

REGULAR MEETING NO. 37  
Bridge View Center, 102 Church St.

November 19, 2024  
5:30 O'Clock P.M.

The meeting convened at 5:42 P.M.

Present were Council Member McAntire, Caviness, Reid, Galloway, Hoffman.  
Council Member Galloway is acting Mayor Pro Tem.

Reid moved, seconded by McAntire to remove Item 7 to vote on separately. All ayes.

Reid moved, seconded by McAntire to approve consent agenda with removal of Item 7: Mins. from Regular Mtg. No. 35 on Nov. 5, 2024 and Special Work Session No. 36 on Nov. 12, 2024 as presented; Ack. and approve Nov. 19, 2024 Claims List submitted by Finance; Auth. Mayor Pro Tem to sign lease Agts. between City of Ottumwa and Girl's Softball, Adult Softball, Adult Soccer, Babe Ruth Baseball and Ottumwa Little League for a term that runs Jan. 1, 2025 through Dec. 31, 2026; Approving Conflict of Interest Waiver between City of Ottumwa and Ottumwa Community School Dist.; Res. No. 263-2024, designating Proxy for City of Ottumwa for ICAP; Res. No. 264-2024, designating Proxy for Ottumwa/Wapello County Landfill for ICAP. All ayes.

Caviness moved, seconded by Reid to approve liquor application for: Dollar General Store #30778, 616 W. Mary. Reid is concerned with approving a new liquor license. Other council members stated need to ack. they are applying legally through the state and as council it is our right to approve the licenses. Motion carried 3-2. Ayes: McAntire, Galloway, Hoffman. Nays: Caviness, Reid.

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

City Admin. Rath provided update on Comprehensive Plan status.

Mayor Pro Tem Galloway 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 consider a lease agt. for 200 acres of hay ground located at Ottumwa Reg. Airport to Calvin Van Genderen for \$6,000 annually for three yr. term. Dir. of Airport Operations Wheaton reported. No objections rec'd. Reid moved, seconded by Caviness to close public hearing. All ayes.

Hoffman moved, seconded by Reid that Res. No. 254-2024, auth. lease agt. with Calvin Van Genderen for 200 acres of hay ground located at Ottumwa Reg. Airport for \$6,000 annually for three yr. term, commencing March 1, 2025, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 251-2024, auth. FY25 First Quarter Transfers submitted by Finance, be passed and adopted. All ayes.

Caviness moved, seconded by Reid that Res. No. 266-2024, designating depositories for City Monies and City Funds not to exceed sums indicated per financial institution, be passed and adopted. All ayes.

Caviness moved, seconded by McAntire that Res. No. 267-2024, removing special assessments applied to 419 S. Foster contained in multiple Res. from 2003 to 2021, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 268-2024, Accepting bid \$18,525 with insulation replacement of \$4.00 per Sq. Ft. to Hawkeye Flat Roof Solutions, LLC for WPCF Blower Bldg. Reroofing Project, be passed and adopted. All ayes.

Hoffman moved, seconded by Reid that Res. No. 269-2024, est. rental fee and damage deposit for use of the Boy Scout Bldg. in Ottumwa Park, be passed and adopted. All ayes.

Hoffman moved, seconded by McAntire that Res. No. 270-2024, setting date for a public hearing on proposal to convey interests in real property to IA DOT, be passed and adopted. All ayes.

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

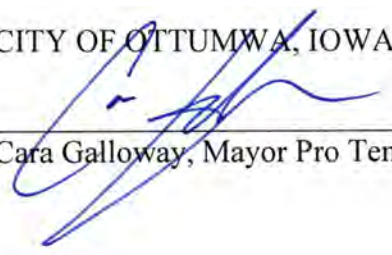
There being no further business, McAntire moved, seconded by Caviness to adjourn. All ayes.

Adjournment was at 6:23 P.M.

ATTEST:

  
Christina Reinhard  
Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA

  
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Cara Galloway, Mayor Pro Tem

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