

REGULAR MEETING NO. 18
Council Chambers, City Hall

June 18, 2019
5:30 O'Clock P.M.

The meeting convened at 5:33 P.M.

Present were Council Member Streeby, Berg, Dalbey, Roe, Stevens and Mayor Lazio.

Roe moved, seconded by Streeby to approve the following consent agenda items: Mins. from Reg. Mtg. No. 17 on June 4, 2019 as presented; Acknowledgement of May financial rpt. and pymt. of bills as submitted by the Finance Dept.; Appointment of Leisa Walker to the Ottumwa Housing Auth., term to expire 11/22/2019; Approve the appointment of Nancy Cox to the position of Eng. Asst. I in the Eng. Dept., effective June 17, 2019; Res. No. 139-2019, accepting the work as final and complete and approving final pay request \$5,231.75 for the Beach Renovations Ph. 3, 2018, Contract C – Masonry Restoration Proj.; Res. No. 143-2019, approve the purchase of an Elgin Pelican Street Sweeper in the amount of \$184,290 from MacQueen Equip. of Ankeny, IA; Res. No. 144-2019, approve the purchase of a Cyclone Separator Kit for Truck No. 25 in the Sewer Dept. for \$6,750.35, not including ship/handling; Res. No. 145-2019, approve repairs to the sewer televising transporter for an est. amount \$5,300, not including ship/handling; Beer and/or liquor applications for: Jade Palace, 1404 Sherwood; Happy Joe's Pizza, 315 Church St.; Yesway Store #10012, 2508 N. Court; Yesway #10013, 534 Church St.; Yesway #10030, 1317 E. Mary St.; Yesway #10014, 502 W. Second St.; Mike's Pizza & Steakhouse, 2517 Northgate St.; Hy-Vee Ottumwa Area Chamber of Commerce, temp. outdoor service area at Jimmy Jones Shelter 7/4-7/8/19; Ottumwa Noon Lions Club, temp. outdoor service area at Jimmy Jones Shelter 6/26-6/30/19; Parkview Plaza/Hotel Ottumwa, 107 E. Second St. 6 month temp. outdoor service area for the following dates: 7/5, 7/12, 7/19, 7/26, 8/2; all applications pending final inspections. All ayes.

Dalbey moved, seconded by Berg to approve the agenda as presented. All ayes.

City Admin. Morris reported the following:

- Finance Adv. Committee mtg. on 6/24/19 starting at 5:00 P.M.
- Healthy Neighbors Program – working with Health Dept. to identify areas to utilize this initiative. Possible locations identified S. Davis St., S. Ward St. and Sheridan Ave.
- Home Base Iowa signage – Recognizing communities that support veterans. City will finance installation of these signs.

Mayor Lazio inquired if there was anyone from the audience who wished to address an item on the agenda. There were none.

Roe moved, seconded by Streeby to accept bid and award contract for asbestos removal and demo of 1810 E. Main St. to Weston McKee of Fairfield, IA for \$17,900 (\$7,500 Demo, \$10,400 Asbestos Removal). Dir. of Hlth. Insp. & Planning Flanagan reported four bids were received. All ayes.

Streeby moved, seconded by Berg to accept bid and award contract for demo and disposal of 129 N. McLean St. to Weston McKee of Fairfield, IA for \$4,750. Dir. of Hlth. Insp. & Planning Flanagan reported four bids were received. All ayes.

Dalbey moved, seconded by Streeby to approve the contract with Ottumwa Economic Development Corporation (OEDC) for the period of July 1, 2018 to June 30, 2019 for \$20,000 and authorize the Mayor to sign. Finance Dir. Jay reported this contract covers the current fiscal year. Contract for next fiscal year presented in July 2019. Quarterly pymts. of \$5,000 are issued to OEDC under this contract. All ayes.

Roe moved, seconded by Dalbey to approve and authorize the Mayor to sign the contract between the City of Ottumwa and the Ottumwa Community School District for the School Resource Officers assigned to the Ottumwa High School and Evans Middle School for one fiscal year, 2019-2020, commencing July 1, 2019 and ending June 30, 2020. Police Chief McAndrew reported the three School Resource Officer positions will be covered under one contract. The Ottumwa Community School District agrees to pay the City a sum based on the average hourly cost of an officer for 180 school days. Base pay used to determine the hourly cost includes salary and benefits of an officer with one yr. of service with the City. Each SRO salary paid by the School District is \$62,481.60. The City of Ottumwa will cover approximately \$30,000 additional cost associated with this contract. All ayes.

This was the time, place, and date set for a public hearing approving the plans, specifications, form of contract and estimated cost for the 2019 Roofing Improv. Proj. City Engineer Dohlman reported this project will remove existing roofing systems on the WPCF Maintenance Roof, WPCF Airport Pump Station Roof, and Fire Station No. 1 Dormitory Roof. New roofing systems will be installed. Bids will be received July 10, 2019 and awarded on July 16, 2019. Work will begin on or about August 1, 2019, with installation complete by November 30, 2019. No objections were received. Roe moved, seconded by Dalbey to close the public hearing. All ayes.

