

OTTUMWA CITY COUNCIL MINUTES

Item No. B.-1.

REGULAR MEETING NO. 31
Bridge View Center, 102 Church St.

October 1, 2024
5:30 O'Clock P.M.

The meeting was called to order at 5:45 P.M.

Present were Council Member Hoffman, Caviness, Reid, Galloway and Mayor Johnson.
Council Member McAntire was absent.

Galloway moved, seconded by Hoffman to approve consent agenda items: Mins. from Regular Mtg. No. 30 on Sept. 17, 2024 as presented; Ack. and approve Oct. 1, 2024 Claims List submitted by Finance; Recommend Re-appointment of Tom Hull to Airport Adv. Brd., term to exp. 10/01/2028; Ann Youngman and Cindy Kurtz Hopkins to Ottumwa Housing Auth., terms to exp. 11/11/2026; Canvasser/Solicitor app. for Workingman's Christmas Party (Nov. 1 to Dec. 31, 2024); Proclamation of Oct. 15, 2024 as Pregnancy & Infant Loss Awareness Day; Proclamation of Oct. 2024 as National Disability Employment Awareness Month; Res. No. 214-2024, fixing Oct. 15, 2024 as date for public hearing on proposal to convey property at 1317 E. Mary to Selman Aliu; Res. No. 219-2024, fixing Oct. 15, 2024 as date of public hearing on disposition of City owned property at 1229 Brentwood; Cigarette Permit App. for MAD ZEN (405 S. Madison, Unit 2); Beer and/or liquor app. for: Godfrey's Ale House, 2513 Northgate (transfer of ownership); W. Second & McPherson BP, 1049 W. Second; Warehouse Barbeque, 2818 N. Court, with osa; Potros Garcia, 2804 N. Court; all applications pending final inspections. Motion carried 3-2. Ayes: Hoffman, Caviness, Galloway. Nays: Reid. Absent: McAntire.

Caviness moved, seconded by Galloway to approve agenda as presented. Motion carried 4-1. Absent: McAntire.

Proclamations presented by Mayor Johnson; update provided by City Admin. Rath.

Mayor Johnson inquired if anyone from the audience wished to speak on any agenda items. There were none.

This was the time, place and date set for a Public Hearing to accept written or oral comments from the public on spending plans for 2024 Justice Assistance Grant (JAG) Program funds for the Police Dept. Lt. Hucks reported. No objections rec'd. Hoffman moved, seconded by Galloway to close public hearing. Motion carried 4-1. Absent: McAntire

Caviness moved, seconded by Hoffman to consider accepting 2024 JAG Grant in the amt. \$23,790; approve submission and auth. Mayor to sign. Motion carried 4-1. Absent: McAntire.

This was the time, place and date set for a Public Hearing approving plans, specs, form of contract and est. cost, awarding contract and Approving Contract, Bonds and Cert. of Ins. for Street Patch Repair Program – 2024. PW Dir. /City Eng. Burgmeier reported four bids rec'd on Sept. 18, 2024; lowest responsible bidder is TK Concrete, Inc. (\$102,475). No objections rec'd. Hoffman moved, seconded by Reid to close public hearing. Motion carried 4-1. Absent: McAntire.

Caviness moved, seconded by Galloway that Res. No. 220-2024, approving Plans, Specs., Form of Contract and Est. Cost, Awarding Contract and Approving Contract, Bonds and Cert. of Ins. for Street Patch Repair Program – 2024, be passed and adopted. Motion carried 4-1. Absent: McAntire.

This was the time, place and date set for a Public Hearing approving plans, specs., form of contract and est. cost, awarding contract and Approving Contract, Bonds and Cert. of Ins. for the Street Crack Repair Program -2024. Burgmeier reported two bids rec'd on Sept. 18, 2024; lowest responsible bidder is TK Concrete, Inc. (\$63,720). No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. Motion carried 4-1. Absent: McAntire.

Caviness moved, seconded by Galloway that Res. No. 221-2024, approving Plans, Specs., Form of Contract and Est. Cost, Awarding Contract and Approving Contract, Bonds and Cert. of Ins. for the Street Crack Repair Program – 2024, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Finance Dir. O'Donnell presented FY26 Budget Calendar. Review and discussion.

Caviness moved, seconded by Reid that Res. No. 206-2024, adopting Fair Share Objectives as specified through Iowa DNR, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Hoffman that Res. No. 212-2024, approving updates to Compensation Handbook, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Caviness moved, seconded by Galloway that Res. No. 213-2024, approving FY24 AFR and order its publication, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Hoffman that Res. No. 215-2024, appointing UMB Bank, N.A. of WDM, IA, to serve as Paying Agent, Note Registrar, and Transfer Agent, Approving Paying Agent and Note Registrar and Transfer Agent Agt. and Auth. Execution of Agt., be passed and adopted. Motion carried 4-1. Absent: McAntire.

Caviness moved, seconded by Galloway that Res. No. 216-2024, approving and auth. a form of Loan Agt. and auth. and providing for issuance of \$758,000 GO Capital Loan Notes, Series 2024B, and levying a tax to pay the Notes; and approval of the Tax Exemption Cert., be passed and adopted. Motion carried 4-1. Absent: McAntire.

Hoffman moved, seconded by Reid that Res. No. 217-2024, auth. execution of Termination Agt. between the City and Twentyone Properties, LLC terminating Purchase and Development Agt. between the City and Twentyone Properties, LLC, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Caviness moved, seconded by Reid that Res. No. 218-2024, approving Final Plat of Point Isabelle Subdivision in the City of Ottumwa, Wapello County, IA, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Caviness that Res. No. 222-2024, awarding Contract for WPCF Aeration System Improv. Project, be passed and adopted. Burgmeier reported one bid rec'd; WRH, Inc. (\$399,800). Motion carried 4-1. Absent: McAntire.

Hoffman moved, seconded by Galloway that Res. No. 223-2024, awarding Contract and approving Contract, Bond, and Cert. of Ins. for Church St. Crosswalks Project, be passed and adopted. Burgmeier reported two bids rec'd; lowest responsible bidder DC Concrete & Construction (\$36,820.50). Motion carried 3-2. Ayes: Hoffman, Reid, Galloway. Nays: Caviness. Absent: McAntire.

Hoffman moved, seconded by Galloway that Res. No. 224-2024, awarding Contract and approving Contract, Bond, and Cert. of Ins. for Wapello St. Ext. Trail Project, be passed and adopted. Burgmeier

reported three bids rec'd; lowest responsible bidder TK Concrete, Inc. (\$84,299). Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Hoffman that Res. No. 225-2024, approving Prof. Services Agt. between the City and HNTB Corp. for BNSF Closure Structure Project, be passed and adopted. Burgmeier reported this provides for design of the BNSF Closure Structure that is necessary due to the flood profile of the DSM River; this portion of tracks are below Base Flood Elevation and FEMA will no longer allow the tracks to be blocked with an earthen closure. Not addressing this issue would cause Northside levee to lose its accreditation. Current budget \$1,300,000 out of Levee Construction Fund with the attached proposal for \$791,610. Motion carried 4-1. Absent: McAntire.

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. Ed Paxton and Oscar Leon reported some properties along E. Main Street that are nuisances.

There being no further business, Caviness moved, seconded by Hoffman that the mtg. adjourn. Motion carried 4-1. Absent: McAntire.

Adjournment was at 7:32 P.M.

ATTEST:


Christina Reinhard
Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA

Richard W. Johnson
Richard W. Johnson, Mayor

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