

REGULAR MEETING NO. 20
Bridge View Center, 102 Church St.

June 4, 2024
5:30 O'Clock P.M.

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

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

Caviness moved, seconded by Hoffman to approve consent agenda items: Mins. from Regular Mtg. No. 19 on May 21, 2024 as presented; Ack. and approve June 4, 2024 Claims List submitted by Finance; Ack. Feb., March and April 2024 financial stmts. submitted by Finance; Civil Service Eligibility List for May 29, 2024: Accounting Specialist Entrance; Approve purchase of 2024 John Deere Wheeled Excavator from Murphy Tractor & Equip. \$299,450 for PW Street Dept.; Approve purchase of Stainless Steel Screw Conveyor for Head Works Bar Screen \$9,972 for WPCF; Cigarette Permit Applications for: Walgreens #1301 (327 W. 4th St.); Dollar General #7179 (721 N. Quincy Ave.), Dollar General #2898 (921 E. Main St.); Dollar General #24713 (1235 Hutchinson Ave.); Fine Liquor & Tobacco (821 B Albia Rd.), Iowa Liquor & Tobacco (1021 E. Main St.); US Smoke Shop No. 1 (610 Church St.); Beer and/or liquor applications for: Applebee's, 1303 Vaughn Dr.; Jade Palace, 1404 Sherwood; Mike's Pizza & Steakhouse, 2517 Northgate; all applications pending final inspections. All ayes.

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

City Admin. Rath introduced members of Bridge View Center, Inc. for presentation of check to the City of Ottumwa for \$130,000.

Mayor Johnson inquired if anyone from the audience wished to address an item on the agenda. There were none.

Caviness moved, seconded by Galloway to pass the first consideration of Ord. No. 3226-2024, amending Municipal Code of the City of Ottumwa by amending Sections 2-233 & 2-234 for the Purpose of Revising the City's Purchasing Policies and Procedures. Finance Dir. O'Donnell presented. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 119-2024, approving an Amended and Restated Mgmt. Agt. with VenuWorks of Ottumwa, LLC for Mgmt. of Bridge View Center, and auth. Mayor to sign, be passed and adopted. Rath, HR Cook, RVP-Eastern US VenuWorks and Scott Hallgren, Ex. Dir. BVC all presented. Galloway expressed concerns over the two five yr. renewal options. Motion carried 4-1. Ayes: Hoffman, McAntire, Caviness, Bossou. Nays: Galloway.

Hoffman moved, seconded by McAntire that Res. No. 129-2024, approval of Collective Bargaining Agt. between City of Ottumwa and Teamsters Local 238, representing PW, Parks, Airport and Cemetery employees, commencing July 1, 2024 and continuing through June 30, 2026, be passed and adopted. HR Dir. Codjoe reported. All ayes.

Caviness moved, seconded by Galloway that Res. No. 130-2024, approval of Collective Bargaining Agt. between City of Ottumwa and Teamsters Local 238, representing Municipal employees, commencing July 1, 2024 and continuing through June 30, 2026, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway that Res. No. 131-2024, approval of Collective Bargaining Agt. between City of Ottumwa and Ottumwa Assoc. of Prof. Firefighters Local 395, representing City Fire

Dept. employees, commencing July 1, 2024 and continuing through June 30, 2028, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway that Res. No. 132-2024, adopting Financial Policies for City of Ottumwa, be passed and adopted. O'Donnell reported. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 133-2024, awarding Bio-Solids Hauling Contract for WPCF, be passed and adopted. WPCF Superintendent, Lloyd, presented. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 134-2024, approving purchase of 2024 Chevrolet Silverado 1500 4WD pick-up from McGrath Chevrolet for \$45,770.43, be passed and adopted. PW Dir. & City Engineer Burgmeier reported purchase is for Engineering Dept. All ayes.

Caviness moved, seconded by Galloway that Res. No. 135-2024, approving Elm St. Lift Station Pump Replacement, Ph. 1 project for WPCF, be passed and adopted. All ayes.

Caviness moved, seconded by Bossou that Res. No. 136-2024, fixing date for public hearing on proposal to lease certain real property at Ottumwa/Wapello County landfill, 13277 165th Ave., to Vespene Energy, Inc., and providing for publication of notice thereof, be passed and adopted. Comm. Dev. Dir. Simonson reported. All ayes.

Caviness moved, seconded by Galloway that Res. No. 137-2024, approving Agt. between the City and JCG Land Services for Easement and ROW acquisitions for Mary St. Reconstruction Project, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 138-2024, approving updates to Iowa Transportation Alternatives Program (TAP) Grant for the Oxbow Lagoon Link Trail, 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.

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

Adjournment was at 6:38 P.M.

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

ATTEST:


Christina Reinhard, CMC, City Clerk

Published in the Ottumwa Courier on 6/13/2024.