

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

REGULAR MEETING NO. 19  
Council Chambers, City Hall

July 2, 2019  
5:30 O'Clock P.M.

The meeting convened at 5:36 P.M.

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

Berg moved, seconded by Roe to appoint Matt Dalbey to preside as Mayor Pro Tem for the mtg. Ayes: Berg, Roe, Stevens, Streeby. Abstained: Dalbey. Motion passed.

Streeby moved, seconded by Berg to approve the following consent agenda items: Mins. from Reg. Mtg. No. 18 on June 18, 2019 as presented; Appointment of Patricia Essick to the Library Brd. of Trustees, term to expire 7/01/2025; Approve the purchase of a new Flygt Model 3153 NP pump from Electric Pump of Des Moines, IA for \$13,657.60 to replace one of three Barton's Branch Pumps at WPCF; Res. No. 146-2019, authoring the transfer of \$22,873 from the Wildwood Hwy. 34 Urban Ren. Area Fund to the General Fund for a partial repymt. of monies advanced; Res. No. 147-2019, approving the City's Wellness Program – one-year extension amendment to Healthy Choice\$ Services Agt. to be provided by ORHC, term to end May 23, 2020; Res. No. 152-2019, accepting the work as final and complete for Beach Ph. 4, RFP 2X, Overhead Door Replacement Proj.; Res. No. 153-2019, accepting the work as final and complete for 2018 RFP #16, Eisenhower Bridge Repairs Proj.; Res. No. 154-2019, setting July 16, 2019 as the date of a public hearing on the disposition of City owned property located at 407 W. Park; Beer and/or liquor applications for: Courtside Bar & Grill, 2511 N. Court; Smokin' Joe's Tobacco and Liquor Outlet, 1115 Albia Rd.; all applications pending final inspections. All ayes.

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

Mayor Pro Tem Dalbey introduced CVB Dir., Wartenberg. Items of note: Numerous events coming to Ottumwa over the next few months, updated marketing material, shifted focus to Instagram, Gateway signage initiative, Midwest Travel Network blogger trip October 2019, Marketing partnerships.

City Admin. Morris reported the following:

- Healthy Neighbors Update several applications have been submitted; hope to utilize some funding from Legacy for this initiative.
- Digital Door Keyless entry for City Hall will be on the agenda for July 16, 2019.
- Landfill scale replacement will be brought before SWC for approval.
- Lt. Farrington reported the OPD will implement 12-hour shifts August 4, 2019. Currently have 2 open positions that need filled prior to implementation.

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

PW Dir. Seals provided update on cost of new logos for vehicles in our fleet.

Streeby moved, seconded by Roe to approve the purchase of fifteen (15) tasers with batteries and cartridges for \$21,825 for the Ottumwa Police Dept. Chief McAndrew reported that the current model the dept. uses has been discontinued and can no longer be repaired. This purchase will replace all discontinued models they have. Purchased through CIP funding. All ayes.

Roe moved, seconded by Berg to award 2019 RFP #6, Sidewalk Replacement at City Hall to McClure & Co. Concrete of Floris, IA, in the amount of \$3,908.75. PW Dir. Seals reported two bids were received on June 25, 2019. All ayes.

Streeby moved, seconded by Stevens to award 2019 RFP #7, Ottumwa Public Library Sidewalk Proj. to Christy Construction of Ottumwa, IA, in the amount of \$9,282.75. PW Dir. Seals reported one bid was received on June 25, 2019. All ayes.

Roe moved, seconded by Streeby to award 2019 RFP #8, Ray St. Sidewalk Installation Proj. to Christy Construction of Ottumwa, IA, in the amount of \$3,291.45. PW Dir. Seals reported two bids were received on June 25, 2019. All ayes.

This was the time, place, and date set for a public hearing approving the plans, specifications, form of contract and estimated cost for the 4/22 - 2019 Apron Improvements Proj. at the Ottumwa Regional Airport. Airport Supv. Cobler reported plans and specs were drafted by Kirkham Michael and estimated cost is \$321,352. Bids will be opened on July 30, 2019 at 2:00 P.M. Award recommendation at the August 6, 2019 City Council Mtg. No objections were received. Streeby moved, seconded by Roe to close the public hearing. All ayes.

