

OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 25
Council Chambers, City Hall

September 19, 2023
5:30 O'Clock P.M.

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

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

Galloway moved, seconded by Roe to approve the consent agenda items: Mins. from Regular Mtg. No. 23 on Sept. 5, 2023 as presented; Recommend Appointment of Cindy Kurtz Hopkins to Ottumwa Housing Auth., term to expire 11/11/2024 due to a vacancy; Beer and/or liquor applications for: W. Second & McPherson BP, 1049 W. Second; Alpine Inn, 1804 Albia Rd. with osa; Bubba-Q's, 1110 N. Quincy Ave.; Mimi's Taqueria, 707 Church St., with osa; Warehouse Barbeque, 2818 N. Court, with osa; all applications pending final inspections. Motion carried 4-1. Absent: McAntire.

Roe moved, seconded by Pope to approve agenda as presented. Motion carried 4-1. Absent: McAntire.

City Admin. Rath introduced Laura Carrell, Executive Dir. Meet Ottumwa to provide an update.

Mayor Johnson inquired if anyone from the audience wished to address any item on the agenda. There were none.

This was the time, place and date set for a public hearing approving plans, specs., form of contract and est. cost for 2023 Greater Ottumwa Park Soccer Complex Project. Parks & Rec. Dir. Rathje reported est. cost \$2.7 Million with funding being provided by Ottumwa Legacy Foundation; project is part of Ottumwa Park Master Plan. No objections rec'd. Galloway moved, seconded by Pope to close public hearing. Motion carried 4-1. Absent: McAntire.

Roe moved, seconded by Hull that Res. No. 144-2023, approving plans, specs., form of contract and est. cost for 2023 Greater Ottumwa Park Soccer Complex Project, be passed and adopted. Motion carried 4-1. Absent: McAntire.

This was the time, place and date set for a public hearing approving plans, specs., form of contract and Est. cost for Asbestos Abatement - City Hall, Ottumwa, IA Project. Interim PW Dir/City Engineer Burgmeier reported asbestos containing drywall and tile throughout City Hall and insulation around the boiler, pipework and within air ducts, that must be removed before existing heating and cooling systems can be replaced and renovations can begin. Bids will be opened Oct. 4, 2023; presented to council Oct. 17, 2023 and started Oct. 23, 2023. City staff will be relocated to the Depot Bldg. during this time. No objections rec'd. Roe moved, seconded by Galloway to close public hearing. Motion carried 4-1. Absent: McAntire.

Pope moved, seconded by Roe that Res. No. 146-2023, approving plans, specs., form of contract and Est. cost for Asbestos Abatement - City Hall, Ottumwa, IA Project, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Galloway that Res. No. 107-2023, approving Change Order No. 1 and accepting work as final and complete and approving final pay request for Troeger Parking Lot Project, be passed and adopted. CO#1 increases contract by \$44,480.49; new contract sum \$653,339.74. Motion carried 4-1. Absent: McAntire.

Roe moved, seconded by Galloway that Res. No. 135-2023, awarding Contract for City Hall Renovations Rebid Project to RG Construction in the amt. \$3,782,232, be passed and adopted. Burgmeier reported this project will replace the existing heating and cooling system in City Hall and redesign the first floor to better accommodate the public and employees. The current boiler was manufactured in 1956 and has required numerous repairs over the yrs. Rath reported source of funds for project will come from 2022 Bond (\$700,000), ARPA Yr 1 (\$809,000), ARPA Yr 2 (\$1,321,788), General Fund (\$290,669) and Franchise Fee (\$660,775). Some positions that were budgeted for, may not be filled to help cover extended costs (planner, bldg. maintenance, engineering). Motion carried 4-1. Absent: McAntire.

Roe moved, seconded by Hull that Res. No. 138-2023, auth. Mayor to sign Letter of Engagement with Bergan KDV, Ltd. for Audit Services for City of Ottumwa for FY23, be passed and adopted. Finance Dir. Nisar reported Bergan KDV will begin audit in Dec. 2023. Motion carried 4-1. Absent: McAntire.

Galloway moved, seconded by Roe that Res. No. 143-2023, authorizing Leadership training for City Leaders, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Galloway that Res. No. 147-2023, approving purchase of equipment and services from Howden, Inc. for WPCF Aeration System Improvements Project and auth. Mayor to sign agt., be passed and adopted. Burgmeier reported contract is \$227,921; with \$323,977 remaining in the budget for further procurement and construction improvements. Motion carried 4-1. Absent: McAntire.

Roe moved, seconded by Pope that Res. No. 148-2023, Adopting 2023 *Downtown Strategic Vision* Report, be passed and adopted. Comm. Dev. Dir. Simonson provided information. Motion carried 4-1. Absent: McAntire.

Hull moved, seconded by Pope that Res. No. 150-2023, approving purchase of Half-Ton 4WD Pickup and a 1 Ton Pickup with dump flatbed and snowplow for WPCF, for total price \$126,985, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Mayor Johnson 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 Galloway that the mtg. adjourn. Motion carried 4-1. Absent: McAntire.

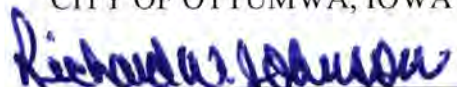
Adjournment was at 7:06 P.M.

ATTEST:



Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA



Richard W. Johnson, Mayor

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