## OTTUMWA CITY COUNCIL MINUTES

REGULAR MEETING NO. 17 Council Chambers, City Hall June 20, 2023 5:30 O'Clock P.M.

The meeting convened at 5:33 P.M.

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

Pope moved, seconded by McAntire to approve consent agenda items: Mins. from Regular Mtg. No. 13 on May 16, 2023, Special Mtg. No. 14 on June 2, 2023 as presented; Ack. of March and April financial rpt. and pymt. of bills as submitted by Finance Dept. Recommend appointment of James Carlson to Cemetery Brd. of Trustees, term to exp. 7/1/28 due to a vacancy; re-appointment of Joyce Kramer to Brd. of Library Trustees, term to exp. 7/1/29; re-appointment of John Hunolt to Cemetery Brd. of Trustees, term to exp. 7/1/30; re-appointments of Amy Norris Hernandez, Gaylon Davis, and Nathan Wilson to Human Rights Commission, terms to exp., 7/1/26; Res. No. 96-2023, approving updated Salary Schedule; Res. No. 97-2023, approving Wapello County/City of Ottumwa Law Enforcement Center Maint. Budget for FY24; Res. No. 98-2023, auth. destruction of certain records according to Code of IA, 2017, as amended; Cigarette Permit Applications for: Elliott Oil - Albia Road BP (1340 Albia Rd.), North Court BP (1301 N. Court), Penn & Jeff BP (1147 N. Jefferson), Richmond & Ferry BP (720 Richmond Ave.), West Second BP (1049 W. Second), Casey's General Stores - #7 (1001 E. Main), #1678 (346 Richmond Ave.), #2208 (1603 W. Second), #1886 (504 W. Mary), Fareway Stores #648 (1325 Albia Rd.), Smokin Hot, LLC (2604 N. Court, Suite A), Walgreens #1301 (327 W. 4th St.), Dollar Gen. #7179 (721 N. Quincy Ave.), Dollar Gen. #2898 (921 E. Main), Dollar Gen. #24713 (1235 Hutchinson Ave.), Hy-Vee #2 Fast & Fresh (2547 N. Court), Hy-Vee #2 Food Store (2453 N. Court), Hy-Vee Drugstore (1140 N. Jefferson), Hy-Vee #1 Food Store (1025 N. Quincy), Hy-Vee #1 Fast & Fresh (1027 N. Quincy), Walmart #1285 (1940 Venture Dr.), Smokin' Joe's Tobacco & Liquor Outlet #5 (1115 Albia Rd.), Fine Liquor & Tobacco (821 B Albia Rd.), Iowa Liquor & Tobacco (1021 E. Main), Murphy USA #6945 (1939 Venture Dr.), Ross Tobacco Shop, LLC (129 E. Second); Yesway #1012 (2508 N. Court), Yesway #1013 (534 Church St.), Yesway #1014 (502 W. Second), Yesway #1030 (1317 E. Mary); MAD Ave. Quik Shop (405 S. Madison Ave.); Beer and/or liquor applications for: Cobblestone Hotel & Suites and Wissota Chophouse, 108 Church St.; Jade Palace, 1404 Sherwood; Mike's Pizza & Steakhouse, 2517 Northgate; Yesway Store #10012, 2508 N. Court; Yesway Store #10013, 534 Church St.; Yesway Store #10030, 1317 E. Mary St.; Yesway Store #10014, 502 W. Second; Hy-Vee Ottumwa Area Greater Ottumwa Partners in Progress, temp. OSA at Jimmy Jones Shelter 7/1-7/2/2023; Uncle Buck's Bar & Grill, 518 Church St., temp. OSA on 7/14/2023; Main St. Ottumwa, Dive in Movie at the Beach two special 5 day events 6/29-7/3/23 and 7/27-7/31/23 at 101 Church St.; Appanoose Rapids, perm. premise transfer from 332 E. Main to 328 E. Main, Suite 101; Appanoose Rapids, 328 E. Main, Suite 101; all applications pending final inspections. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by Pope to approve agenda as presented. Motion carried 4-1. Absent: Roe.

City Admin. Rath introduced members of Human Rights Commission. Mr. Fenner stated the purpose of the Human Rights Commission is to increase awareness, understanding and appreciation of diversity, equity and inclusion within the community; and to proclaim a public policy of nondiscrimination by securing freedom from discriminatory practices based on a person's race, creed, color, sex, sexual orientation, gender identity, national origin, religion, or disability as defined in I.C.A. ch. 126 ("Protected Groups"), protecting individual dignity, ensuring their full productive capacities, preserving the public safety, health, and general welfare, and promoting the interests, rights, and privileges of individual citizens within the city.

