

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

REGULAR MEETING NO. 9
Council Chambers, City Hall

March 19, 2019
5:33 O'Clock P.M.

The meeting convened at 5:33 P.M.

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

Streeby moved, seconded by Berg to approve the following consent agenda items: Mins. from Reg. Mtg. No. 8 on March 5, 2019 as presented; Acknowledgement of February financial report and payment of bills as submitted by the Finance Dept.; Reappointment of Peg Lazio and Marilyn Watts to the Planning and Zoning Commission, terms to expire 4/01/2024 and Appointment of John Swarney to the Public Safety Advisory Committee due to a vacancy, term to expire 10/01/2019; Consid. of Ack./Settlement Agt. between the City of Ottumwa and BW Gas & Convenience Retail, LLC, d/b/a Yesway #1012, 2508 N. Court St.; Consid. of Ack./Settlement Agt. between the City of Ottumwa and BW Gas & Convenience Retail, LLC, d/b/a Yesway #1013, 534 Church St.; Approve Drug Task Force Bryne-JAG Grant submission via internet and authorize the Mayor to sign all related docs.; Approve the purchase of a Shel Lab Thermoelectric Cooled Incubator from North Central Laboratories of Birnamwood, WI for the quoted price of \$5,115; Approve a two-year lease agt. and authorize the Mayor to sign the lease with YOUiversal Products, LLC, for space in Bldg. No. 34 at the Ottumwa Regional Airport; Set April 2, 2019 as the date for public hearings on the plans, specifications, form of contract, and estimated cost for the following: 2019 Asphalt Street Repair Program; 2019 Catch Basin Replacement Program; 2019 Sanitary Utility Access Program; 2019 Street Crack & Seal Program; 2019 Sidewalk Drop Program; Res. No. 48-2019, setting the date for a public hearing on the intent to dispose of City owned property located at 430 S. Milner; Res. No. 53-2019, Approving the contract, bond, and cert. of insurance for the Beach Ph. 4, Contract B, Slide Restoration Proj. 2019; Res. No. 55-2019, Approving the contract, bond, and cert. of insurance for the North Jefferson St. Reconstruction Proj.; Beer and/or liquor applications for: Smokin Jo, 618 Church St.; all applications pending final inspections. All ayes.

Roe moved, seconded by Stevens to approve the agenda as presented. All ayes.

City Admin. Morris introduced Dir. of Hlth. Insp. & Solid Waste Flanagan, who reported the following: Development of hotel at Bridge View Center – timeline of anticipated events. Handout was given to all Council Members on “BVC Hotel Project Report”, and asked to review and bring back recommendations as soon as possible to follow the timeline on last page of handout. Council Member Roe stated he did not want to derail the project but, he asked three weeks ago for answers on data sustaining a Hotel, with sound evidence that it will succeed and not be a burden on tax payers. He is not happy with the flow of information, the project has changed a few times, and parking issues not resolved, a lot of speculations and nothing set in stone is problematic. Roe stated he refused to vote on this project, and speaking for all Council Members, until we receive all information requested. Council Member Dalbey stated that he is in favor of the idea of a Hotel at Bridge View Center, but the public is not sold on it, and he agrees with Roe. Council Members Stevens and Streeby stated they are for the project, but also agree with Roe, cannot support the project without all the information requested. Dir. of Hlth. Insp. & Solid Waste Flanagan stated the City will waive the 96 parking space requirement and make it a shared parking with Bridge View Center.

City Admin. Morris reported the following:

- City Policy Regarding the Disposal of Surplus City Property – Council action on 4/2/19.
- Business License Discussion – Fire Chief Miller stated need to increase fee to \$50 for Council action on 4/2/19.
- Make Ottumwa Shine – can sign up online 4/21-29/19 Cleanup Week and reserve area to clean.

- State of the Community Address - 4/4/19 at the Hub 11 am – 1:30 pm.

