

REGULAR MEETING NO. 38
Bridge View Center, 102 Church St.

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

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

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

Caviness moved, seconded by Hoffman to approve consent agenda: Mins. from Regular Mtg. No. 37 on Nov. 19, 2024 as presented; Ack. and approve Dec. 3, 2024 Claims List submitted by Finance; Ack. Oct. 2024 financial stmts. submitted by Finance; Award Towing Contract for Police Dept. to Deran's Towing; Res. No. 265-2024, setting Dec. 17, 2024 as date for public hearing on FY26-30 CIP; Res. No. 273-2024, approving Amended FY 2024 Annual Urban Ren. Rpt.; Beer and liquor applications for: Reds Pub, 618 Church St.; Tequila Grill, 112 N. Market St.; RE/MAX Pride, 2431 Northgate, with OSA; Motion carried 4-1. Ayes: Caviness, Galloway, Hoffman, McAntire. Nays: Reid.

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

City Admin. Rath provided update.

Mayor Pro Tem 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 on proposal to convey certain real property interests to IA DOT, pursuant to a proposed Temp. Easement Purchase Agt. Comm. Dev. Dir. Simonson reported. No objections rec'd. Hoffman moved, seconded by Reid to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 274-2024, approving and auth. conveyance of certain real property interests to IA DOT and auth. execution of a related Temp. Easement Purchase Agt., be passed and adopted. All ayes.

Caviness moved, seconded by McAntire to pass first consideration of Ord. No. 3235-2024, amending Municipal Code of City of Ottumwa, by Amending Sections 8-2(e) and (f) to Revise Title of Airport Dir. and times when Brd. shall meet. All ayes.

Reid moved, seconded by Caviness to waive the second and third considerations, pass and adopt Ord. No. 3235-2024. All ayes.

Caviness moved, seconded by McAntire that Res. No. 271-2024, approving annual budget for Ottumwa Water Works Brd. of Trustees for calendar yr. 2025, be passed and adopted. OWW Gen. Mgr. Albert presented. All ayes.

McAntire moved, seconded by Hoffman that Res. No. 272-2024, fixing amt. for abating a nuisance against certain lots in the City for 2024 Demolition Assessments to Date, totaling \$201,155.46 for 10 properties, be passed and adopted. All ayes.

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

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

Adjournment was at 5:58 P.M.



ATTEST:

Christina Reinhard
Christina Reinhard, CMC, City Clerk

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CITY OF OTTUMWA, IOWA

Cara Galloway, Mayor Pro Tem