

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 33
Council Chambers, City Hall

November 3, 2020
5:30 O'Clock P.M.

The meeting convened at 5:31 P.M.

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

Roe moved, seconded by Meyers to approve the following consent agenda: Mins from Reg. Mtg. No. 31 on Oct. 20, 2020 and Special Mtg. No. 32 on Oct. 27, 2020 as presented; Ack. Sept. financial stmt. and pymt. of bills as submitted by the Finance Dept.; Proclamation of Nov. 28, 2020 as Small Business Saturday; Approve the appointment of Keelie Johnson to the position of Clerk in the Bldg./Code Enforcement Dept. (formerly Hlth and Inspections) effective Nov. 19, 2020; Civil Service Commission Eligibility Lists for Oct. 28, 2020: WPCF – Operator Entrance and Police Officer Entrance; Cigarette Permit Application for: Amanuel Hookah Bar (107 N. Market); Beer and/or liquor applications for: Mexico Lindo, 530 W. Second St.; Stop & Go Drive-Thru & Deli, 516 S. Madison; all applications pending final inspections. Motion carried 4-0 vote. Council Member Stevens was absent.

Meyers moved, seconded Dalbey to approve the agenda as presented. Motion carried 4-0 vote. Council Member Stevens was absent.

City Admin. Rath introduced Attorney Kristine Stone from Ahlers & Cooney. Attorney Stone along with Maria Brownell and Jenna Bishop will be our points of contact with Ahlers & Cooney for general legal services.

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

Meyers moved, seconded by Roe to approve/authorize the IT Mgr. and Finance Dir. to proceed with issuing RFP's for a replacement phone system for the City of Ottumwa. Motion carried 4-0 vote. Council Member Stevens was absent.

Roe moved, seconded by Berg to approve the purchase of an 18" and 42" in line check valve from Onyx Valve total cost including est. shipping of \$14,750 for the WPCF. Motion carried 4-0 vote. Council Member Stevens was absent.

Dalbey moved, seconded by Meyers to approve the re-tubing of 63 tubes on the No. 2 digester heat exchanger from Capital City Boiler for a cost of \$8,778 for the WPCF. Motion carried 4-0 vote. Council Member Stevens was absent.

Roe moved, seconded by Berg that Res. No. 234-2020, auth. the Mayor to execute IA DOT Precon. Agt. No. 2021-9-051, for the bridge deck overlay on E. Main St. over US Hwy 34, be passed and adopted. Motion carried 4-0 vote. Council Member Stevens was absent.

Meyers moved, seconded by Roe that Res. No. 235-2020, accepting the work as final and complete and approving the Final Pay Request for the WPCF-Clarifier Repaint Project, be passed and adopted. PW Dir. Seals reported final contract amt. \$59,600. Motion carried 4-0 vote. Council Member Stevens was absent.

Dalbey moved, seconded by Berg that Res. No. 236-2020, accepting the work as final and complete and approving the Final Pay Request for the WPCF-Primary Clarifier Valve Replacement Project, be passed and adopted. PW Dir. Seals reported final contract amt. \$87,078. Motion carried 4-0 vote. Council Member Stevens was absent.

Roe moved, seconded by Berg that Res. No. 237-2020, approve the purchase of 30 duckbill check valves for the WPCF effluent diffuser, from Dorner Comp. of Sussex, WI, for a total price \$28,220, be passed and adopted. PW Dir. Seals reported a contract will be let to install valves; valves will have a 1 yr. warranty and life expectancy of 20-25 yrs. Motion carried 4-0 vote. Council Member Stevens was absent.

Roe moved, seconded by Meyers to pass the first consid. of Ord. No. 3177-2020, changing the name of the Health Dept. to Bldg. and Code Enforcement Dept. by amending the Muni Code of the City of Ottumwa, IA, by amending sections 2-80, 7-8, 13-3, 15-4, 20-5, 22 ½ -62, 24 ½ - 3, 24 ½ - 10 and 36-8 as set forth hereafter. City Planner Simonson reported this Ord. changes the name from Health Dept. to Bldg. and Code Enforcement Dept. throughout the City Code. Motion carried 4-0 vote. Council Member Stevens was absent.

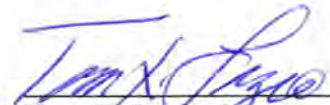
Dalbey moved, seconded by Berg to waive the second and third considerations, pass and adopt Ord. No. 3177-2020. Motion carried 4-0 vote. Council Member Stevens was absent.

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

There being no further business, Roe moved, seconded by Berg that the meeting adjourn. Motion carried 4-0 vote. Council Member Stevens was absent.

Adjournment was at 5:55 P.M.

CITY OF OTTUMWA, IOWA


Tom X. Lazio, Mayor

ATTEST:

Christina Reinhard, City Clerk

