

REGULAR MEETING NO. 18  
Bridge View Center, 102 Church St.

May 7, 2024  
5:30 O'Clock P.M.

The meeting was called to order at 6:05 P.M.

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

Caviness moved, seconded by Hoffman to approve consent agenda items: Mins. from Regular Mtg. No. 15 on April 16, 2024, Special Mtg. No. 16 on April 23, 2024 and Special Mtg. No. 17 on April 29, 2024 as presented; Ack. and approve May 7, 2024 Claims List submitted by Finance; Recommend appointment of Kate Bagby to Historic Preservation Comm., term to exp. 1/1/2026, due to a vacancy; Historic Preservation Month Proclamation; Canvasser & Solicitors App. for American Legion Aux. to collect donations for poppy week for veterans on 5/20-5/27/2024; Canvasser & Solicitors App. for Dempsey's Roofing & Solar to distribute door hangers throughout all residential areas in Ottumwa from April to July 28, 2024; Purchase Land Pride Mower from Greiner Implement (\$20,627) for Airport; Purchase Farmall 55C 4X4 Tractor from Greiner Implement (\$39,433) for Airport; Purchase Single Camera Video Detection System from Traffic and Transportation Products, Limited (TATPL) for \$24,500; Res. No. 111 -2024 – Approving and auth. Settlement and Release Agt. between the City and Wash King, Inc.; Beer and/or liquor applications for: Walgreens, 327 W. Fourth; Owl's Nest, LLC, 116 S. Court; Parkview Plaza (Hotel Ottumwa), 107 E. Second and special Class C five day temp. OSA for Pride Event on June 1, 2024 at Central Park; special Class C five day temp OSA on the following dates for South Ottumwa Savings Bank Live After Five in Central Park during July (7/5/2024, 7/12/2024, 7/19/2024, 7/26/2024); Ottumwa Elks Lodge 347, temp. OSA 6/18-6/23/2024 at Jimmy Jones Shelter; all applications pending final inspections. All ayes.

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

Mayor Johnson presented Professional Municipal Clerks Week (5/5-5/11/24) Proclamation.

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 FY24 Budget Amendment. Fin. Dir. O'Donnell presented. No objections rec'd. Caviness moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 106-2024, approve FY24 Budget Amendment No. 1, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on adoption of Amendment No. 1 to the Amended and Restated Ottumwa URP for the Ottumwa URA. Comm. Dev. Dir. Simonson reported. No objections rec'd. Caviness moved, seconded by Bossou to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 112-2024, adopting proposed Amendment No. 1 to Amended and Restated Ottumwa URP for the Ottumwa URA, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on Proposal to convey 119 W. Fifth St. to John and Noma Woudenberg. Simonson reported. No objections rec'd. Caviness moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by Galloway that Res. No. 113-2024, auth. conveyance of property at 119 W. Fifth St., to John and Noma Woudenberg for \$15,000, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on proposed Amendment No. 9 to West Gate Economic Development URP. Simonson reported. No objections rec'd. Caviness moved, seconded by Galloway to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 114-2024, determining an area of the City to be an economic development and blighted area, and the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 9 to the West Gate Economic Development URP, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway to pass third consideration and adopt Ord. No. 3221-2024, an Ord. to re-establish and continue SSMID District pursuant to Provisions of IA Code Ch. 386, and Providing for continuation of certain funds and the levy of annual taxes in connection therewith. All ayes.

Galloway moved, seconded by McAntire to review proposed capital projects funded through GO Capital Bonds and approve list as presented. O'Donnell reported, we have the capacity to bond for all projects listed leaving us around 54% bonding capacity. All ayes.

McAntire moved, seconded by Galloway to authorize Bldg. & Code Enforcement Dept. to use contracted clean-up crew from J&J Mowing to complete nuisance abatement clean-up at Turkey Island. All ayes.

Caviness moved, seconded by Hoffman to authorize City staff to solicit RFP's for janitorial services at the Law Center. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 103-2024, approving and auth. Mayor to sign MOU regarding Accrual Reset Dates between the City and Teamsters Local No. 238 for the Police Dept., be passed and adopted. All ayes.

McAntire moved, seconded by Caviness that Res. No. 104-2024, approving Change Order No. 1 & accepting work as final and complete and approving final pay req. for 2021 Catch Basin Replacement Program, be passed and adopted. PW Dir. Burgmeier reported CO#1 decreases contract \$2,776.70; new contract amt. \$51,253.30. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 105-2024, approving Change Order No. 1 & accepting work as final and complete and approving final pay req. for 2022 Catch Basin Replacement Program, be passed and adopted. Burgmeier reported CO#1 increases contract \$2,912.50; new contract sum \$58,100. All ayes.

Caviness moved, seconded by McAntire that Res. No. 107-2024, Fixing May 21, 2024 at 5:30 P.M. as date for Public Hearing on Proposed Auth. of a Loan Agt. and Issuance of Not to Exceed \$350,000 General Obl. Urban Renewal Capital Loan Notes (ECP/UR), be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 108-2024, auth. purchase of Plan-It Capital Improvement Plan Financial Software for \$10,000, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway that Res. No. 109-2024, auth. all third quarter (as of March 31, 2024) transfers for FY24 as presented by Finance, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 110-2024, auth. Inter-Fund Loan from General Fund to Golf Course Fund in the amt. \$74,245.50 for Golf Course Termination Pymt., be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 115-2024, support for Workforce Housing Development Project by Bloomfield Acres, LLC, be passed and adopted. Simonson reported; this will help fill vacant lots. Carrie Kading Ramsey with Kading Properties also presented. All ayes.

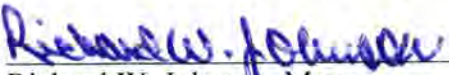
Caviness moved, seconded by Bossou that Res. No. 116-2024, fixing May 21, 2024, at 5:30 P.M. as date for public hearing on proposal to convey interests in real property to Bloomfield Acres, LLC, be passed and adopted. All ayes.

Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. Tim Wright, 346 N. Marion, discussed his frustrations with the Bldg. & Code Enforcement Dept.

There being no further business, Caviness moved, seconded by Hoffman to adjourn. All ayes.

Adjournment was at 7:45 P.M.

CITY OF OTTUMWA, IOWA

  
Richard W. Johnson, Mayor

ATTEST:

  
Christina Reinhard, CMC, City Clerk

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