SPECIAL MEETING NO. 21 Council Chambers, City Hall

June 30, 2020 5:30 O'Clock P.M.

In order to protect the health and safety of our citizens and staff and mitigate the spread of COVID-19, we are following the Proclamation of a State Public Health Disaster Emergency issued at 12:00 P.M. on Tues, March 17, 2020, which has been extended through July 25, 2020. Effective 8:00 a.m. on June 12, 2020, and continuing until 11:59 p.m. on July 25, 2020: mass gatherings or events of more than 10 people in attendance may be held but only if the gathering complies with all other relevant provisions in the Proclamation with the following reqs: social distancing: the gathering organizer must ensure at least six feet of physical distance between each group or individual attending alone and implement reasonable measures under the circumstances of each gathering to ensure social distancing of gathering participants, increased hygiene practices, and other public hlth. measures to reduce the risk of transmission of COVID-19 consistent with guidance issued by the IDPH.

The meeting convened at 5:31 P.M.

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

Roe moved, seconded by Meyers 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.

Meyers moved, seconded by Roe that Res. No. 154-2020, approving payment to Drish Construction in the amount of \$20,463.75 for the completion of an emergency sewer repair completed on May 21, 2020 at the intersection of Albany and N. Fifth St., be passed and adopted. PW Dir. Seals reported a collapsed sewer was discovered on a cross county sewer line near the intersection of Albany and N. Fifth St. and it was determined that an immediate repair of the sewer was necessary. All ayes.

Roe moved, seconded by Meyers that Res. No. 155-2020, approving the Separation and General Release Agt. between the City of Ottumwa and Joni Keith, be passed and adopted. City Admin. Rath reported the main thing was dividing out HR and Attorney services effective July 1, 2020. Councilman Roe stated this has been a topic for a few yrs.; mayor had brought this up about a yr. and a half ago and also discussed in sessions with previous City Admin over two yrs. ago. Councilman Dalbey stated he doesn't like that we are not following Policy No. 25-1993 as it pertains to employees hired after Feb. 22, 1993 not being entitled to any insurance benefits upon retirement except those required by State or Federal Law. Said employees may remain in the city health insurance group plan until they are eligible for Medicare, but shall be responsible for the entire premium. And, what about the other positions that were eliminated? We didn't offer separation agts. to any of them. Vote taken: Ayes: Roe, Meyers, Berg. Nays: Dalbey. Motion passed.

Roe moved, seconded by Berg to approve the following Cigarette Permit Applications for: MAD Ave. Quik Shop (405 S. Madison Ave.), Murphy USA #6945 (1939 Venture Drive), Stop & Go Drive-Thru (516 S. Madison Ave.). All ayes.

Meyers moved, seconded by Roe to approve the following Beer and/or liquor applications for: Hy-Vee Ottumwa Area Chamber of Commerce, temp. outdoor service area at Jimmy Jones Shelter 7/3-7/4/20. All ayes.

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 Dalbey that the meeting adjourn. All ayes.

Adjournment was at 5:48 P.M.

CITY OF OTTUMWA, IOWA

ATTEST:

Christina Reinhard, City Clerk