Mayor Lazio 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 accept bid report and award contract for asbestos removal and demolition of 2010 Bertha St. to Dan Laursen of Ottumwa, Iowa, in the amount of \$6,800. Dir. of Hlth. Insp. & Solid Waste Flanagan reported three bids were received. All ayes.

Streeby moved, seconded by Berg to accept bid report and award contract for asbestos removal and demolition of 1010 East 4th St. to Dan Laursen of Ottumwa, Iowa, in the amount of \$15,100. Dir. of Hlth. Insp. & Solid Waste Flanagan reported two bids were received. 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 East Alta Vista Reconstruction Project. No objections were received. Roe moved, seconded by Berg to close the public hearing. All ayes.

Roe moved, seconded by Dalbey that Res. No. 23-2019, approving the plans, specifications, form of contract, and estimated cost for the East Alta Vista Reconstruction Project, 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 Beach Ph. 3 – Sound Replacement System Project. No objections were received. Streeby moved, seconded by Stevens to close the public hearing. All ayes.

Roe moved, seconded by Streeby that Res. No. 56-2019, approving the plans, specifications, form of contract, and estimated cost for the Beach Ph. 3 – Sound Replacement System Project, be passed and adopted. All ayes.

Dalbey moved, seconded by Roe that Res. No. 47-2019, authorizing the Mayor to sign the Contract for CDBG Grant Admin. Services with Area 15 Reg. Planning Commission for the Streetscape Project, up to the sum of \$50,000, be passed and adopted. Ayes – Dalbey, Roe, Stevens, Streeby, Abstained: - Berg, motion passed.

Streeby moved, seconded by Berg that Res. No. 49-2019, approving appointing Bankers Trust Company of Des Moines, Iowa to serve as Paying Agent, Bond Registrar, and Transfer Agent for the \$1,870,000 bonds, be passed and adopted. All ayes.

Roe moved, seconded by Streeby that Res. No. 50-2019, authorizing and providing for the issuance of \$1,870,000.00 General Obligation Urban Renewal Bonds, Series 2019B, and Amending the levy of Taxes to pay said bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate, be passed and adopted. All ayes.

Streeby moved, seconded by Roe that Res. No. 51-2019, approving appointing Bankers Trust Company of Des Moines, Iowa to serve as Paying Agent, Bond Registrar, and Transfer Agent for the \$5,655,000 Bonds, be passed and adopted. All ayes.

Streeby moved, seconded by Berg that Res. No. 52-2019, authorizing and providing for the issuance of \$5,655,000.00 General Obligation Bonds, Series 2019A, and Amending the levy of Taxes to pay said

bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate, be passed and adopted. All ayes.

Roe moved, seconded by Streeby that Res. No. 54-2019, awarding the contract for Ph. 4 – Beach Reno.; Installation of New Wave Generation Equip. to Winger Companies of Ottumwa, Iowa, in the amount of \$28,000, be passed and adopted. All ayes.

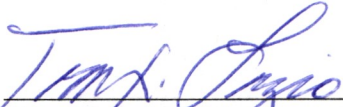
Streeby moved, seconded by Roe that Res. No. 57-2019, approving Chng. Order No. 1, increasing contract \$1,039.65 and accepting the work as final and complete and approving final pay request for \$1,960.15 for the 2018 RFP#8 – Jefferson Brick Sewer Repair Proj., total contract sum \$19,449.65, be passed and adopted. All ayes.

Dalbey moved, seconded by Berg that Res. No. 59-2019, approving the purchase of Manhole Box out Repair Kit from Critex, LLC of Delphos, OH, in the amount of \$29,378.65 including freight charges, be passed and adopted. All ayes.

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


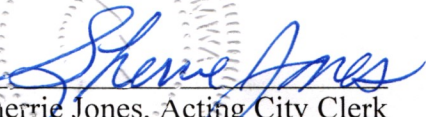
Streeby moved, seconded by Stevens that the meeting adjourn. All ayes. Adjournment was at 6:37 P.M.

CITY OF OTTUMWA, IOWA



Tom X. Lazio, Mayor

ATTEST:

Sherrie Jones, Acting City Clerk