

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

REGULAR MEETING NO. 5  
Council Chambers, City Hall

February 5, 2019  
5:30 O'Clock P.M.

The meeting convened at 5:34 P.M.

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

Roe moved, seconded by Dalbey to approve the following consent agenda items: Mins. from Regular Mtg. No. 2 on January 22, 2019 and Special Mtg. No. 4 on January 29, 2019 as presented; Approve the promotion of Dave Eakins to the position of full-time Transit Driver effective February 6, 2019; Approve the appointment of Henry (Hank) Harper to the position of Utility Worker – Park's Dept. effective February 25, 2019; Approve the payment to Computer Information Systems, Inc. for \$13,992 for a One Yr. License Renewal and Maint. Agt. for the Police Dept. in-house computer software; Setting March 5, 2019 as the date of a public hearing on the Proposed Adoption of the FY 2019/2020 City Budget; Res. No. 21-2019, setting February 19, 2019 as the date of a public hearing on the Proposition of the Issuance of Not to Exceed \$1,400,000 General Obligation Bonds of the City of Ottumwa, State of Iowa (For Essential Corporate Purposes) and Providing for Publication of Notice Thereof; Beer and/or liquor applications for: Hy-Vee Wine & Spirits, 2453 N. Court; Pallister Brothers Brewing Company, 116 N. Market St.; Albia Rd. BP, 1340 Albia Rd.; North Court BP, 1301 N. Court; Pennsylvania & Jefferson BP, 1147 N. Jefferson; West Second & McPherson BP, 1049 W. Second; all applications pending final inspections. All ayes.

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

City Admin. Morris stated he and the Mayor will attend the Ottumwa Public School's S.I.A.C meeting on 2/06/19.

Mr. Seals will present an update to Council during a special work session on 2/12/19 to discuss Blakes Branch Sewer Separation Project – Division 1, Ph. 8

Community meetings will be held in the spring and summer-we will hold 2 in 2019; industrial round table will meet 2 times; and financial board will meet 3 times.

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

Sonja Ferrell, Ottumwa Public Library Dir., presented 2018 Annual Report.

- The board of Trustees of the Ottumwa Public Library approved a Strategic Plan for the library that will cover goals and plans for the next three years.

City Admin. Morris began the discussion on Financials for the Ottumwa Regional Airport. The fund balance has fallen somewhat from previous year. This is a direct correlation to projects being done for the airport that have caused expenditures to increase.

Airport Sup. Cobler presented clarification on projects at the airport. Fuel farm and the Apron Improvement are both large projects that are great investments in the future for the airport. Future construction for the 13/31 Runway will have an impact on traffic as some planes are larger and cannot utilize the smaller runway; however, once 13/31 is complete, it will be able to accommodate any size jet.

The FAA is paying ninety cents on the dollar for this project.

There was a deficit in fuel sales for 2018; however the revenue stayed fluid. This may be reflected by a new rental of one of the bldgs. at the airport.

Dalbey moved, seconded by Stevens to award the contract for asbestos removal at 1022 Plum Street to Weston McKee in the amount of \$9,000 and the contract for demolition to Tim Skinner in the amount of \$7,392. Dir. of Hlth. Insp. & Solid Waste, Flanagan, reported a total of 3 bids were received. All ayes.

Roe moved, seconded by Berg to approve the January 28, 2019 Ottumwa Public Safety Advisory Board Recommendations (OPSAB). All ayes.

This was the time, place, and date set for a public hearing on the 2019 Ottumwa Transit Funding. Asst. Transit Dir., Kirk, presented to receive State and Federal Funding from the IDOT, the Consolidated Funding Application allows Transit to receive STA and FTA funding. FTA \$365,203; STA \$214,235; and Federal Capital Assistance \$208,210 is being requested. No objections were received. Roe moved, seconded by Stevens to close the public hearing. All ayes.

Dalbey moved, seconded by Roe that Res. No. 20-2019, authorizing the mayor to sign the Dept. of Transportation resolution allowing Ottumwa Transit to receive State funding, be passed and adopted. All ayes.

This was the time, place, and date set for a public hearing on the plans, specifications, form of contract, and estimated cost for the Jefferson St. Reconstruction Project. Public Works Dir. Seals stated the project will consist of full width full depth reconstruction of Jefferson St. from Sixth St. north to approximately 175 ft. south of Gara St. The project will include installation of sanitary, storm and water mains. No objections were received. Berg moved, seconded by Dalbey to close the public hearing. All ayes.

Roe moved, seconded by Dalbey that Res. No. 25-2019, approving the plans, specifications, form of contract, and estimated cost for the Jefferson St. Reconstruction Project be passed and adopted. All ayes.

Berg moved, seconded by Roe that Res. No. 26-2019, approving the purchase of wave generation Equip. for Beach Ph. 4 Project through Aquatic Development Group (ADG) for a total not to exceed \$115,375, be passed and adopted. After the presentation at the 1/29/19 work session, staff is recommending the purchase of new wave generation equip. from ADG. A separate bid pkg. is being prepared for the installation of this equip. All ayes.

Roe moved, seconded by Dalbey that Res. No. 27-2019, authorizing the Mayor to sign Task Order No. 14 for Engineering Services for the Ottumwa Reg. Airport Runway 13/31 Reconstruction Extension Improv. Contract with Kirkham Michael Consulting Engineers, be passed and adopted. Task Order No. 14 includes construction engineering service provided by Kirkham Michael totaling \$50,000. All ayes.

Roe moved, seconded by Dalbey to pass the first consideration of Ord. No. 3152-2019, establishing the Downtown Ottumwa Self-Supported Municipal Improvement District (SSMID) pursuant to the provisions of Ch. 386, Code of Iowa, and providing for the establishment of certain funds and the levy of annual taxes in connection therewith. All ayes.

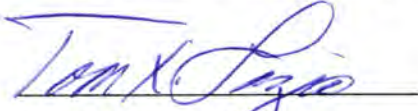
Dalbey moved, seconded by Roe to waive the second and third considerations, pass, and adopt Ord. No. 3152-2019. All ayes.

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

Roe moved, seconded by Dalbey that the meeting adjourn. All ayes.

Adjournment was at 6:34 P.M.

CITY OF OTTUMWA, IOWA

  
Tom X. Lazio, Mayor

ATTEST:  
  
Christina Reinhard, City Clerk