

REGULAR MEETING NO. 33
Council Chambers, City Hall

December 6, 2022
5:30 O'Clock P.M.

The meeting convened at 6:03 P.M.

Present were Council Member Galloway, McAntire, Hull, Pope, Roe and Mayor Johnson.

Galloway moved, seconded by Hull to approve consent agenda items: Mins. from Regular Mtg. No. 31 on Nov. 15, 2022 and Special Mtg. No. 32 on Nov. 29, 2022 as presented; Recommend re-appointments of Dennis Willhoit and Wes Olson to Historic Preservation Commission, terms to expire 1/1/2026 and Mark Merringer to Inspection Brd. of Review, term to expire 1/18/2028; Civil Service Eligibility List for Nov. 30, 2022: WPCF – Operator Entrance; Beer and/or liquor applications for: Reds Pub LLC, 618 Church St.; Cerro Grande Meats & Market, 311 E. Main; all applications pending final inspections. All ayes.

McAntire moved, Amended by Roe and seconded by Galloway to approve the agenda as presented with removal of item from the table to be voted upon at the end of the mtg. All ayes.

City Admin. Rath updated Council on the following: Heartland Humane Society Agt.; Bridge City Sanitation (BCS); Depot Acquisition; Transfer of Transit Bldg.; Comprehensive Parks Plan/Tennis Development; ATV/UTV Usage on City Streets. Roe reminded Council when the garbage collection contract was up for bid, BCS assured us that new trucks would be ordered once the contract was approved (to address the continued appearance of the trucks and the constant seepage of liquid sewage onto city streets) but this hasn't gotten any better. Request to have BCS at an upcoming mtg. to discuss remedies to continued issues.

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

Roe moved, seconded by McAntire to approve the purchase of Sokkia GRx3 GNSS from Transit Works for Engineering Dept. for the sum \$23,024. PW Dir. Seals reported this purchase allows the dept. to perform various land surveying functions including topographic surveys, as-built surveys and construction stake outs. This equip. will gather base information for our Graphical Information Map System. The existing TopCon survey grade GPS currently being used was purchased in 2012. The current unit requires a cellular phone signal to operate, this data signal will no longer transmit after Jan. 1, 2023 rendering the unit functional obsolete. This item was budgeted through CIP for \$21,250. From the time of budget prep, prices have increased. All ayes.

Galloway moved, seconded Pope to approve the repair of Flygt Model Wastewater Pump (N. Elm Street Pump No. 3) for WPCF in the amt. \$10,296. Seals reported cost of a new unit is est. at \$90,000; this pump repair kit will allow us to keep a spare on hand for use in the future. All ayes.

Hull moved, seconded by Galloway that Res. No. 277-2022, approving Professional Services Agt. between the City and HDR Inc. for WPCF Aeration System Improvements Project and auth. the Mayor to sign Agt., be passed and adopted. Seals reported total cost of design as outlined in the agt. is not to exceed \$80,102; WPCF budgeted \$632,000 for engineering and construction of the aeration improvements. All ayes.

Roe moved, seconded by Pope that Res. No. 278-2022, approving and auth. execution of Real Estate Purchase Agt. with Lorenzo Silva and Sebastian Silva-Zuniga for 1726, 1732, 1736 and 1744 Mable, be passed and adopted. Zoning & Housing Coordinator Rusch reported in Aug. 2019, the City approved a development agt. with Lorenzo Silva & Sebastian Silva-Zuniga which transferred city-owned property on Mable to the buyers in order to complete an automotive garage in the I-1 zone within three yrs. The buyers were not able to complete this project; therefore the resolution returns their purchase price and allows the city to recover the lots for other use. All ayes.

Galloway moved, seconded by Hull that Res. No. 279-2022, accepting the proposal from Hopkins & Huebner, PC for the provision of legal services related to prosecution for the City of Ottumwa, be passed and adopted. Rath reported due to staffing changes at Ahlers & Cooney, we were asked to identify if prosecution services could be addressed by another individual / law firm. One proposal was rec'd when the RFP went out. All ayes.

Roe moved, seconded by McAntire that Res. No. 280-2022, accepting the work as final and complete and approving final pay request for Apron 2022 Improvement Project for the Ottumwa Airport, be passed and adopted. Airport Mgr. Wheaton reported Winger Companies was awarded the contract on April 5, 2022 in the amt. of \$228,853.25. Work has been completed according to plans & specs and approval of final pymt. in the amt. of \$33,197.47 be approved. All ayes.

Pope moved, seconded by McAntire that Res. No. 281-2022, approving Change Order No. 1 for the Pawnee Dr. Reconstruction Project, be passed and adopted. Seals reported CO#1 increases contract by \$62,734; total contract sum \$1,239,511. All ayes.

Hull moved, seconded by McAntire that Res. No. 282-2022, approving annual budget of the Ottumwa Water Works Brd. of Trustees for calendar yr. 2023, be passed and adopted. Rath reported Section 384.2 of Iowa Code requires City Council to adopt the budget of any municipal utility under the control of an independent board by resolution. OWW Brd. of Trustees adopted this budget after a public hearing held on Nov. 15, 2022. Roe asked what is the rate of pay increase for staff as identified in the budget. Rath was not able to identify. Vote taken Ayes: Galloway, McAntire, Hull, Pope. Nays: Roe. Motion carried 4-1.

Hull moved, seconded by Roe that Res. No. 283-2022, approving and auth. execution of an Addendum to Real Estate Purchase Agt. by and between the City and U.S. Bank, National Assoc., related to the property locally known as 809 Glenwood Ave., Ottumwa, IA, be passed and adopted. Rusch reported there is a delay with the purchaser's review of the abstract necessitating a later closing date. Original closing date was Dec. 6, 2022; this will push closing out to on or before Jan. 3, 2023. All ayes.

McAntire moved, seconded by Roe to auth. request from VenuWorks to purchase barricades and tables as capital purchase of furnishings and equip. for use at Bridge View Center, be passed and adopted. Rath introduced Scott Hallgren, Exec. Dir. BVC, to provide an update. Two part request; requesting \$25,844 to replenish what was spent to purchase barricades for use at the Buckcherry concert; after reviewing the need for these barricades, we decided to purchase additional barricades (\$17,035). This allows us to provide stage thrust (which most performers request). Second part is a request for add'l tables and carts (\$18,029.65) for use at various events. These tables are being requested to supplement the current inventory on stock. There have been a number of events at BVC where it became necessary to rent add'l tables because the qty. available in current stock was not sufficient. Total request \$60,908.65. Roe asked what is the role of Bridge View Center Inc. BVC Inc. is a non-profit governing brd. that currently oversees endowment fund that helps with projects at BVC. They started Capital Campaign 2.0 to try and

get support to fund some upcoming capital projects to work together, partnering with the City. Currently, there is no funding for capital projects, which is why the campaign started. All ayes.

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

Roe requested to have discussion/public mtg. with the Ottumwa Fire Dept. and Wapello County Emergency Mgmt. in reference to the MABAS plan and the Agt. in place for services.

Galloway thanked everyone for showing up for the Canadian Pacific Holiday Train event and the donation of \$5,000 to the Food Bank of Iowa.

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

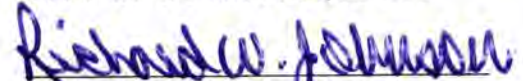
Adjournment was at 7:04 P.M.



ATTEST:


Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

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