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

This was the time, place and date set for a public hearing on proposal to convey certain real property known as 1531 Mable St., Ottumwa, Wapello County, IA, to Alissa Welch. P & Z Coordinator Rusch reported one bid was rec'd on May 11, 2023. No objections rec'd. McAntire moved, seconded by Galloway to close the public hearing. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire that Res. No. 90-2023, approving and auth. conveyance of certain real property known as 1531 Mable St., Ottumwa, IA, to Alissa Welch for the sum of \$300, be passed and adopted. Motion carried 4-1. Absent: Roe.

Pope moved, seconded by McAntire to pass second consideration of Ord. No. 3212-2023, est. solid waste fees for noncommercial establishments by repealing and replacing Section 31 ½ - 35 of the Municipal Code of the City of Ottumwa. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire to waive third consideration, pass and adopt Ord. No. 3212-2023. Motion carried 4-1. Absent: Roe.

McAntire moved, seconded by Hull to pass third consideration and adopt Ord. No. 3213-2023, amending Code of Ord. by changing zoning classification of property known as 526 E. Second from R-4 to C-2 in the City of Ottumwa, Wapello County, IA. Motion carried 4-1. Absent: Roe.

McAntire moved, seconded by Pope to pass the third consideration and adopt Ord. No. 3214-2023, amending Code of Ord. by changing zoning classification of property known as 1508 Albia Rd. from C-1 to C-2 in the City of Ottumwa, Wapello County, IA. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire to auth. Comm. Dev. Dir. to sign order form for Placer.AI Location Services Data Program and agree to License Agt., one-yr. subscription \$20,000, City's portion \$10,000 after John Deere Foundation & Greater Ottumwa Partners in Progress contributed \$10,000. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire to approve purchase of light poles and fixtures for Troeger Parking Lot and Bridge View Parking Lot expansion project totaling \$16,901.28. Motion carried 4-1. Absent: Roe.

Galloway moved, seconded by McAntire that Res. No. 92-2023, approve Collective Bargaining Agt. with Ottumwa Police Union Teamster's Local #238, commencing on 7/1/23 through 6/30/28, be passed and adopted. Motion carried 4-1. Absent: Roe.

Pope moved, seconded by McAntire that Res. No. 93-2023, approving updates to Personnel Policy, be passed and adopted. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire that Res. No. 94-2023, awarding contract for demolition of 1054 & 1056 Tuttle to Environmental Edge, of Ottumwa, IA, in the amt. \$7,200, be passed and adopted. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire that Res. No. 95-2023, awarding contract for asbestos abatement and demolition of 301 N. Graves to Dan Laursen of Ottumwa, IA, for \$6,800 for Asbestos removal and \$18,000 for demolition total \$24,800, be passed and adopted. Motion carried 4-1. Absent: Roe.

McAntire moved, seconded by Galloway that Res. No. 99-2023, approving Final Plat of Christner's First Subdivision in the City of Ottumwa, Wapello County, IA, be passed and adopted. Motion carried 4-1. Absent: Roe.

McAntire moved, seconded by Galloway that Res. No. 100-2023, accepting work as final and complete and approving final pay request for Ottumwa Campground Shower House & Office Bldg. Project, be passed and adopted. Original contract sum \$573,872; after change orders \$594,842 is new contract sum. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by McAntire that Res. No. 101-2023, approving three-yr. School Resource Officer Agt. between City of Ottumwa and Ottumwa Comm. School Dist., be passed and adopted. Motion carried 4-1. Absent: Roe.

McAntire moved, seconded by Hull that Res. No. 102-2023, approve Change Order No. 2 for Blake's Branch Sewer Separation Ph. 8, Div. 1, East of Iowa Ave. Project, be passed and adopted. Motion carried 4-1. Absent: Roe.

Hull moved, seconded by Pope that Res. No. 103-2023, approve IDOT STBG/SWAP Application for North Court Reconstruction Project and auth. Mayor to sign, be passed and adopted. Motion carried 4-1. Absent: Roe.

McAntire moved, seconded by Galloway that Res. No. 104-2023, awarding Five-Yr. Agt. to Bergan KDV, Ltd. for audit services for the City (FY 23-27), be passed and adopted. Motion carried 4-1. Absent: Roe.

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, Galloway moved, seconded by Pope that the mtg. adjourn. Motion carried 4-1. Absent: Roe.

Adjournment was at 6:40 P.M.

CITY OF OTTUMWA, IOWA

Richard W. Johnson, Mayor

Alaustina Rounha

ATTEST:

Christina Reinhard, CMC, City Clerk

Published in the Ottumwa Courier on June 29, 2023.