REGULAR MEETING NO. 31 Council Chambers, City Hall October 20, 2020 5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

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

Meyers moved, seconded by Roe to approve the following consent agenda: Mins from Reg. Mtg. No. 30 on Oct. 6, 2020 as presented; Ack. Aug. financial stmt. and pymt. of bills as submitted by the Finance Dept.; Canvasser/Solicitor application for John Lee Boyer to perform as a St. musician playing fam. acoustic music on the sidewalk in dwntwn. (Main St.) area from Oct. 15, 2020 to Oct. 15, 2021, W.P.; Mayor's re-appointment of Gordon Aistrope and Edward Lewis to the Ottumwa Housing Auth., terms to exp. 11/11/2022 and Mike Sammons to the Ottumwa Housing Auth., term to exp. 11/22/2022; Renewal of Lease with Pitney Bowes for 60 months-total amt. \$17,480.40; Approve the purchase of one (1) L-Tron OSCR360 High Res. Camera Image Capture Kit and one (1) L-Tron OSCR360 Desktop Presentation Pkg. for \$18,348.90 for the OPD; Award the Towing Contract for the OPD to Deran's Towing and authorize the Purch. Agent to sign the contract; Beer and/or liquor applications for: Richmond & Ferry BP, 720 Richmond Ave; Benchwarmers Eatery & Sports Lounge, 2209 Roemer, with osa; Fine Liquor & Tobacco, 819B Albia Rd.; Kariden Wine Comp., 620 Church St.; all applications pending final inspections. All ayes.

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

City Admin. Rath introduced Tim Ash, Babe Ruth President. Requests funding for facilities improvements and marketing efforts for the upcoming 2021 Babe Ruth World Series, hosted by Ottumwa. Requesting \$25,000 from the City (same as in 2016).

City Admin. Rath reminded special wrk. session scheduled Oct. 27 for discussion on capital funding projects. Trick or Treat night will be on Oct. 31 from 6-7:30 P.M.

Main St. Dir., Fred Zesiger, and Committee Chair, David Uehling presented an update on SSMID for the Main St. District.

City Admin. Rath then presented update regarding request to revisit Ottumwa Human Rights Commission. Rath stated City staff is working on this and would like to put before Council in early 2021.

Mayor Lazio inquired if there was anyone from the audience who wished to address an item on the agenda. Rachelle Henry and Lorraine Uehling presented on human rights commissions that have been active in other communities.

Meyers moved, seconded by Roe to reject all proposals recd. for RFP for curbside collection of noncommercial solid waste, recyclables, bulky items and yard waste within the City of Ottumwa, IA. City Admin. Rath explained that council needs to act in the affirmative on one of the three items pertaining to curbside collection of noncommercial solid waste, recyclables. He outlined that the changes requested to the contract (1, 3, 6, 9 yr. opposed to 10 yr.) could be addressed by rejecting bids and revising the scope of the project. All Nays. Motion Failed.

Dalbey moved, seconded by Berg to enter into a 28E Agt. with Wapello County to apply for FEMA funding for fin. support for the Test IA Site in Ottumwa. Fin. Dir. Mulder explained in order to receive

FEMA funds for another entity, we have to have a 28E Agt. in place. Ayes: Dalbey, Roe, Stevens, Berg. Nays: Meyers. Motion Passed.

This was the time, place and date set for a public hearing on the vacate and disposition of City owned property known as Parcel A, a portion of Wildwood Park, located on W. Finley Ave (216 Wildwood). Dir. of Code Enforcement Flanagan reported next three pieces of property started out as a code enforcement issue; a bell curve piece of property in Wildwood Park that runs contiguously with three diff properties. No objections were received. Roe moved, seconded by Meyers to close the public hearing. All ayes.

Meyers moved, seconded by Roe that Res. No. 200-2020, approving the disposition of City owned property known as Parcel A, a portion of Wildwood Park, located on W. Finley Ave (216 Wildwood) to Dennis R. and Linda K. Cottrell, who are owners of 216 Wildwood, which is contiguous with Parcel A, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the vacate and disposition of City owned property known as Parcel B, a portion of Wildwood Park, located on W. Finley Ave. (218 Wildwood). No objections were received. Roe moved, seconded by Stevens to close the public hearing. All ayes.

Berg moved, seconded by Roe that Res. No. 201-2020, approving the disposition of City owned property known as Parcel B, a portion of Wildwood Park, located on W. Finley Ave (218 Wildwood) to Orada and Kristina Phengsiaroun, who are owners of 218 Wildwood, which is contiguous with Parcel B, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the vacate and disposition of City owned property known as Parcel C, a portion of Wildwood Park, located on W. Finley Ave. (1725 W. Finley). No objections were received. Dalbey moved, seconded by Meyers to close the public hearing. All ayes.

Roe moved, seconded by Dalbey that Res. No. 202-2020, approving the disposition of City owned property known as Parcel C, a portion of Wildwood Park, located on W. Finley Ave. (1725 W. Finley Ave.) to Lyle and Twyla Talbert, who are owners of 1725 W. Finley Ave., which is contiguous with Parcel C, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the vacate and disposition of City Owned property located at an alley lying between and adjoining Lots 18, 19 and 20 in Highland Park Addition in Ottumwa, Wapello County, IA. Dir. of Code Enforcement, Flanagan reported Aaron Barnet owns Lots 18, 19 and 20 and requests to have the unused platted alley that separates these lots vacated. No objections were received. Roe moved, seconded by Dalbey to close the public hearing. All ayes.

Dalbey moved, seconded by Roe that Res. No. 211-2020, approving the vacate and disposition of an alleyway lying between and adjoining Lots 18, 19 and 20 in Highland Park Addition in the City of Ottumwa, Wapello County, IA, to Aaron Barnett who owns 1206 W. Highland Ave, be passed and adopted. All ayes.

This was the time, place and date set for a public hearing on the disposition of City owned property described as Lots 18 and 19 in H.C. Chamber's Subdivision of Lots 26, 27, 28, 29 and 30 in M.J. Williams' Sixth Addition to the City of Ottumwa, Wapello County, IA, commonly known as 517 S. Ward St. Dir. of Code Enforcement, Flanagan reported SE IA Dream Center requests to purchase vacant lot to construct a new dwelling. The Center is a not-for-profit organization and will sign a development agt. stipulating that a new dwelling with be constructed within 3 yrs. or the City may request the return of the

property. No objections were received. Dalbey moved, seconded by Berg to close the public hearing. All ayes.

Roe moved, seconded by Dalbey that Res. No. 217-2020, accepting the offer and approving the sale of City owned property described as Lots 18 and 19 in H.C. Chamber's Subdivision of Lots 26, 27, 28, 29 and 30 in M.J. Williams' Sixth Addition to the City of Ottumwa, Wapello County, IA, commonly known as 517 S. Ward St., to the SE IA Dream Center for \$125 and authorize signing of the development agt., be passed and adopted. All ayes.

Roe moved, seconded by Meyers that Res. No. 228-2020, accepting the proposal from Bridge City Sanitation of Ottumwa, IA for the collection of noncommercial solid waste, recyclables, bulky items and yard waste within the City of Ottumwa, IA beginning July 4, 2021, be passed and adopted. Meyers moved, seconded by Roe to cut off all further discussion on this item and vote. Ayes: Roe, Meyers. Nays: Dalbey, Stevens, Berg. Motion Failed to halt discussion. Further discussion was had. Vote taken. Ayes: Roe, Meyers, Berg. Nays: Dalbey, Stevens. Motion Carried.

Action taken on Res. No. 228-2020 to accept the proposal from Bridge City Sanitation for the collection of noncommercial solid, waste, recyclables, bulky items and yard waste precludes need for action on Res. No. 229-2020, thus it was removed from proceedings.

Meyers moved, seconded by Dalbey that Res. No. 230-2020, accepting the proposal from Ahlers & Cooney, P.C. for the provision of gen. legal services, be passed and adopted. All ayes.

Roe moved, seconded by Dalbey that Res. No. 231-2020, accepting the work as final and complete and approving the Final Pay Req. for the Beach Reno Ph. 4 – Shade Structures Installation Project, be passed and adopted. Parks & Rec Dir. Rathje reported total contract amt. \$108,898.54. All ayes.

Meyers moved, seconded by Roe that Res. No. 232-2020, approving CO No. 1 in the amount of \$5,046.04 and accepting the work as final and complete and approving the Final Pay Req. for the 2020 Chip Seal Program, be passed and adopted. PW Dir. Seals reported total contract amt. \$69,349.38. All ayes.

Roe moved, seconded by Dalbey that Res. No. 233-2020, setting the date of a public hearing on the annexation of certain land to the City of Ottumwa, IA, and accepting an application for voluntary annexation of certain land to the City of Ottumwa and providing for notice of certain City Council action, be passed and adopted. Dir. of Code Enforcement, Flanagan reported Laura and Shawn Berry have agreed to voluntary annexation of their property located at 1120 E. Pennsylvania Ave. 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 Berg that the meeting adjourn. All ayes.

Adjournment was at 6:39 P.M.

ATTEST:

Christina Reinhard, City Clerk

CITY OF OTTUMWA, IOWA

Tom X. Lazio, Mayor