Roe moved, seconded by Streeby that Res. No. 134-2019, approving the plans, specifications, form of contract and estimated cost for the 4/22 2019 Apron Improvements Proj. at the Ottumwa Regional Airport, be passed and adopted. All ayes.

This was the time, place, and date set for a public hearing on proposed Ord. No. 3157-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 608 E. Williams in the City of Ottumwa, Wapello County, IA from R-2 Two-Family Residential to R-5 Multi-Family Residential. Dir. of Hlth. Insp. & Planning Flanagan reported Jim Danaher plans to develop an approximate 36 unit LMI (Labor Market Information) housing project at the former site of Agassiz Elementary. Mr. Danaher will be applying for the state's federal tax credits program this December. The R-5 zoning district will be necessary for his project to be viable. The City will also be placing the property within a stand alone LMI TIF district in order to facilitate an incentives package for our local match.

Jim Danaher reported that he desires to meet the historical landmark requirements to obtain additional funding for the project. Current process can take upwards of 2 yrs. to complete before construction phase can begin. Cannot start construction until all financing is secured.

Price range for 1, 2 and 3 bedroom apartments ave. \$400-\$600/month. Target income levels 30, 40 and 50% of LMI. 90% of the units will be considered "affordable" for those parties/families that make between 30-80% of the area's median income.

Mr. Danaher also has property on Asbury that is currently in the architecture plan and civil work process. Guess for construction to begin at Asbury within the next 18 months; subject to financing.

No objections were received. Streeby moved, seconded by Roe to close the public hearing. All ayes.

Roe moved, seconded by Streeby that the first consideration of Ord. No. 3157-2019, amending the Code of Ordinances by changing the zoning classification on certain property located at 608 E. Williams in the City of Ottumwa, Wapello County, IA from R-2 to R-5, be passed. All ayes.

Streeby moved, seconded by Berg that Res. No. 148-2019, approving Chg. Order No. 2 and accepting the work as final and complete and approving the final pay request for Beach Reno., Ph. 3-2018, Contract B, be passed and adopted. Parks & Rec. Dir. Rathje reported this change order increases the contract \$1,296. Revised total \$81,189.25. Final pymt. to Christner Contracting \$5,610.11. All ayes.

Roe moved, seconded by Berg that Res. No. 149-2019, approving Chg. Order No. 1 for Beach Reno. Ph. 3 – Contract A, be passed and adopted. Parks & Rec. Dir. Rathje reported this change order increases the contract \$5,268.97. Revised total \$148,968.97. All ayes.

Streeby moved, seconded by Berg that Res. No. 150-2019, approving Chg. Order No. 2 and accepting the work as final and complete and approving the final pay request for Beach Reno., Ph. 3 – 2018, Contract D, be passed and adopted. Parks & Rec. Dir. Rathje reported this change order increases the contract \$985.22. Revised total \$59,066.46. Final pymt. to Van Maanen Electric \$3,889.28. All ayes.

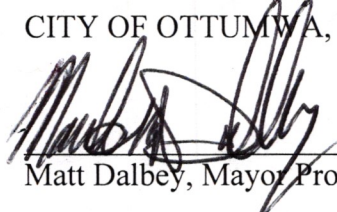
Roe moved, seconded by Streeby that Res. No. 151-2019, approving Chg. Order No. 2 and accepting the work as final and complete and approving the final pay request for Beach Ph. 4, RFP 4X, Safety Netting Replacement Proj., be passed and adopted. Parks & Rec. Dir. Rathje reported this change order increases the contract \$395. Revised total \$9,983.88. Final pymt. to Pierce Fence Comp. \$874.44. All ayes.

Mayor Pro Tem Dalbey 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 Streeby that the meeting adjourn. All ayes.

Adjournment was at 6:28 P.M.

CITY OF OTTUMWA, IOWA



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Matt Dalbey, Mayor Pro Tem

ATTEST:



  
Christina Reinhard, City Clerk