Dalbey moved, seconded by Roe that Res. No. 132-2019, approving the plans, specifications, form of contract and estimated cost for the 2019 Roofing Improvements Proj., be passed and adopted. All ayes.

This was the time, place, and date set for a public hearing approving the plans, specifications, form of contract and estimated cost for the Beach Renovations Ph. 4, Slide Structure Repainting Proj. Parks & Rec. Dir. Rathje reported this project entails repainting of all structural support steel for the four fiberglass slides and the slide tower at the Beach. This project originally let January 2019, one bid received was significantly higher than engineer's estimate so Council rejected the bid and directed staff to rebid the project. Bids will be received July 10, 2019 and awarded July 16, 2019. Work will begin on or about September 1, 2019 with installation complete by November 1, 2019. No objections were received. Streeby moved, seconded by Berg to close the public hearing. All ayes.

Streeby moved, seconded by Roe that Res No. 136-2019, approving the plans, specifications, form of contract, and estimated cost for the Beach Renovations Ph. 4, Slide Structure Repainting Proj., be passed and adopted. All ayes.

This was the time, place, and date set for a public hearing on the sale of City owned property located at 411 Appanoose in the City of Ottumwa, Wapello County, IA. Dir. of Hlth. Insp. & Planning Flanagan reported two bids were received June 11, 2019. No objections were received. Streeby moved, seconded by Stevens to close the public hearing. All ayes.

Berg moved, seconded by Streeby that Res. No. 142-2019, accepting the bid and approving the sale of City owned property located at 411 Appanoose to Andrew Wasson, for the sum of \$6,362.70, be passed and adopted. All ayes.

Streeby moved, seconded by Roe that Res. No. 130-2019, fixing an amount for abating a nuisance against certain properties in the City of Ottumwa, IA, for a total amount of \$19,980.87, be passed and adopted. All ayes.

Roe moved, seconded by Streeby that Res. No. 135-2019, approving Change Order No. 1 for Beach Ph. 4, RFP 5X, Walk-In Freezer Replacement Proj., be passed and adopted. Parks & Rec. Dir. Rathje reported this change order increases the contract by \$1,363.20 for relocating the condenser unit above the

roof to transfer all heat production outside of the bldg. Revised total contract \$16,419.83. All ayes.

Berg moved, seconded by Dalbey that Res. No. 137-2019, approving Change Order No. 1 and accepting the work as final and complete and approving the Final Pay Request for Beach Renovations Ph. 4, Installation of New Wave Generation Equip., be passed and adopted. Parks & Rec. Dir. Rathje reported this change order increases the contract by \$6,609.90 for additional wiring, installing the refurbished blowers and adding a screen structure protecting the new motor control center. Revised total contract \$34,609.90. All ayes.

Roe moved, seconded by Streeby that Res. No. 138-2019, approve the final pay request for Beach Renovations Ph. 4 Proj., Purchase of Wave Generation Equip., be passed and adopted. Parks & Rec. Dir. Rathje reported final amount due to Aquatics Development Group is \$11,537.50. Equipment is installed and working as presented. All ayes.

Streeby moved, seconded by Dalbey that Res. No. 140-2019, approving Change Order No. 1 and accepting the work as final and complete and approving the final pay request in the amount of \$1,532.45 for the 2019 RFP#3, Ray St. Concrete Proj., be passed and adopted. City Engineering Dohlman reported this change order increases the contract by \$244 for quantity adj. Revised total contract \$20,009. All ayes.

Dalbey moved, seconded by Roe that Res. No. 141-2019, approving Change Order No. 1 and accepting the work as final and complete for the 2018 Sidewalk Drop and Detectable Warning Installation Proj., be passed and adopted. City Engineering Dohlman reported this change order decreases the contract by \$5,412.72. Revised total contract \$108,837.28. All ayes.

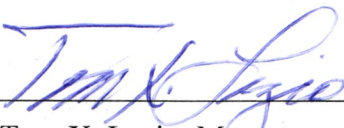
Mayor Lazio inquired if anyone from the audience wished to address an item not on the agenda. There were none.

Mayor Lazio reported the following: Jefferson St. Bridge will be closed beginning Monday, June 24 to complete inspections. We have a number of openings on our boards and commissions – encourage citizens to join these volunteer positions.

There being no further business, Stevens moved, seconded by Streeby that the meeting adjourn. All ayes.

Adjournment was at 6:10 P.M.

CITY OF OTTUMWA, IOWA



Tom X. Lazio, Mayor

ATTEST:



Christina Reinhard, City Clerk

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