

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 23
Council Chambers, City Hall

September 5, 2023
5:30 O'Clock P.M.

The meeting convened at 5:37 P.M.

Present were Council Member Galloway, Hull, Pope, and Roe as Mayor Pro Tem.
Council Member McAntire and Mayor Johnson were absent.

Hull moved, seconded by Pope to approve consent agenda items: Mins. from Reg. Mtg. No. 22 on Aug. 15, 2023 as presented; Recommend appointment of Ryan Mitchell to Brd. of Library Trustees, term to expire 07/01/2027 due to a vacancy; Civil Service Comm. Eligibility Lists for Aug. 23, 2023: WPCF – Maintenance Tech Entrance; Engineering Aide Entrance; Canvasser/Solicitor application for Knights of Columbus for Annual Tootsie Roll Drive Sept. 29-30, 2023; Fixing Sept. 19, 2023 as date for public hearing approving plans, specs., form of contract and est. cost for Soccer Field/Complex Project; Beer and/or liquor applications for: Aldi, 940 Quincy Ave.; Bridge View Center/VenuWorks, 102 Church, with OSA; Ottumwa Oktoberfest Committee, temp. OSA, Jimmy Jones Shelter, 10/3-10/7/2023; Morgan's Corner Bar & Grill, 436 W. Second, temp. OSA on 9/16/2023; all applications pending final inspections. Motion carried 4-1. Absent: McAntire

Galloway moved, seconded by Pope to approve agenda as presented. Motion carried 4-1. Absent: McAntire.

City Admin. Rath introduced Legacy Youth Alliance.

Galloway moved, seconded by Pope to approve the Proclamation of Sept. 19, 2023 to be recognized as Youth Mental Health Day. Motion carried 4-1. Absent: McAntire.

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

This was the time, place and date set for a public hearing approving plans, specs., form of contract and est. cost for 2023 Asphalt Street Repair Program. City Engineer Burgmeier presented. No objections rec'd. Galloway moved, seconded by Pope to close public hearing. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Galloway that Res. No. 133-2023, approving plans, specs., form of contract and est. cost for 2023 Asphalt Street Repair Program, be passed and adopted. Motion carried 4-1. Absent: McAntire.

This was the time, place and date set for a public hearing approving plans, specs., form of contract and est. cost for 2023 Street Crack Repair Program. Burgmeier presented. No objections rec'd. Pope moved, seconded by Hull to close public hearing. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Pope that Res. No. 134-2023, approving plans, specs., form of contract and est. cost for 2023 Street Crack Repair Program, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Galloway to pass third consideration and adopt Ord. No. 3215-2023, amending Municipal Code of City of Ottumwa, by repealing and replacing Sections 2-30 and 2-58 of Ch. 2 for the

purpose of increasing compensation of Mayor and City Council Members. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Hull to pass first consideration of Ord. No. 3217-2023, adding youth representative to Human Rights Commission. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Hull to waive second and third considerations, pass and adopt Ord. No. 3217-2023. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Galloway to pass first consideration of Ord. No. 3218-2023, amending Sections 23-171 and 25-113 of Municipal Code of the City of Ottumwa, by establishing restrictions related to motor vehicle noise in residential areas. Motion carried 4-1. Absent: McAntire.

Pope moved, seconded by Galloway to waive second and third considerations, pass and adopt Ord. No. 3218-2023. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Pope to approve Terminal Leave of Absence, Resignation of Employment and Release Agt. between City of Ottumwa and Larry Seals. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Pope approve an agt. and sponsorship of a display up to \$500 for the 2023 holiday season. Ayes: Pope, Hull. Nays: Galloway. Absent: McAntire. Abstain: Roe, as Exec. Dir. GoPIP. Motion carried 2-1.

Galloway moved, seconded by Pope that Res. No. 132-2023, approving Change Order No. 7 for Blake's Branch Sewer Separation Ph. 8, Div. 1 Project, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Hull that Res. No. 136-2023, approving updates to Personnel Policy, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Galloway that Res. No. 137-2023, approving updates to Leave of Absence Policy, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Pope that Res. No. 139-2023, accepting work as final and complete and approving final pay request for Campground Shower House Parking Lot and Sewer Dump Station Project, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Pope that Res. No. 140-2023, auth. execution of Termination Agt. by and between City of Ottumwa and 312 E. Alta Vista Partnership, LLLP terminating Agt. for Private Development by and between City of Ottumwa and 312 E. Alta Vista Partnership, LLLP, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Pope moved, seconded by Galloway that Res. No. 141-2023, approving Real Estate Gift Agt. with Betty McConaughy for property located at 625 Morris, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Pope that Res. No. 142-2023, approving Change Order No. 3 and accepting project as final and complete and approving final pay request for Pawnee Dr. Reconstruction Project, be passed and adopted. Motion carried 4-1. Absent: McAntire.


Roe inquired if anyone from the audience wished to address an item not on the agenda; there were none.

There being no further business, Galloway moved, seconded by Pope that the mtg. adjourn. Motion carried 4-1. Absent: McAntire.

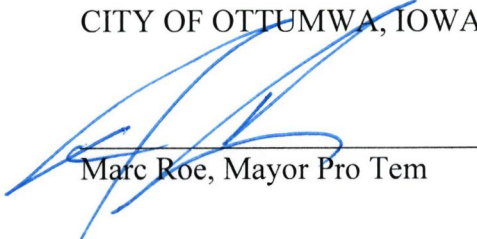
Adjournment was at 6:22 P.M.

CITY OF OTTUMWA, IOWA

ATTEST:



Sherrie Jones
Sherrie Jones, Acting City Clerk



Marc Roe, Mayor Pro Tem

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