

OTTUMWA CITY COUNCIL MINUTES

Item No. B.-1.

REGULAR MEETING NO. 27
Bridge View Center, 102 Church St.

August 20, 2024
5:30 O'Clock P.M.

The meeting was called to order at 5:46 P.M.

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

Caviness moved, seconded by Bossou to approve consent agenda items: Mins. from Regular Mtg. No. 26 on Aug. 6, 2024 as presented; Ack. & approve Aug. 20, 2024 Claims List submitted by Finance; Approve purchase of Supervisory Control & Data Acquisition (SCADA) hardware/software upgrades for WPCF (\$75,114); Approve purchase and construction of Crane Truck for WPCF (\$167,608.45); Cigarette Permit App for: Greenleaf Tobacco 3 locations (615 E. Pennsylvania), (512 E. Main), (807 Richmond Ave.); Beer and/or liquor applications for: Aldi, 940 Quincy Ave.; Bridge View Center/VenuWorks, 102 Church, with osa; all applications pending final inspections. All ayes.

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

City Admin. Rath provided update on Our Ottumwa 2040 Comprehensive Plan.

Mayor Johnson inquired if anyone from the audience wished to address an item on the agenda. Dennis Willhoit requested to speak on Item F-1; Sam Carrell, Lorraine Uehling, Tammy Wells Buttz, Beth Hendred, Chris Craver, Mary Johnson, and Becky Ingle all wished to speak on Item G-2. Each person was called up to speak during their requested item.

Reconvened public hearing on proposed Ord. No. 3231-2024, Amending Fire Protection & Prevention Code of the City of Ottumwa by Adopting an Amendment Providing for Standardization of Performance Compliance Alternatives to Automatic Fire Sprinkler Systems in Certain Group R Occupancies. Com. Dev. Dir. Simonson reported, we have had numerous conversations about this process and believe we have found some middle ground with this Amendment; we will continue working through the process and chase opportunities for grants to help alleviate some of the financial burden. We will revisit this item in the future. No objections rec'd. Caviness moved, seconded by Galloway to close public hearing. All ayes.

Caviness moved, seconded by Galloway to pass first consideration of Ord. No. 3231-2024, Amending Fire Protection & Prevention Code of the City of Ottumwa by Adopting an Amendment Providing for Standardization of Performance Compliance Alternatives to Automatic Fire Sprinkler Systems in Certain Group R Occupancies. Motion carried 4-1. Ayes: McAntire, Caviness, Bossou, Galloway. Nays: Hoffman.

Galloway moved, seconded by Bossou to waive second and third considerations; pass and adopt Ord. No. 3231-2024. Motion carried 4-1. Ayes: McAntire, Caviness, Bossou, Galloway. Nays: Hoffman.

Caviness moved, seconded by McAntire to pass second consideration of Ord. No. 3232-2024, amending Ch. 23, Motor Vehicles & Traffic, by adding new Article XVI, Golf Carts, for the purposes of regulating operation of golf carts within corporate limits of Ottumwa. Motion carried 3-2. Ayes: McAntire, Caviness, Hoffman. Nays: Bossou, Galloway.

Caviness moved, seconded by Bossou to pass second consideration of Ord. No. 3233-2024, amending Code of Ord. by changing zoning classification of 1014 N. Elm St.; (Lots 30, 31, 32 and 33 in East

Ottumwa, an Addition to City of Ottumwa, Wapello County, IA); from R-2 Two-Family Residential District to R-4 Multifamily Residential (Medium-Density) District. All ayes.

Caviness moved, seconded by Galloway that Res. No. 179-2024, approving transfer of Funds as of June 30, 2024 presented by Finance, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway that Res. No. 180-2024, accepting grant offer for Airport Improvement Program (AIP) Project No. 3-19-0073-026-2024 at the Ottumwa Reg. Airport, be passed and adopted. Total amt. \$158,310 for design work on Apron Rehabilitation Project. All ayes.

Caviness moved, seconded by Galloway that Res. No. 181-2024, set Sept. 3, 2024 at 5:30 P.M. as date for public hearing on auth. of Loan Agt. and issuance of Notes not to exceed \$16,000,000 GO Capital Loan Notes (SRF Loan) of the City of Ottumwa, State of IA and providing publication of notice thereof, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 183-2024, awarding contract for asbestos abatement and demolition of Six Trailers at 1405 Albia Rd., (Lots 1, 2, 3, 4, 10 and 29), subject to Courts order, to Dan Laursen of Ottumwa, IA for \$6,800 Abatement and \$32,900 demolition; total bid \$39,700, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway that Res. No. 184-2024, accepting Engagement Agt. from Ahlers & Cooney, P.C. for preparation of necessary contract proceedings for Blake's Branch Sewer Separation, Ph. 8, Div. 3 project where SRF funding is utilized and a bidding compliance opinion is required, be passed and adopted. Rath reported total cost \$3,500 as this work falls outside the general legal services provided by A&C. All ayes.

Caviness moved, seconded by Bossou that Res. No. 185-2024, ordering construction of Blake's Branch Sewer Separation, Ph. 8, Div. 3, and fixing date for hearing thereon and taking of bids therefor, be passed and adopted. PW Dir./City Eng. Burgmeier explained this is one of the required steps in the process to secure SRF funding for this project. Bids are due Sept. 25, 2024 by 2:00 P.M., PH set for Oct. 15, 2024. All ayes.

Caviness moved, seconded by Galloway that Res. No. 186-2024, accepting work as final and complete and approving Final Pay Request for Sanitary Sewer Spot Repairs Project, be passed and adopted. Burgmeier reported, CO#1 increased contract sum \$2,850; total contract amt. \$42,046; final amt. due \$5,898.50. All ayes.

Res. No. 147-2024 remains on the TABLE.

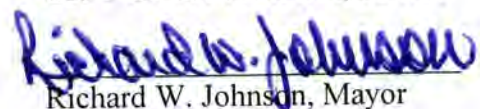
There being no further business, Caviness moved, seconded by McAntire that the mtg. adjourn. All ayes.

Adjournment was at 7:19 P.M.

ATTEST:


Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

Published in Ottumwa Courier on 8/29/2024.