

OTTUMWA CITY COUNCIL MINUTES

Item No. B.-1.

REGULAR MEETING NO. 8
Bridge View Center, 102 Church St.

February 20, 2024
5:30 O'Clock P.M.

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

Present were Council Member McAntire, Caviness, Bossou, Galloway, Hoffman and Mayor Johnson.

Mayor Johnson did Oath of Office to members of Ottumwa Youth City Council: David Ewing, Arrielle Griffin, Lara Laguerre, Isabella Hoffman, Hayley Miller, Griffin Hayek, Kylie Norman.

Galloway moved, seconded by Bossou to approve consent agenda items: Mins. from Regular Mtg. No. 6 on Feb. 6, 2024 and Special Work Session No. 7 on Feb. 13, 2024 as presented; Ack. and approve Feb. 20, 2024 Claims List submitted by Finance Dept.; Ack. Dec. 2023 and Jan. 2024 Financial Stmt. And bank reconciliations submitted by Finance Dept.; Res. No. 45-2024, fixing date for public hearing on proposal to convey certain real property to IHCC and providing for publication of notice thereof; Beer and/or liquor applications for: Cedar Creek Golf Course, 13120 Angle Rd., with osa; all applications pending final inspections. All ayes.

Caviness moved, seconded by Hoffman to approve agenda as presented. All ayes.

Mayor Johnson 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 on proposal to convey certain real property to Wilson B&L, LLC. PW Dir./City Eng. Burgmeier reported this is an exchange of real estate parcels; the City is conveying 0.24 acres to Wilson B&L, LLC, located on the northeast side of the intersection of N. Quincy Ave., and Albia Rd.; and in exchange, Wilson B&L, LLC is conveying 0.41 acres, located on the south side of the same intersection. No monetary exchange. No objections rec'd. Galloway moved, seconded by McAntire to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 27-2024, approving and auth. conveyance of certain real property to Wilson B & L, LLC, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing to review Environmental Information Document (EID) for State Revolving Fund (SRF) Loan and to make available to the public the contents of said document. Burgmeier reported this is one of the required steps in the process to secure SRF funding for Ph. 8, Div. 3 Sewer Separation Project. Randy Johnson with V&K was also present for any questions. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 47-2024, approving Environmental Information Document for State Revolving Fund (SRF) Loan for Ph. 8, Div. 3, Sewer Separation Project, and auth. Mayor to sign, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing approving plans, specs., form of contract and est. cost for S. Milner St. Reconstruction (Portafield to Hand) Project. Burgmeier reported. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 48-2024, approving plans, specs., form of contract and est. cost for S. Milner Reconstruction (Portafield to Hand) Project, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing approving plans, specs., form of contract and est. cost for Asphalt St. Repair Program 2024. No objections rec'd. Galloway moved, seconded by McAntire to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 49-2024, approving plans, specs., form of contract and est. cost for Asphalt St. Repair Program 2024, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing approving plans, specs., form of contract and est. cost for Albia Rd. N. Quincy Ave. Roundabout Project. No objections rec'd. Caviness moved, seconded by McAntire to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 50-2024, approving plans, specs., form of contract and est. cost for Albia Rd. N. Quincy Ave. Roundabout Project, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on auth. of Loan Agt. and issuance of Notes not to exceed \$6,000,000 to evidence the obligation of the City thereunder. No objections rec'd. Caviness moved, seconded by Hoffman to close public hearing. All ayes.

Galloway moved, seconded by McAntire that Res. No. 51-2024, instituting proceedings to take additional action for issuance of Not to exceed \$6,000,000 Gen. Obligation Capital Loan Notes (ECP-1), be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on auth. of Loan Agt. and issuance of Notes not to exceed \$700,000 to evidence the obligation of the City thereunder. No objections rec'd. McAntire moved, seconded by Bossou to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 52-2024, instituting proceedings to take additional action for issuance of Notes not to exceed \$700,000 Gen. Obligation Capital Loan Notes (GCP-2), be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on auth. of Loan Agt. and issuance of Notes not to exceed \$700,000 to evidence the obligation of the City thereunder. No objections rec'd. Galloway moved, seconded by McAntire to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 53-2024, instituting proceedings to take additional action for issuance of Notes not to exceed \$700,000 Gen. Obligation Capital Loan Notes (GCP-3), be passed and adopted. All ayes.

Hoffman moved, seconded by McAntire that Res. No. 54-2024, auth. Issuance of \$7,400,000 Gen. Obligation Capital Loan Notes, Series 2024, and Levying a Tax for the Payment Thereof, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the matter of a petition to re-establish and continue the Downtown Ottumwa Self-Supporting Municipal Improvement District (SSMID). No objections rec'd. Galloway moved, seconded by McAntire to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 56-2024, auth. an ord. for re-establishment and cont. of Downtown Ottumwa SSMID, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman to pass the second consideration of Ord. No. 3223-2024, amending Municipal Code of City of Ottumwa, IA, by Amending Section 31-14(a) entitled "Fees and Charges, Costs." All ayes.

Caviness moved, seconded by McAntire that Res. No. 28-2024, approving and auth. purchase of certain real property and auth. execution of real estate purchase Agt. with Iowa State Bank and Trust Company of Fairfield, IA, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 29-2024, approving and auth. purchase of certain real property and auth. execution of a real estate purchase Agt. with Rodney Burns, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 33-2024, auth. Mayor to execute two (2) Permanent Easements and four (4) Temporary Construction Easement Agts. for the Construction and Maintenance of Albia Rd. and Quincy Ave. Roundabout Project, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 44-2024, waiving bldg. permit fees for Ottumwa Sportsplex Project, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 55-2024, approving New Lab and Hauled Waste Fees for WPCF, be passed and adopted. All ayes.

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

Council person Bossou reported she will be absent March 5, 2024 due to Parent Teacher Conferences.

City Admin. Rath further reported on FY24/25 Budget items. Enterprise Funds – 670 Landfill; 671 Landfill Reserve; 673 Recycling. 750 Golf Course Fund. HR Dir. Codjoe reported on Internal Service Funds - 860 Group Health Insurance 861 Post 65 Retiree Insurance; 862 Dental Insurance; 863 Life Insurance.

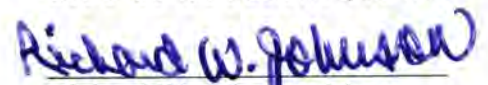
There being no further business, Caviness moved, seconded by McAntire that the mtg. adjourn. All ayes.

Adjournment was at 7:02 P.M.

ATTEST:


Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

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