## OTTUMWA CITY COUNCIL MINUTES Item No. B.-1.

REGULAR MEETING NO. 39 Bridge View Center, 102 Church St. December 17, 2024 5:30 O'Clock P.M.

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

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

Hoffman moved, seconded by Galloway to approve consent agenda: Mins. from Regular Mtg. No. 38 on Dec. 3, 2024 as presented; Ack. and approve Dec. 17, 2024 Claims List submitted by Finance; Ack. Nov. 2024 financial stmts. submitted by Finance; Recommend appointment of Jeffrey Hamann to Zoning Brd. of Adjustments, term to exp. 12/12/2029 due to a vacancy; Beer and/or liquor applications for: Under the Eagles, 109 S. Green, Ste. 2; El Rancho Grande, 232 E. Main; American Gothic Performing Arts Greater Ottumwa Vocal Arts Project, 529 E. Main; Ottumwa Golf and Social Club, 304 E. Golf Ave., with OSA; La Guadalupana, 301 Church St.; Motion carried 4-1. Ayes: Galloway, Hoffman, McAntire, Caviness. Nays: Reid.

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

Area 15 RPC, Executive Dir., Bowers, provided update.

Mayor 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 FY 26-30 Capital Improvement Plan. Finance Dir. O'Donnell presented. No objections rec'd. McAntire moved, seconded by Galloway to close public hearing. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 279-2024, approving FY26-30 CIP, be passed and adopted. All ayes.

This was the time, place and date set for a Public Hearing on proposal to convey interests in real property to Wash King, Inc., pursuant to proposed Purchase and Development Agt. related to a project within the Westgate Economic Development URA. Comm. Dev. Dir. Simonson reported. No objections rec'd. Hoffman moved, seconded by Reid to close public hearing. All ayes.

Caviness moved, seconded by Reid that Res. No. 280-2024, approving and auth. conveyance of certain real property to Wash King, Inc. and approving and auth. execution of related Purchase and Development Agt. within the Westgate Economic Development URA, be passed and adopted. All ayes.

This was the time, place and date set for a Public Hearing on proposed Ord. No. 3236-2024, amending the Code of Ord. by changing zoning classification of property 102 N. Hancock and 103 N. James, legally described as Lots 193 and 256 in Danes Addition to the City of Ottumwa, Wapello County, IA. Simonson reported. Property owner Matt Rhoads was also present. No objections rec'd. Galloway moved, seconded by Reid to close public hearing. All ayes.

Caviness moved, seconded by Hoffman to pass first Consideration of Ord. No. 3236-2024, amending Code of Ord. by changing zoning classification of property 102 N. Hancock and 103 N. James from R-4 Multifamily Residential District (Medium Density) to R-5 Multifamily Residential (High Density) District. All ayes.

McAntire moved, seconded by Hoffman to waive second and third considerations, pass and adopt Ord.

No. 3236-2024. All ayes.

This was the time, place and date set for a Public Hearing on proposed Ord. No. 3237-2025, amending the Code of Ord. by changing zoning classification of property 2411 and 2415 N. Court, City of Ottumwa, Wapello County, IA. Simonson reported. No objections rec'd. Galloway moved, seconded by Hoffman to close public hearing. All ayes.

Caviness moved, seconded by Galloway to pass first Consideration of Ord. No. 3237-2025, amending the Code of Ord. by changing zoning classification of property 2411 N. Court from C-3 Commercial Mixed-Use to C-2 Community Commercial District and 2415 N. Court from R-1 Single Family Residential District to C-2 Community Commercial District. All ayes.

Galloway moved, seconded by McAntire to pass first Consideration of Ord. No. 3234-2024, discontinuing Public Safety Adv. Committee of the City of Ottumwa, and Repealing Ch. 2, Article VI, Div. 5 of the Code of Ord. of the City of Ottumwa, IA. All ayes.

McAntire moved, seconded by Hoffman to waive second and third considerations, pass and adopt Ord. No. 3234-2024. All ayes.

McAntire moved, seconded by Reid that Res. No. 275-2024, approving changes to the Compensation Handbook, be passed and adopted. All ayes.

Hoffman moved, seconded by Galloway that Res. No. 276-2024, awarding contract for asbestos abatement and demolition of 516 Gladstone to Dustan Smith with Environmental Edge of Ottumwa, IA in the amt. \$11,300, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 277-2024, awarding contract for asbestos abatement and demolition of 320 N. Holt to Weston McKee of Fairfield, IA in the amt. \$13,700, be passed and adopted. All ayes.

Hoffman moved, seconded by Galloway that Res. No. 278-2024, awarding contract for asbestos abatement and demolition of 625 Morris St. to Dustan Smith with Environmental Edge of Ottumwa, IA in the amt. \$9,700, be passed and adopted. All ayes.

Galloway moved, seconded by Hoffman that Res. No. 281-2024, a Resolution in support of Proposed Terms to be Included in a Development Agt. between the City and CBC Financial Corp., be passed and adopted. All ayes.

Hoffman moved, seconded by Reid that Res. No. 282-2024, accepting work as final and complete and approving Final Pay Request for the 2024 Street Crack Repair Program, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 283-2024, approving Preliminary Engineering Services Agt. between the City and BNSF (Burlington Northern Santa Fe) Railway Comp. for BNSF Levee Crossing Project, be passed and adopted. All ayes.

Hoffman moved, seconded by McAntire that Res. No. 284-2024, auth. Mayor to execute two (2) Permanent Easements, twenty-four (24) Temporary Construction Easements and four (4) Real Estate Purchase Agt. for Construction and Maintenance of Public Improvements for the Mary Street Reconstruction Project, be passed and adopted. All ayes.

Caviness moved, seconded by Hoffman that Res. No. 285-2024, auth. purchase of three Video Detection Systems and four Advanced Cameras from Traffic and Transportation Products, Limited (TATPL) for \$55,600, be passed and adopted. All ayes.

Galloway moved, seconded by Hoffman that Res. No. 286-2024, a Resolution supporting the Wapello County Trails Council's Recommendation to Incorporate a Pedestrian Crossing in conjunction with the Future IDOT Project to redeck the Wapello St. Bridge, 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. Katie Howard, requested to speak about Ottumwa's "No Weapons" policy at Bridge View Center is a clear violation of IA Code 724.28. Request to have this item discussed with your legal counsel.

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

Adjournment was at 7:22 P.M.

ATTEST:

CITY OF OTTUMWA, IOWA

D. L. Kerdahir

Chinolina runnada

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