OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 25 Council Chambers, City Hall August 12, 2020 12:00 O'Clock P.M.

In order to protect the hlth, 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 Tuesday, March 17, 2020, which has been extended through Aug. 23, 2020. Effective 8:00 a.m. on June 12, 2020, and continuing until 11:59 p.m. on Aug. 23, 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 requirements: 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 health measures to reduce the risk of transmission of COVID-19 consistent with guidance issued by the IDPH.

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

Meyers moved, seconded by Dalbey 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.

Dalbey moved, seconded by Stevens that Res. No. 181-2020, approving Change Order No. 7, in the amount of \$2,490.42 for the Main St. (Downtown Streetscape) Reconstruction Project, be passed and adopted. PW Dir. Seals reported the Arts Council requested the addition of electrical power supply for future sculptures in the 100 blk. of Main St. This change order is quoted costs to add the addtl Quazite boxes, conduit and wire for future sculptures. This addtl cost will be paid for from the Legacy funding amount. Council Member Berg abstained from voting as she is on the Arts Council Brd. Ayes: Dalbey, Stevens, Meyers. Abstain: Berg. Absent: Roe. Motion carried.

Meyers moved, seconded by Berg that Res. No. 182-2020, approving submission for a REAP Grant to fund a multi-use trail from Richmond Ave and Ferry Intersection to Greater Ottumwa Park Project, and authorize the Mayor to sign the application, be passed and adopted. PW Dir. Seals reported this is a 100% not to exceed \$150,000 grant program. It is part of the Ottumwa Bicycle and Pedestrian Plan developed and approved by City Council on 11/21/17. The Wapello County Trails Council in conjunction with City's Engineering Group developed a REAP grant to expand the trail system to provide a safe route from the residential areas south of the Greater Ottumwa Parks system. This application must be submitted to IDNR by 8/15/2020 for consideration. All ayes.

There being no further business, Dalbey moved, seconded by Berg that the meeting adjourn. All ayes.

Adjournment was at 12:10 P.M.

CITY OF OTTUMWA, IOWA

Tom X. Lazio, May

ATTEST:

Control City Clark