

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

REGULAR MEETING NO. 15
Bridge View Center, 102 Church St.

April 16, 2024
5:30 O'Clock P.M.

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

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

Galloway moved, seconded by Hoffman to approve consent agenda items: Mins. from Special Mtg. No. 13 on April 2, 2024 and Regular Mtg. No. 14 on April 2, 2024 as presented; Ack. and approve April 16, 2024 Claims List submitted by Finance; Civil Service Elig. Lists for April 10, 2024: Utility Worker Entrance and Equip. Operator Entrance; Arbor Day Proclamation; May Proclamation as Mental Health Month. All ayes.

Galloway moved, seconded by Hoffman to approve agenda with removal of Item I-8, Res. No. 100-2024. 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 Cert. of Taxes & FY 24/25 Annual City Budget. Fin. Dir. O'Donnell presented. First budget since passage of HF718; combined several levies into one Consolidated General Fund Levy which places greater burden on General Fund to meet needs; General Fund is projected to have \$250,000 shortfall; will need to cut/reduce some expenses. No objections rec'd. McAntire moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 80-2024, cert. taxes & FY24/25 Annual City Budget for the City of Ottumwa, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on disposition of City owned property located at 413 N. Birch to David Osorio. Comm. Dev. Dir. Simonson reported; seven bids rec'd. No objections rec'd. Galloway moved, seconded by McAntire to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 95-2024, accepting bid and approving disposal of 413 N. Birch, Ottumwa, IA to David Osorio for \$18,000, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on disposition of City owned property located at 1140 N. Elm St. to David Osorio. Simonson reported ten bids rec'd. No objections rec'd. McAntire moved, seconded by Bossou to close public hearing. All ayes.

Caviness moved, seconded by McAntire that Res. No. 96-2024, accepting bid and approving disposal of 1140 N. Elm St. to David Osorio for \$18,000, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway to pass second consid. of Ord. No. 3221-2024, to re-establish & cont. Downtown Ottumwa SSMID pursuant to Provisions of Ch. 386, Code of IA, and Providing for cont. of certain funds and levy of annual taxes in connection therewith. All ayes.

Bossou moved, seconded by Hoffman that Res. No. 81-2024, requesting Special Election on Imposition of a New Local Option Sales and Services Tax (LOSST) in the Amt. of One Percent and Specifying the Purposes to which the revenues shall be applied. O'Donnell recommended a special election for Sept. 3, 2024 for citizens to vote on LOSST (1%) sales tax and distribution; requesting 80% for street and/or

sewer improvements and 20% for property tax relief. Caviness recommends making it 90% for street and/or sewer improvements and 10% for property tax relief. Much discussion was had.

McAntire moved, seconded by Hoffman to table Res. No. 81-2024, to discuss in a work session; need to agree on distribution percentages. Motion Carried 3-2. Ayes: Hoffman, McAntire, Caviness. Nays: Bossou, Galloway.

Caviness moved, seconded by McAntire that Res. No. 83-2024, setting May 7, 2024 as date for public hearing on Amendment to FY24 Budget, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 92-2024, auth. Mayor to sign Contract with Kirkham Michael & Assoc., Inc., for survey and design work on Apron and Taxiway Rehab, Project (AIP) Project No. 3-19-0073-026-2024, at Ottumwa Reg. Airport, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 93-2024, confirming \$74,245.50 as termination pymt. to Greg Wilson, d/b/a Integrity Golf Group, LLC, for Operation of Cedar Creek Golf Course and auth. City staff to release pymt., be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 94-2024, approving contract with Civic Systems, LLC for purchase of new financial software, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 98-2024, determining necessity and fixing date for a public hearing on the matter of the adoption of a proposed Amendment No. 1 to the Amended and Restated Ottumwa Urban Revitalization Plan, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 99-2024, approving Change Order No. 1 and accepting work as final and complete and approving Final Pay Request for Asbestos Abatement – City Hall Bldg. Project, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 101-2024, Fixing May 7, 2024 as Date for a Public Hearing on Proposal to convey certain property, 119 W. Fifth St., Ottumwa, IA, to John and Noma Woudenberg, be passed and adopted. All ayes.

Council recessed at 7:15 P.M.

Regular Meeting No. 15
Bridge View Center, 102 Church St.

April 16, 2024
6:00 O'Clock P.M.

Council reconvened at 7:28 P.M. for closed session proceedings.

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

Galloway moved, seconded by Hoffman to enter closed session in accordance with IA Code Section 20.17 (3), (“Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of Chapter 21...”). All ayes.

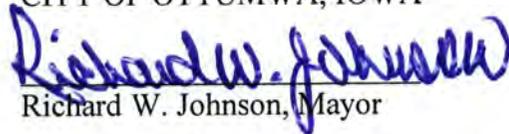
The meeting entered closed session at 7:29 P.M.

Galloway moved, seconded by Hoffman to return to open session at 8:25 P.M. All ayes.

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

Adjournment was at 8:26 P.M.

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

ATTEST:




Christina Reinhard, CMC, City Clerk

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