

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 2  
Council Chambers, City Hall

January 10, 2011  
5:00 O'clock P.M.

ROLL CALL: Council Member Morgan, Niner, Weller, Caviness, Meyers and Mayor Uehling.

IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS: (When called upon by the Mayor, step to the microphone; state their name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to **three minutes or less**. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached. Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.)

ACTION ITEMS:

1. This is the time, place and date set for a public hearing on the Plans and Specifications, Form of Contract and Estimated Cost for the Beach Ottumwa Improvements.
  - A. Open public hearing for comments.
  - B. Close public hearing.
  - C. Resolution No. 8-2011, approving the Plans and Specifications, Form of Contract and Estimated Cost for the Beach Ottumwa Improvements.

RECOMMENDATION: Pass and adopt Resolution No. 8-2011.

2. Resolutions No. 9-2011, rescinding Resolution No. 78-2009, a 28E Agreement with the cities of Clinton and Keokuk for Joint Use of Attainability Analysis of the Des Moines and Mississippi Rivers.

RECOMMENDATION: Pass and adopt Resolution No. 9-2011.

3. Resolution No. 10-2011, authorizing the destruction of certain records according to the Code of Iowa, 2009, as amended.

RECOMMENDATION: Pass and adopt Resolution No. 10-2011.

WORK SESSION ITEMS:

PUBLIC FORUM:

The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to **three minutes or less**. Comments not directly applicable to operations, inappropriate, or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, step to the microphone; give your name, address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meetings Law. Pertinent questions, comments or suggestions may be referred to the appropriate department, city administrator or legal counsel for response, if relevant.