

OTTUMWA CITY COUNCIL MINUTES Item No. B.-1.

REGULAR MEETING NO. 20
Council Chambers, City Hall

July 16, 2019
5:30 O'Clock P.M.

The meeting convened at 5:34 P.M.

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

Streeby moved, seconded by Berg to approve the following consent agenda items: Mins. from Reg. Mtg. No. 19 on July 2, 2019 as presented; Appointment of Madonna Fisher to the Water Works Board of Trustees, term to expire 7/22/2025; Approve the appointment of Zachary Simonson to the position of Planner I for the Ottumwa Planning Dept. effective July 8, 2019; Approve the appointment of Jeffrey Hamann to the position of Bldg. Inspector in the Health Dept. effective July 8, 2019; Approve the appointment of Laura Deaton as Police Officer effective on or about July 17, 2019; Approve the appointment of Jordan Woodward as Police Officer effective on or about July 17, 2019 and authorize payment of training costs in the amount of \$8,949 to attend Peace Officer Cert. Training at the state law enforcement academy; Approve the purchase of one 2020 Ford Utility Police Interceptor vehicle from Stivers Ford of Waukee, IA in the amount of \$34,473 and the purchase and installation of the police equip. necessary for basic police functions in the amount of \$11,700; Award the City Hall Door Proj. to Winger Companies in the amount of \$13,950; Authorizing reimbursement of expenses in the amt. of \$25,000 incurred by the City as qualified urban renewal expenditures eligible for reimbursement from the West Gate TIF as per Iowa Code Section 403.19, in support for the Main St. Program; Res. No. 157-2019, setting August 20, 2019 as the date of a Public Hearing on the disposition of City owned property located at 507 N. Wapello St.; Res. No. 159-2019, Authorizing the Loan and Transfer of \$41,200 from the Airport Fund to the Airport Urban Renewal Area Fund for a Qualified Urban Renewal Proj.; Res. No. 160-2019, Authorizing Reimbursement of Expenses in the amount of \$41,200 incurred by the City for payment from the Airport TIF as per Iowa Code Section 403.19; Beer and/or liquor applications for: Morgan's Corner Bar & Grill, 436 W. Second St., temporary outdoor service area on 7/27, 8/10, 8/17/19; all applications pending final inspections. All ayes.

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

Heartland Humane Society Member Joshua Steele gave presentation (4 pgs) to all Council Members and explained that they need help from the City financially to support the growing number of animals coming to Heartland, a NO Kill Shelter. Since they are contracted with the City for boarding animals picked up by Animal Control, they have saved the City the cost of euthanasia fee. Mayor said he needed to give Staff time to review the handout and would bring it back next month at a Council Mtg. Council Member Berg asked for comparables to other cities.

PW Dir., Seals gave update on the Streetscape Project. Contractor, Portzen put up lighting, work on sanitary and water main will take about two months. Council Member Berg stated Ottumwa Main Street has put up signs for where to park during construction and are giving updates on Facebook.

City Admin Morris, added an item for discussion, no objections made by Council or City Attorney, to have an update on Lexipole a Policy & Procedures Manuel for the Police Dept. and a second update on the computer information system by Lt. Hucks.

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

Streeby moved, seconded by Dalbey to approve rebid of the 2019 Roofing Improvements Proj. since no bids were received, with a Spring 2020 start date. All ayes.

This was the time, place, and date set for a public hearing on the sale of City owned property located at Lot 18 in Castle's Second Addition to the City of Ottumwa, Wapello County, IA, commonly known as 407 W. Park. No objections were received. Dalbey moved, seconded by Streeby to close the public hearing. All ayes.

Berg moved, seconded by Dalbey to pass and adopt Res. No. 155-2019, approving the sale of City-owned property located at 407 W. Park, Ottumwa, IA, to Ricardo S. Magana for the sum of \$250 plus the cost of the tax sale certificate, back real estate taxes and the costs for the public hearing and transfer expenses. All ayes.

This was the time, place, and date set for a public hearing on the plans, specifications, form of contract and est. cost for the Bridge View Center PCC Precast Panel Repair Proj. No objections were received. Streeby moved, seconded by Stevens to close the public hearing. All ayes.

Streeby moved, seconded by Berg to pass and adopt Res. No. 163-2019, approving the plans, specifications, form of contract and est. cost for the Bridge View Center PCC Precast Panel Repair Proj. All ayes.

Berg moved, seconded by Stevens to pass and adopt Res. No. 156-2019, approving Change Order No. 1 that increases contract amount by \$14,850.00 for construction survey for the Jefferson St. Reconstruction Project. All ayes.

Dalbey moved, seconded by Streeby to pass and adopt Res. No. 161-2019, approving Change Order No. 2 that decreases contract amount by \$20,168.12 for qty. and liquidated damage adjustment and accepting the work as final and complete, and approving the final pay request \$26,051.35 for the Davis St. Reconstruction Proj. All ayes.

Streeby moved, seconded by Berg to pass and adopt Res. No. 162-2019, approving Change Order No. 1 that decreases contract amount by \$57,697.28 for qty. and liquidated damage adjustment and accepting the work as final and complete, and approving the final pay request \$81,222.92 for the Sheridan Ave. Reconstruction Proj. All ayes.

Berg moved, seconded by Streeby to pass and adopt Res. No. 164-2019, approving Change Order No. 3 that increases contract amount by \$19,276.65 for additional seeding and pavement work and accepting the work as final and complete, and approving the final pay request \$37,406.53 for the Richmond Ferry Mini-Roundabout Proj. All ayes.

Streeby moved, seconded by Dalbey to pass and adopt Res. No. 165-2019, awarding the contract for the Beach Renov. Ph. 4 Slide Structure Repainting Proj. to Mongan Painting Company, Inc. of Cherokee, IA, in the amount of \$110,000. All ayes.

Streeby moved, seconded by Stevens to pass and adopt Res. No. 166-2019, approve and authorize the purchase of a new rescue boat for the Ottumwa Fire Dept. from Oquawka Boats in the amount of \$54,286. All ayes.

Streeby moved, seconded by Berg to pass the second consideration of Ordinance No. 3157-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 608 E. Williams in the City of Ottumwa, Wapello County, IA from R-2 Two-Family Residential to R-5 Multi-Family Residential. All ayes.

Streeby moved, seconded by Dalbey to waive the third consideration of Ordinance No. 3157-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 608 E. Williams in the City of Ottumwa, Wapello County, IA from R-2 Two-Family Residential to R-5 Multi-Family Residential. All ayes.

Dalbey moved, seconded by Streeby to pass and adopt Ordinance No. 3157-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 608 E. Williams in the City of Ottumwa, Wapello County, IA from R-2 Two-Family Residential to R-5 Multi-Family Residential. All ayes.

Streeby moved, seconded by Dalbey to pass the first consideration of Ordinance No. 3158-2019, amending Chp. 26, entitled Parks and Recreation, by adding new Sections 26-1 and 26-2, reserving Sections 26-3 through 26-18, and by repealing Section 26-27 and enacting a new Section 26-27 of the Municipal Code of the City of Ottumwa, IA. All ayes.

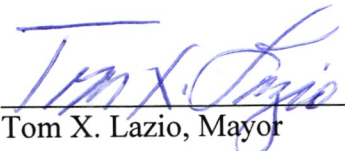
Dalbey moved, seconded by Streeby to waive the second and third consideration, pass and adopt Ordinance No. 3158-2019, amending Chp. 26, entitled Parks and Recreation, by adding new Sections 26-1 and 26-2, reserving Sections 26-3 through 26-18, and by repealing Section 26-27 and enacting a new Section 26-27 of the Municipal Code of the City of Ottumwa, IA. All ayes.

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

Mayor Lazio stated he gave information to Council on the Tennis Court situation to review, and that the Aviation people were here to look at the Runway work; and FEMA representatives toured the Water Works Flood Wall around facility and was very pleased with it and they would be doing a story on it.

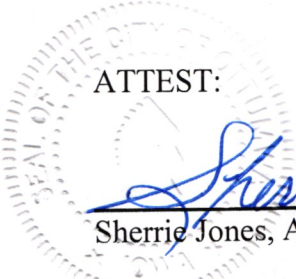
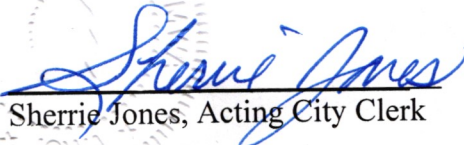
Streeby moved, seconded by Dalbey that the meeting adjourn. All ayes. Adjournment was at 6:29 P.M.

CITY OF OTTUMWA, IOWA



Tom X. Lazio, Mayor

ATTEST:

Sherrie Jones, Acting City Clerk