terrain Vehicles and Amending Ch. 23 and 26 of the Code of Ord. of the City of Ottumwa.

Galloway moved, seconded by Roe to Amend the recommendation to pass the second consid., waive the third consid. and pass and adopt Ord. No. 3211-2023, an Ord. est. regulations applicable to the use of Utility Terrain Vehicles and Amending Ch. 23 and 26 of the Code of Ord. of the City of Ottumwa. All ayes.

Rath presented Annual City Street Finance Report FY 2022.

Galloway moved, seconded by Pope that Res. No. 26-2023, approving and updating Comp. Fleet Usage and Driver Safety Policy, be passed and adopted. All ayes.

Hull moved, seconded by McAntire that Res. No. 27-2023, approving updates to Personnel Policy Handbook, be passed and adopted. Roe requested to have some guidance inserted to the Personnel Policy that addresses health ins. and/or changes to plan documentation (retirement, Affordable Care Act, etc.). HR Dir. Codjoe will look into this request. All ayes.

Roe moved, seconded by McAntire that Res. No. 29-2023, approving CO No. 2 and accepting work as final and complete and approving final pay request for Milner Multi Use Trail Project, be passed and adopted. PW Dir. Seals reported CO No. 2 decreases contract sum \$36,857.62; new contract sum \$256,209.78. All ayes.

Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. Yas Torres wished to discuss some properties that he is interested in purchasing. Roe responded that council must look at each property and decide if disposing is the best use for entirety of community or if the city has any future plans for use and protection of city assets.

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

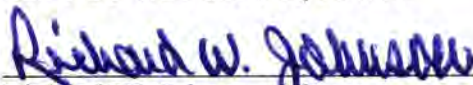
Adjournment was at 6:19 P.M.

The seal of the City of Ottumwa, Iowa, is circular and features a central figure, possibly a person or a symbol, surrounded by the text "CITY OF OTTUMWA, IOWA".

ATTEST:

A handwritten signature in blue ink that reads "Christina Reinhard".  
Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA

A handwritten signature in blue ink that reads "Richard W. Johnson".  
Richard W. Johnson, Mayor

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