## OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 32 Council Chambers, City Hall October 27, 2020 5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

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

Council Member Berg was absent.

Also present were City Admin. Rath, Finance Dir. Mulder, PW Dir. Seals, Parks & Rec Dir. Rathje, Fire Chief Miller, Dir. of Code Enforcement Flanagan.

Roe moved, seconded by Dalbey to approve the agenda as presented. Motion carried 4-0 vote. Council Member Berg was absent.

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 Meyers to approve the City Admin. to proceed with issuing RFP's related to FBO services for the Ottumwa Reg. Airport. Motion carried 4-0 vote. Council Member Berg was absent.

Mayor Lazio opened up the floor to discuss financial ability for future Fleet and Capital Improvement Projects for the City of Ottumwa. City Admin. Rath stated he is looking at the big picture when it comes to CIP that goes into the needs for the community. Items discussed: fleet/vehicles, facilities, other equip., tech. improvements, gen. infrastructure and how these fluctuate depending upon budgetary constraints.

PW Dir. Seals presented overview of the Fleet Committee whose purpose is to ensure fiscal responsibility and ensure the equip. needs of the City are being met by actual, qualified needs.

Lengthy discussion was had between council members and staff.

City Admin. Rath stated he is still researching franchise fees and is in the early stages with stakeholders in the process.

There being no further business, Roe moved, seconded by Dalbey that the meeting adjourn. Motion carried 4-0 vote. Council Member Berg was absent.

Adjournment was at 6:57 P.M.

CITY OF OTTUMWA, IOWA

Christina Reinhard, City Clerk

ATTEST: