

REGULAR MEETING NO. 26
Council Chambers, City Hall

October 3, 2023
5:30 O'Clock P.M.

The meeting was called to order at 5:30 P.M.

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

Hull moved, seconded by Roe to approve consent agenda items: Mins. from Special Mtg. No. 24 on Sept. 12, 2023 and Reg. Mtg. No. 25 on Sept. 19, 2023 as presented; Ack. May 2023 and June 2023 fin. stmts. and pymt. of bills submitted by Finance Dept.; Recommend re-appointment of Sandi Tieg to Public Safety Adv. Committee, term to exp. 10/1/2026 and Newell Palen to Airport Adv. Brd., term to exp. 10/1/2026 due to a vacancy; Civil Service Elig. Lists for Sept. 27, 2023: Firefighter Entrance, Public Info. Officer Entrance; Res. No. 153-2023, approving contract, bonds and cert. of ins. for 2023 City Hall Renovations Rebid Project; Cig. Permit Apps: US Smoke Shop No. 1 (610 Church St.), US Smoke Shop No. 2 (508 N. Hancock); Beer and/or liquor apps: US Smoke Shop No. 1, 610 Church St.; US Smoke Shop No. 2, 508 N. Hancock; American Gothic Performing Arts, temp. OSA Oct. 14, 2023; Potros Garcia, 2804 N. Court; Ross Tobacco Shop, LLC, 129 East 2nd St.; all apps. pending final inspections. All ayes.

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

City Admin. Rath reported City Hall staff will relocate at the end of Oct.; council mtgs. will be held at alternate location. More information will be released to the public soon.

Mayor Johnson inquired if anyone from the audience wished to address any item on the agenda. Doug Techel wished to speak on item I-11.

McAntire moved, seconded by Hull to accept bid for John Deere 1570 Mower from Sinclair John Deere of Ottumwa for \$34,685.34. All ayes.

Roe moved, seconded by Pope to approve letter to DNR to allow Ottumwa Fire Dept. to burn structure located at 11653 Dahlonge Rd. and auth. Mayor to sign letter. All ayes.

Galloway moved, seconded by McAntire to approve contracting with Johnson Moving & Storage to assist with temp. relocation of City Hall due to pending construction. est. \$17,775 for services. All ayes.

Galloway moved, seconded by Pope that Res. No. 118-2023, approving Professional Services Agt. between City and Garden & Associates, Ltd. for Milner St. (Portafield to Hand) Reconstruction Project, be passed and adopted. est. \$60,000. All ayes.

Roe moved, seconded by Hull that Res. No. 145-2023, approving an employee Telecommuting Policy, be passed and adopted. All ayes.

Hull moved, seconded by McAntire that Res. No. 151-2023, awarding contract and approving contract, bond, and cert. of ins. for Asphalt St. Repair Program 2023, be passed and adopted. Project awarded to Norris Asphalt Paving Co., LC, of Ottumwa, IA for \$1,476,006.50. All ayes.

Roe moved, seconded by Galloway that Res. No. 152-2023, awarding contract and approving contract, bond and cert. of ins. for HMA, PCC St. Crack Repair Program 2023, be passed and adopted. Project awarded to Parking Lot Specialties, LLC, of Carlisle, IA, for \$46,800. All ayes.

Hull moved, seconded by McAntire that Res. No. 156-2023, approving updates to City of Ottumwa Personnel Policy, be passed and adopted. All ayes.

McAntire moved, seconded by Roe that Res. No. 157-2023, approving Second Amendment to Design Contract between City and Willett Hofmann & Assoc. for City Hall Improvements Project, be passed and adopted. Second amendment covers construction phase of project. Total est. cost \$39,500; new contract sum \$337,250. All ayes.

Hull moved, seconded by McAntire that Res. No. 158-2023, approving Change Order No. 1 and accepting work as final and complete and approving Final Pay Request for Lake Rd. Culverts Project, be passed and adopted. CO No. 1 decreases contract \$2,214.40; new contract sum \$112,360.60. All ayes.

Galloway moved, seconded by Pope that Res. No. 159-2023, approving changes to Compensation Handbook, be passed and adopted. All ayes.

Hull moved, seconded by McAntire that Res. No. 160-2023, removing Special Assessments applied to 312 E. Alta Vista from Res. No. 41-2023, be passed and adopted. Total \$3,510 is requested to be removed. Motion carried 4-1. Abstain: Roe (Greater Ottumwa Partners in Progress is working with a developer for this property).

McAntire moved, seconded by Roe that Res. No. 161-2023, fixing date for a mtg. on Auth. of a Loan Agt. and Issuance of not to Exceed \$550,000 Gen. Obligation Capital Loan Notes of the City of Ottumwa, (for Gen. Corp. Purposes), and providing for publication of notice thereof, be passed and adopted. All ayes.

Roe moved, seconded by Hull to TABLE Res. No. 162-2023, auth. purchase of used equip. from Integrity Golf Group, LLC, for Golf Course Operations at Cedar Creek Golf Course. Request to have item presented at future council mtg. All ayes. Mr. Techel declined to speak at this time.


Hull moved, seconded by Galloway that Res. No. 163-2023, adopting Amended DA between City and Ottumwa Legacy Found. for Capitol Lofts Downtown Housing Project and adopting a Procurement Policy for Capitol Lofts Downtown Housing Project, be passed and adopted. All ayes.

Mayor Johnson inquired if anyone from the audience wished to address an item not on the agenda; Mitch Niner discussed the Hydro Dam and the current issues. There's lack of communication between OWW and the City.

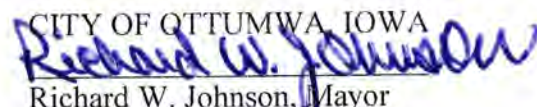
There being no further business, Galloway moved, seconded by Roe that the mtg. adjourn. All ayes.

Adjournment was at 6:33 P.M.

ATTEST:


Christina Reinhard, CMC, City Clerk

CITY OF OTTUMWA, IOWA


Richard W. Johnson, Mayor

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