Item No. B<u>-1.</u>

OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 11 Council Chambers, City Hall March 29, 2019 12:00 O'clock P.M.

The meeting convened at 12:00 P.M.

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

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

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 Stevens that Res. No. 62-2019, approving the Iowa's Transportation Alternatives Program (TAP) Application for the Multi-Use Trail and authorizing the Mayor to sign the application, be passed and adopted. Public Works Dir. Seals presented this TAP application is for funding for a multi-use trail/safe route to school on Milner St. from Mary St. north to Richmond Ave. This corridor has been identified as a connector route in the Ottumwa Bicycle and Pedestrian Plan to help connect the school systems and southern residential areas to the Greater Ottumwa Park system. This program is 80% federal grant and 20% local match from Wapello County Trails. Project construction estimate \$377,169. All ayes.

Berg moved, seconded by Roe that Res. No. 63-2019, approving the Surface Transportation Program (STBG-SWAP) Application for Fiscal Year 2019 and authorizing the Mayor to sign the application, be passed and adopted. Public Works Dir. Seals explained this STBG/SWAP Application is for funding for full-depth, full-width PCC reconstruction of Mary St. from Ferry St. to Shaul Ave. Turn lanes will be evaluated at the intersections of Traxler Dr. and Ferry St. This project includes storm and sanitary sewer improvement repairs as needed. This project is estimated at \$2,197,128. All ayes.

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

Mayor Lazio stated due to technical difficulties, the power point presentations that were for this meeting will be presented at the next City Council meeting, scheduled for Tuesday, April 2, 2019.

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

Adjournment was at 12:10 P.M.

Christina Reinhard, City Clerk

ATTEST:

CITY OF OTTUMWA, IOWA

Tom X. Lazio, Mayor