

OTTUMWA CITY COUNCIL MINUTES

Item No. B.-1.

REGULAR MEETING NO. 29
Bridge View Center, 102 Church St.

November 21, 2023
5:30 O'Clock P.M.

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

Judge Daily provided Bill Hoffman, Jr. Oath of Office for City Council Seat.

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

Galloway moved, seconded by Roe to approve consent agenda items: Mins. from Regular Mtg. No. 28 on Nov. 7, 2023 as presented; Res. No. 191-2023, fixing Dec. 5, 2023 as date for public hearing for the purpose of considering revisions to 2021 International Fire Code as adopted by City of Ottumwa in Sept. 2022; Beer and/or liquor applications for: Benchwarmers Eatery & Sports Lounge with osa, 2209 Roemer; Fine Liquor & Tobacco, 819B Albia Rd.; Godfrey's Ale House, 2513 Northgate; all applications pending final inspections. All ayes.

McAntire moved, seconded by Pope to approve the Agenda as presented. All ayes.

Marc Roe, Executive Dir., Greater Ottumwa Partners in Progress, provided update.
Fred Zesiger, Dir., Main Street Ottumwa, provided quarterly update and SSMID Report.
Jacquelyn Pope, Chair, Ottumwa Human Rights Commission, provided stmt. on Middle East Conflict.
City Admin. Rath provided status of financial reporting of City Funds. Notice of resignation rec'd from Waseem Nisar on Nov. 20, 2023; Jessica Kinser will serve as Interim Finance Dir. until replacement is found.

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 lease certain real property at Ottumwa Reg. Airport to Anderson Row Crop Farms, LLC. J.D. Wheaton, Dir. of Airport Operations, reported four bids rec'd for lease of 510 acres. No objections rec'd. Galloway moved, seconded by Roe to close public hearing. All ayes.

Roe moved, seconded by McAntire that Res. No. 176-2023, approving and auth. lease of certain real property at Ottumwa Reg. Airport to Anderson Row Crop Farms, LLC, 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 Elm St. and Fellows Ave. Reconstruction Project. Philip Burgmeier, PW Dir., explained project. No objections rec'd. Pope moved, seconded by Roe to close public hearing. All ayes.

McAntire moved, seconded by Galloway that Res. No. 192-2023, approving plans, specs., form of contract and est. cost for Elm St. and Fellows Ave. Reconstruction Project, be passed and adopted. All ayes.

Hoffman moved, seconded by Galloway to approve Annual Urban Renewal Report for FY2023. Rath presented revised figures and not those represented in the pkt. Roe moved, seconded by Galloway to table this item until a revised report is presented for review. All ayes.

Roe moved, seconded by Galloway that Res. No. 186-2023, waiving the Right of Review for Chounlamany's Subdivision of Wapello County, IA, be passed and adopted. All ayes.

Galloway moved, seconded by Pope that Res. No. 187-2023, awarding contract for asbestos abatement of 903 Silk St. to Dan Laursen of Ottumwa, IA, for \$2,300, be passed and adopted. All ayes.

Roe moved, seconded by Galloway that Res. No. 188-2023, awarding contract for disposal and demolition of 442 S. Moore St. to Torres Construction of Ottumwa, IA for \$8,500, be passed and adopted. All ayes.

Galloway moved, seconded by McAntire that Res. No. 189-2023, awarding contract for asbestos abatement and demolition of 831 Lillian St. to Dan Laursen of Ottumwa, IA for \$4,000 for abatement and \$9,900 for demolition (total \$13,900), be passed and adopted. All ayes.

McAntire moved, seconded by Roe that Res. No. 190-2023, approving changes to Compensation Handbook, be passed and adopted. All ayes.

Roe moved, seconded by Galloway that Res. No. 193-2023, approving Change Order No. 1 and accepting work as final and complete for 2023 Street Crack Repair Program, be passed and adopted. Burgmeier reported CO#1 increases contract \$1,657.50; new contract sum \$48,457.50. All ayes.

McAntire moved, seconded by Pope that Res. No. 194-2023, approving purchase of equip. from Bert Gurney & Associates for WPCF Aeration System Improvements Project, be passed and adopted. Burgmeier reported cost \$56,235.25. All ayes.

Roe moved, seconded by Galloway that Res. No. 195-2023, approving Elm St. Lift Station Pump No. 1 Repairs for WPCF in the amt. \$33,131, be passed and adopted. Burgmeier reported cost to replace pump is estimated \$135,000; better to repair pump while we still can. All ayes.


McAntire moved, seconded by Hoffman that Res. No. 196-2023, approving Barton Lift Station Pump Replacement for WPCF in the amt. \$26,256, be passed and adopted. Burgmeier reported this pump is no longer functioning and is obsolete. Parts to repair cannot be sourced. All ayes.

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

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

Adjournment was at 7:02 P.M.

CITY OF OTTUMWA, IOWA



Richard W. Johnson, Mayor

ATTEST:


Christina Reinhard, CMC, City Clerk

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