

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

REGULAR MEETING NO. 22
Council Chambers, City Hall

August 20, 2019
5:30 O'Clock P.M.

The meeting convened at 5:33 P.M.

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

Roe moved, seconded by Streeby to approve the following consent agenda items: Mins. from Reg. Mtg. No. 21 on August 6, 2019 as presented; Civil Service Commission Eligibility Lists of August 15, 2019: Clerk (Health), Health Dept.– Bldg. Inspector (Entrance and Promotional), WPCF – Maint. Tech (Entrance and Promotional), WPCF – Operator; Res. No. 178-2019, authorizing the transfer of \$1,500,000 for Ph. 8, Div. 1 from the Local Option Sales Tax Fund to the Sewer Capital Projects Fund; Res. No. 184-2019, approving final payment in the amt. of \$2,612.50 to Lifeline Audio Visual Technologies and accepting the work as final and complete for Ph. 3 – RFP #4X Beach Sound System Replacement Proj.; Beer and/or liquor applications for: The Stockyard Steak & Chophouse, 2465 Northgate; Hy-Vee C-Store No. 2, 2457 North Court; The Owl's Nest LLC, 116 S. Court, temporary outdoor service area 8/31/19; Appanoose Rapids, 332 E. Main, catering service privilege; all applications pending final inspections. All ayes.

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

Brad Grefe, Area 15 RPC presented Home Town Rewards – Jefferson Street accent light project.

Mayor talked briefly about Cyber Security – IT Plan and Direction as this is a hot topic amongst other municipalities. Requesting report from IT mgr. in Sept. or Oct. on our progress.

City Admin. Morris stated Riverfront Development meetings have been held with City Council members.

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

Roe moved, seconded by Dalbey to approve the grant applications for the Wapello County Foundation. Parks & Rec. Dir. Rathje reported the Ottumwa Parks Adv. Brd. approved the following grant applications: outdoor basketball court for Ottumwa Park, Dog Park agility training equip., and financial assistance for adult softball improvements. All ayes.

Dalbey moved, seconded by Stevens to approve the request to name the indoor competition pool at the Beach Ottumwa after Mike McWilliams. All ayes.

This was the time, place and date set for a public hearing to accept written or oral comments from the public on the spending plans for the 2019 Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance. Lt. Hucks presented; Police Dept. will receive 85% and County 15% of the total grant awarded. No objections or other comments were received. Streeby moved, seconded by Berg to close the public hearing. All ayes.

Roe moved, seconded by Streeby to approve submission of the grant over the internet and authorize the Mayor to sign any related documents as required for acceptance of the 2019 JAG grant from the Bureau of Justice Assistance in the amount of \$12,999. All ayes.

This was the time, place and date set for a public hearing on the sale of City owned property located

at 526 S. Ward St. in the City of Ottumwa, Wapello County, IA. Dir. of Hlth. Insp. & Planning Flanagan reported the Ottumwa Habitat for Humanity intends to construct a new home on the property. No objections were received. Roe moved, seconded by Dalbey to close the public hearing. All ayes.

Dalbey moved, seconded by Streeby that Res. No. 179-2019, accepting the offer and approving the sale of Lot One in Hand and Elliot's Subdivision of Lot Three in M. J. Williams Fifth Addition to the City of Ottumwa, Wapello County, IA, commonly known as 526 S. Ward St. to Ottumwa Habitat for Humanity for the sum of \$125, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the lease of City owned property located at 1610 W. Main St. in the City of Ottumwa, Wapello County, IA. Dir. of Hlth. Insp. & Planning Flanagan reported that Mr. Fisher submitted a request to lease a City owned FEMA lot at 1610 W. Main St. for yard space. He may not construct anything on the lot and may only use the property consistent with its zoning classification and must maintain insurance on the property. No objections were received. Streeby moved, seconded by Dalbey to close the public hearing. All ayes.

Dalbey moved, seconded by Roe that Res. No. 181-2019, approving the lease of City owned property located at 1610 West Main St. to Randall Jay Fisher for \$1.00, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the plans, specifications, form of contract and estimated cost for the WPCF VLR Gate Replacement Proj. PW Dir. Seals reported this project consists of replacing 6 gates in the Vertical Loop Reactor at the WPCF, due to existing conditions of the gates. Engineer's opinion of cost is \$25,000. No objections were received. Roe moved, seconded by Streeby to close the public hearing. All ayes.

