## Item No. B.-1.

## OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 26 Council Chambers, City Hall September 6, 2022 5:40 O'Clock P.M.

The meeting convened at 5:40 P.M.

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

Hull moved, seconded by McAntire to approve consent agenda items: Mins. from Regular Mtg. No. 25 on Aug. 16, 2022 as presented; Civil Service Commission Eligibility Lists for Aug. 24, 2022: Equip. Operator Entrance, Eng. Ast. II Promotional; Res. No. 220-2022, approving purchase of a half-ton 4WD Standard Cab Truck for WPCF from Stivers Ford of Waukee for \$42,508; Res. No. 222-2022, setting Sept. 20, 2022 as date of Public Hearing on disposition of City owned real property at 902 N. Jefferson; Res. No. 225-2022, setting Sept. 20, 2022 as date of Public Hearing on Proposed Ord. Repealing Current Gas Franchise, Granting a new Franchise to MidAmerican Energy Comp., and Imposing a Franchise Fee; Beer and/or liquor applications for: Aldi, Inc. #73, 940 Quincy Ave.; Bridge View Center/VenuWorks, 102 Church St.; Morgan's Corner Bar & Grill, temp. OSA on 9/9 and 9/17/2022; Ottumwa Oktoberfest Committee, temp. OSA, Jimmy Jones Shelter, 9/27-10/1/202; Uncle Buck's Bar & Grill, temp. OSA special event at Canteen Alley, 9/17/2022; W. Second & McPherson BP, 1049 W. Second (new license classification); all applications pending final inspections. Motion carried 3-0. Council Member Pope & Galloway were absent.

Roe moved, seconded by Hull to approve the Agenda with removal of Items H-3 and H-4 which will be presented at a future mtg. Motion carried 3-0. Council Member Pope & Galloway were absent.

Mayor Johnson inquired if there was anyone from the audience who wished to address an item on the agenda. There were none.

Roe moved, seconded by McAntire that Res. No. 221-2022, approving CO No. 1 and accepting work as final and complete and approving final pay request for 04-22 Runway Rehabilitation Project at Ottumwa Reg. Airport, be passed and adopted. Airport Mgr. Wheaton reported CO No. 1 increases contract \$11,409.81; total contract sum \$330,494.18. Motion carried 3-0. Council Member Pope & Galloway were absent.

Roe moved, seconded by Hull that Res. No. 224-2022, awarding contract for WPCF – Operations Roof Replacement Project to For Sure Roofing & Sheet Metal, LLC of Des Moines, IA, in the amt. of \$163,953, be passed and adopted. PW Dir. Seals reported two bids rec'd. Construction will commence on or about Oct. 15, 2022 and shall be substantially complete Nov. 15, 2022. Motion carried 3-0. Council Member Pope & Galloway were absent.

Roe moved, seconded by McAntire that Res. No. 228-2022, accepting filing an application for Voluntary Annexation of certain land to the City of Ottumwa, IA, setting date for Public Hearing and Consultation Mtg., and providing for notice of Proposed City Council Action, be passed and adopted. Comm. Dev. Dir. Simonson reported the applicants intend to erect a Dollar General store on the property at 1235 Hutchinson Ave. The consultation mtg. is set for Sept. 13, 2022 at 10:00 AM with public hearing Nov. 1, 2022 during City Council mtg. Motion carried 3-0. Council Member Pope & Galloway were absent.

Roe moved, seconded by Hull to pass third consideration and adopt Ord. No. 3204-2022, an Ord. Amending City of Ottumwa's Fire Protection and Prevention Code by Amending Ch. 14 of the City of

Ottumwa Municipal Code to Adopt 2021 Edition of the International Fire Code. Motion carried 3-0. Council Member Pope & Galloway were absent.

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

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

Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda. Larry Williams, requested the City to include riding ATV/UTV's year round on city streets and not just during the winter. Most are safer to ride than the scooters you see around town. You also have to show proof of license and insurance. Please consider adding this to your bylaws.

There being no further business, Hull moved, seconded by McAntire that the mtg. adjourn. Motion carried 3-0. Council Member Pope & Galloway were absent.

Adjournment was at 5:59 P.M.

CITY OF OTTUMWA, IOWA

Richard W. Johnson, Mayor

ATTEST:

Chusture Reinhard

Christina Reinhard, CMC, City Clerk

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