Item No. B.-1.

REGULAR MEETING NO. 25 Council Chambers, City Hall August 16, 2022 5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

Present were Council Member Pope, Roe, Galloway and Mayor Johnson. Council Member Hull and McAntire were absent.

Roe moved, seconded by Galloway to approve consent agenda items: Mins. from Regular Mtg. No. 23 on July 19, 2022 and Regular Mtg. No. 24 on Aug. 2, 2022 as presented; Ack. May financial stmt. and pymt. of bills submitted by Finance Dept.; Res. No. 211-2022, accepting renewal effective Jan. 1, 2023, for the City's Post-65 retiree medical supplement and Rx plans carrier with Humana; Res. No. 212-2022, approving Wapello County/City of Ottumwa Law Enforcement Center Maint. Budget for FY ending June 30, 2023; Res. No. 214-2022, approving contract, bonds and cert. of ins. for Troeger Parking Lot Project; Res. No. 215-2022, approving contract, bonds and cert. of ins. for Bridge View Hotel Parking Lot Ext. Project; Beer and/or liquor applications for: El Tex Mex, 1317 E. Main, with OSA; Hotel Ottumwa, N. Court & Fourth, City Park, temp. OSA for 9/23/2022; all applications pending final inspections. Motion carried 3-0. Council Member Hull and McAntire were absent.

Galloway moved, seconded by Pope to approve the agenda as presented. Motion carried 3-0. Council Member Hull and McAntire were absent.

City Admin. Rath discussed HF2130, an Act relating to registered all-terrain (ATV) and off-road utility vehicles (UTV) as it was signed into Law July 1, 2022. Changes made at state level didn't impact us at municipal level. Cities are not allowed to charge a fee to operate registered ATV within the city limits. Our current City Code Sec. 26-20 (a): During winter months, ATVs, motorcycles and dirt bikes shall only be allowed to operate on designated frozen ponds within Greater Ottumwa Park when specifically auth. by the parks director. At this time, without any other action by Council, this remains the same. This is strictly informational tonight; Council needs to decide whether or not to amend our code.

Roe added, personally, we should be monitoring and using our current code/ord. and enforcing it. If we want to tighten down our current regulations then it might be worth exploring.

Police Chief Farrington reported we haven't issued any citations for citizens driving ATVs/UTVs on city streets since law was enacted. Officers try to educate citizens on what the code states and ATVs/UTVs are not currently allowed on city streets.

Mayor Johnson inquired if there was anyone from the audience who wished to address an item on the agenda. Joe Damerval wished to speak about ATVs/UTVs. Mr. Damerval provided copies of City of Oskaloosa's City Code which includes use of golf carts, ATVs, snowmobiles and UTVs. Request City Council to take a look into recreating an ord. to allow these in city limits. It could be beneficial to tourists who can take them on our trail system and businesses selling ATVs/UTVs. Most UTVs are equipped with numerous safety features (likeness of a vehicle) with doors, seat belts, etc.

This was the time, place and date set for public hearing on consideration of a Real Estate Purchase Agt. with Elliott Oil. Comm. Development Dir. Simonson, reported this goes along with the vacated area included in Ord. No. 3205-2022, to allow Elliott Oil to expand their location. No objections rec'd. Galloway moved, seconded by Roe to close public hearing. Motion carried 3-0. Council Member Hull and McAntire were absent.

Roe moved, seconded by Galloway that Res. No. 213-2022, approving Real Estate Purchase Agt. between City of Ottumwa and Elliott Oil and auth. conveyance of certain property identified in Ord. No. 3205-2022, be passed and adopted. Motion carried 3-0. Council Member Hull and McAntire were absent.

Pope moved, seconded by Galloway that Res. No. 216-2022, awarding contract for disposal and demolition of 236 Phillips St. to Dig N Doze of Bloomfield, IA, for the best bid \$9,400, be passed and adopted. Simonson reported one bid was rec'd. Motion carried 3-0. Council Member Hull and McAntire were absent.

Roe moved, seconded by Pope that Res. No. 217-2022, approving CO No. 2 for Ottumwa Park Campground Shower House and Office Project, be passed and adopted. Parks Dir. Rathje reported CO No. 2 increases contract \$15,250; total contract sum \$589,717. Motion carried 3-0. Council Member Hull and McAntire were absent.

Galloway moved, seconded by Pope that Res. No. 218-2022, approving Agenda Mgmt. and Site License of Laserfiche Project through OPG-3 for the City Clerk's office, be passed and adopted. Clerk Reinhard explained this project was requested with CIP funding to assist in streamlining the agenda process and move the city to a more paperless process. Annual amt. for system after in place \$25,750; \$37,000 for Agenda Mgmt. Platform implementation. Motion carried 3-0. Council Member Hull and McAntire were absent.

Pope moved, seconded by Galloway that Res. No. 219-2022, approving matching funds and letter of support for application for Main St. IA Challenge Grant Program for 301-305 E. Main St., be passed and adopted. Simonson reported total project cost est. \$225-250,000; grant provides \$100,000; City matching amt. \$25,000; with the owner covering the balance of the project between \$100 and \$125,000. The Challenge Grant has never been awarded to an organization that didn't have contributing matching funds from the city. Motion carried 3-0. Council Member Hull and McAntire were absent.

Roe moved, seconded by Pope to pass the third consideration and adopt Ord. No. 3200-2022, adopting new State Electrical Code by Amending Ch. 13 of the City of Ottumwa Municipal Code. Motion carried 3-0. Council Member Hull and McAntire were absent.

Pope moved, seconded by Galloway to pass the second consideration of Ord. No. 3204-2022, Amending City of Ottumwa's Fire Protection and Prevention Code by Amending Ch. 14 of the Municipal Code to Adopt 2021 Edition of the International Fire Code. Motion carried 3-0. Council Members Hull and McAntire were absent.

Roe moved, seconded by Pope to pass the third consideration and adopt Ord. No. 3205-2022, Vacation of public ROW in the portion of Alleyway running NW/SE from E. McPherson Ave. to Phillips St. between W. Second and Third Street West in the City of Ottumwa. Motion carried 3-0. Council Member Hull and McAntire were absent.

Galloway moved, seconded by Roe to pass the second consideration of Ord. No. 3206-2022, an Ord. Repealing Ord. No. 3194-2022 and Establishing Supplemental Regulations for Automobile Sales by Amending Sec. 38-872 of the Zoning Code of the City of Ottumwa, Wapello County, IA. Motion carried 3-0. Council Member Hull and McAntire were absent.

Pope moved, seconded by Galloway to pass the second consideration of Ord. No. 3208-2022, Proposed Ord. amending Ch. 2, Article VI, Div. 5, Public Safety Adv. Committee, of the Code of Ord. of the City of Ottumwa. Motion carried 3-0. Council Member Hull and McAntire were absent.

Mayor Johnson 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 Galloway that the mtg. adjourn. Motion carried 3-0. Council Member Hull and McAntire were absent.

Adjournment was at 6:16 P.M.

CITY OF OTTUMWA, IOWA

Richard W. Johnson, Mayor

Chusten Runhara

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