Streeby moved, seconded by Roe that Res. No. 185-2019, approving the plans, specifications, form of contract and estimated cost for the WPCF VLR Gate Replacement Proj., be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on proposed Ordinance No. 3162-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 202 East Fourth in the City of Ottumwa, Wapello County, IA from C-3 Commercial Mixed Use to C-4 Downtown Mixed Use. Dir. of Hlth. Insp. & Planning Flanagan reported the owner wishes to rezone this bldg. in order to avoid the parking requirements that all commercial zones, save for the C-4 central/downtown business district, have as a portion of their regulatory requirements. The Third St. parking lot would be used for any required parking for the occupants of this structure post re-development. The structure will likely be re-developed as multi-family housing with approximately six units. Bill Arduser is on the committee that is selling the property and having access to additional parking is a key element in being able to sell to the potential buyer. This will be similar to parking for residential tenants in the downtown area. No objections were received. Streeby moved, seconded by Berg to close the public hearing. All ayes.

Roe moved, seconded by Streeby to pass the first consideration of Ordinance No. 3162-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 202 East Fourth St. in the City of Ottumwa, Wapello County, IA from C-3 to C-4. All ayes.

Dalbey moved, seconded by Stevens to waive the second and third considerations, pass and adopt Ordinance No. 3162-2019. All ayes.

This was the time, place and date set for a public hearing on proposed Ordinance No. 3163-2019, amending the Code of Ordinances by changing the zoning classification on certain property

located at 1116 East Pennsylvania Ave. in the City of Ottumwa, Wapello County, IA to C-3 Commercial Mixed Use. Dir. of Hlth. Insp. & Planning Flanagan reported the City has moved to rezone this property as a result of discovering an error in our original adoption of our new zoning map in 2015. This property should have been included within the corporate boundaries. No objections were received. Roe moved, seconded by Streeby to close the public hearing. All ayes.

Streeby moved, seconded by Roe to pass the first consideration of Ordinance No. 3163-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 1116 East Pennsylvania Ave. in the City of Ottumwa, Wapello County, IA to C-3. All ayes.

Streeby moved, seconded by Dalbey to waive the second and third considerations, pass and adopt Ordinance No. 3163-2019. All ayes.

This was the time, place and date set for a public hearing on proposed Ordinance No 3164-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at Lot 169 in Wildwood Countryside Addition on Skyline Drive, in the City of Ottumwa, Wapello County, IA from R-1 Single Family Residential to R-2 Two-Family Residential. Dir. of Hlth. Insp. & Planning Flanagan reported the owner wishes to rezone this bldg. in order to construct a duplex as an in-fill development. No written or oral objections to this rezoning and unanimously approved by all members of the Planning Commission present. Dalbey moved, seconded by Stevens to close the public hearing. All ayes.

Streeby moved, seconded by Dalbey to pass the first consideration of Ordinance No. 3164-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at Lot 169 in Wildwood Countryside Addition on Skyline Drive, in the City of Ottumwa, Wapello County, IA from R-1 to R-2. All ayes.

Roe moved, seconded by Stevens to waive the second and third considerations, pass and adopt Ordinance No. 3164-2019. All ayes.

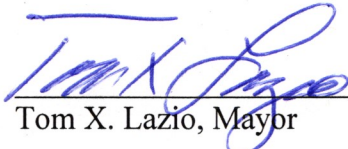
Dalbey moved, seconded by Streeby that Res. No. 186-2019, authorizing the Mayor to execute an Agreement for IA DOT Initiated Detour of Primary Highways onto Local Roads for the Madison Ave. Detour route, be passed and adopted. PW/Engineering Dir. Seals reported the IA DOT will be temporarily closing US Hwy 63 from the US 34 West Junction (roundabout) to River Road/J-12 for the purpose of full width reconstruction and maintenance. This agreement will authorize the IDOT to provide a detour onto Madison Ave. to Vine St. to the westbound on ramp of Hwy 34 during this time. All ayes.

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

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

Adjournment was at 6:16 P.M.

CITY OF OTTUMWA, IOWA


Tom X. Lazio, Mayor

ATTEST:



Christina Reinhard

Christina Reinhard, City Clerk