

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

REGULAR MEETING NO. 18  
Council Chambers, City Hall

July 11, 2023  
5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

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

Roe moved, seconded by Galloway to approve consent agenda items: Mins. from Special Mtg. No. 16 on June 14, 2023 and Regular Mtg. No. 17 on June 20, 2023 as presented; Civil Service Comm. Elig. Lists for June 27, 2023: Police Officer Entrance; Beer and/or liquor applications for: Courtside Bar & Grill, 2511 N. Court, with OSA; Smokin' Joe's Tobacco & Liquor Outlet #5, 1115 Albia Rd.; Morgan's Corner Bar & Grill, 436 W. Second; Morgan's Corner Bar & Grill temp. OSA on 7/29-7/30/2023; all applications pending final inspections. All ayes.

Roe moved, seconded by McAntire to table items I-7, Res. No. 114-2023, approving Compensation Handbook; and I-8, Res No. 115-2023, approving updates to Personnel Policy and then approved the Agenda as presented. All ayes.

City Admin. Rath gave the floor to Roe, Executive Dir. Greater Ottumwa Partners in Progress (GoPIP) for quarterly update.

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

McAntire moved, seconded by Pope to award contract for 2023 RFP#3 – Hamilton St. Pavement Repair project to DC Concrete & Construction of Douds, IA in the amt. \$6,140 and auth. Mayor to sign contract. All ayes.

Roe moved, seconded by Galloway to extend contract period with Dixie's Cleaning Service for an addtl. twelve months for Law Enforcement Center. All ayes.

Galloway moved, seconded by Roe to approve replacement of exhaust ducts for the Reznor heater and heat exchange units at WPCF for the best quote \$6,506. All ayes.

Galloway moved, seconded by Pope that upon the advice and recommendation of legal counsel and to avoid the risk, time and cost of litigation that the City accept the settlement agt. and release all claims between the City and Christopher Bettin. All ayes.

Hull moved, seconded by McAntire that Res. No. 105-2023, approving a temp. wage rate adj. for Interim PW Dir., be passed and adopted. All ayes.

Roe moved, seconded by Galloway that Res. No. 106-2023, approving acceptance of a gift of real property (Lot 53, Highland Park Addition) to the City from Deborah and Michael Jewell, be passed and adopted. All ayes.

McAntire moved, seconded by Galloway that Res. No. 109-2023, approving Change Order No. 1 and accepting work as final and complete for 2020 Sidewalk Drop Program, be passed and adopted. City Engineer Burgmeier stated CO#1 increases contract \$1,865.30; new contract sum \$204,240.30. All ayes.

Roe moved, seconded by Hull that Res. No. 111-2023, awarding 2023 RFP#2 – James St. Sewer Repair

Project to Drish Construction, Inc. of Fairfield, IA in the amt. of \$24,550 and auth. Mayor to sign Contract, be passed and adopted. Burgmeier stated only one bid was rec'd. All ayes.

Hull moved, seconded by McAntire that Res. No. 112-2023, approving Agt. with GoPIP for Provision of Economic Development Services for period of July 1, 2023 through June 30, 2024 and auth. Mayor to sign on behalf of the City, be passed and adopted. Ayes: Galloway, McAntire, Hull, Pope. Abstain: Roe, as Exec. Dir. GoPIP. Motion carried 4-1.

Roe moved, seconded by Galloway that Res. No. 113-2023, designating a portion of Jefferson St. Viaduct with Honorary Name – Skip Stevens Memorial Bridge, be passed and adopted. All ayes.

Hull moved, seconded by McAntire that Res. No. 116-2023, awarding contract for City of Ottumwa Historic Preservation Plan to Lakota Group, with proposed total fees \$45,700, be passed and adopted. All ayes.

Hull moved, seconded by Roe that Res. No. 117-2023, approving Change Orders No. 9, 10 and 11 for N. Market Façade Project (CDBG 20-CVN-024), be passed and adopted. Comm. Dev. Dir. Simonson reported these change orders increased contract sum \$6,062.64 and extended completion date to July 14, 2023; new contract sum \$302,538.47. All ayes.

Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. Tom Lazio, 2301 N. Court, shared a few thoughts.

Galloway requested to hold a work session to go over items that were tabled this evening; request to hold special work session/mtg. on Monday, July 17, 2023, starting at 4:30 P.M.

Council recessed at 6:23 P.M.

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Regular Meeting No. 18  
Room 108, City Hall

July 11, 2023  
6:00 O'Clock P.M.

Council reconvened at 6:30 P.M. in Room 108 for closed session proceedings.

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

Roe moved, seconded by McAntire to enter closed session in accordance with IA Code Section 21.5(1)(i). ("To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.") for the purpose of discussing the City Administrator's performance goals that are tied to his evaluation and his employment contract. All ayes.

The meeting entered closed session at 6:32 P.M.

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Roe moved, seconded by Pope to return to open session at 7:32 P.M. All ayes.

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

Adjournment was at 7:33 P.M.

CITY OF OTTUMWA, IOWA

*Richard W. Johnson*  
Richard W. Johnson, Mayor

ATTEST:

*Christina Reinhard*  
Christina Reinhard, CMC, City Clerk

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