

REGULAR MEETING NO. 28
Bridge View Center, 102 Church St.

September 3, 2024
5:30 O'Clock P.M.

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

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

Caviness moved, seconded by Galloway to amend Consent Agenda by pulling out Items B-4 and B-5 to discuss and approve separately. All ayes.

Bossou moved, seconded by McAntire to approve consent agenda items: Mins. from Regular Mtg. No. 27 on Aug. 20, 2024 as presented; Ack. & approve Sept. 3, 2024 Claims List submitted by Finance; Recommend Re-appointment of Ashley Noreuil to P&Z Comm., term to exp. 4/1/2028; Beer and/or liquor applications for: Shiki Hibachi Suishi, 1111 N. Quincy Ave., Ste. 111; Ottumwa Oktoberfest Comm., temp. OSA, Jimmy Jones Shelter, 10/1-10/5/2024; all aps. pending final inspections. All ayes.

Caviness moved, seconded by Galloway to approve purchase of Case Mini Excavator from Greiner Implement for Sewer Dept. (\$101,274.08). PW Dir./City Engineer Burgmeier reported purchase replaces Fleet #42 that was purchased March 2009; recommendation to replace approved by Fleet Comm. Dec. 12, 2023 with specs approved May 29, 2024. All ayes.

Caviness moved, seconded by McAntire to approve purchase of Vacall (Sewer Cleaning/Vac Truck) from Municipal Pipe Tool Comp. of Hudson, IA for Sewer Dept. (\$586,453.04). Burgmeier reported this replaces current Vacall that was purchased Nov. 2007; recommendation to replace approved by Fleet Comm. Dec. 12, 2023 with specs approved May 29, 2024. All ayes.

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

Marc Roe, Executive Dir., Greater Ottumwa Partners in Progress, provided quarterly update.

City Admin. Rath provided report on LOSST and special election next Tue. As a City, we are being reactive to what State Legislature passed with HF718 but trying to be proactive in what we can do to make up the deficit left by combining tax levies. Caviness urged citizens to vote no on the LOSST referendum (70/30 split) so it can come back for discussion. Bossou urged public to vote for the LOSST referendum as we don't have time to bring back; without public's support, we could see a decrease in provided services. Galloway echoed Bossou's comments; having money to fund services is important for everyone in this community, we had conversations about this during budget process. Finance Dir. O'Donnell further explained, if this doesn't pass on Sept. 10, we only have two other options to bring item back at a special election (March 2025 or Sept. 2025).

Mayor Johnson inquired if anyone from the audience wished to address an item on the agenda. Sam Carrell, Chris Craver, Becky Ingle and Dennis Renfrew all wished to speak on Item G-2 and Marc Roe requested to speak on Item I-4. Each person was called up to speak during their requested item.

This was the time, place and date set for a Public Hearing on authorization of Loan Disbursement Agt. and issuance of Notes not to exceed \$16,000,000 to evidence the obligation of the City. O'Donnell reported SRF Loan finances Ph. 8, Div. 3 of the Sewer Separation Project. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by Bossou that Res. No. 182-2024, instituting proceedings to take add'l action for issuance of Not to Exceed \$16,000,000 GO CLN (State of IA Revolving Fund Loan), be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 187-2024, declaring official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified Projects, be passed and adopted. All ayes.

Hoffman moved, seconded by McAntire to pass third consideration and Adopt Ord. No. 3232-2024, amending Ch. 23, Motor Vehicles and 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: Caviness, Hoffman, McAntire. Nays: Bossou, Galloway.

Bossou moved, seconded by Galloway to pass third consideration and Adopt 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 the City of Ottumwa, Wapello County, Iowa); from R-2 Two-Family Residential District to R-4 Multifamily Residential (Medium-Density) District. Motion carried 4-1. Ayes: Bossou, Galloway, Hoffman, McAntire. Nays: Caviness.

Galloway moved, seconded by McAntire that Res. No. 188-2024, fixing Sept. 10, 2024 at 5:30 P.M. as date for PH on Proposition to Auth. Loan Agt. and issuance of Not to Exceed \$800,000 CO CLN to evidence the obligations of the City and providing publication of notice, be passed and adopted. All ayes.

Caviness moved, seconded by Galloway that Res. No. 190-2024, approving plans, specs., form of contract and est. cost for Wapello Street Extension Trail Project, be passed and adopted. All ayes.

Galloway moved, seconded by Bossou that Res. No. 191-2024, auth. Mayor to execute Recreational Trail Easement to develop, construct and maintain Wapello Street Extension Trail, be passed and adopted. All ayes.

Galloway moved, seconded by Hoffman that Res. No. 192-2024, approving plans, specs., form of contract and est. cost for Church Street Crosswalks Project, be passed and adopted. All ayes.

Hoffman moved, seconded by Galloway that Res. No. 193-2024, approving plans, specs., form of contract and est. cost for Street Patch Repair Program – 2024, be passed and adopted. All ayes.

Galloway moved, seconded by Bossou that Res. No. 194-2024, approving plans, specs., form of contract and est. cost for Street Crack Repair Program 2024, be passed and adopted. All ayes.

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

Mayor Johnson asked if anyone from the audience wished to address Council on any non-agenda items. Jose Lopez, had some questions relating to Ord. No. 3231-2024, Fire Protection & Prevention Code Amendment, that could be answered by Comm. Dev. Dir. Simonson.

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

Adjournment was at 7:44 P.M.

Richard W. Johnson
Richard W. Johnson, Mayor

ATTEST:

Christina Reinhard
Christina Reinhard, CMC, City Clerk

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