

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 2  
Council Chambers, City Hall

January 11, 2010  
**6:00 O'clock P.M.**

ROLL CALL: Council Member Meyers, Morgan, Niner, Weller, Caviness, 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 **five 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. Resolution No. 8-2010, authorizing the Mayor to sign the lease with Bridge View Center Inc. and the City of Ottumwa.

RECOMMENDATION: Pass and adopt Resolution No. 8-2010.

2. This is the time, place and date set for a public hearing to consider a lease with Ingenus of Iowa, LLC at the Bridge View Center site, except that occupied by Bridge View Center Building.
  - A. Open public hearing for comments.
  - B. Close public hearing
  - C. Resolution No. 9-2010, authorizing the Mayor to sign the lease with option to purchase city owned property with Ingenus of Iowa, LLC.

RECOMMENDATION: Pass and adopt Resolution No. 9-2010.

3. Resolution No. 10-2010, authorizing the Mayor to sign the 28E agreement for financing infrastructure at Rippling Waters Casino.

RECOMMENDATION: Pass and adopt Resolution No. 10-2010.

4. Acknowledge Mayor's Proclamation of January as Mentoring Month.

5. Approve the promotion of Steve Kovacs to the position of Police Supervisor effective January 3, 2010.

RECOMMENDATION: Approve the promotion effective January 3, 2010.

6. Approve the appointment of Travis Peel to the position of probationary Police Officer effective January 4, 2010.

RECOMMENDATION: Approve the appointment effective January 4, 2010.

7. Approval of Tax Exemption Certificate and authorize the City Director of Finance to sign on behalf of the City for \$7,426,000 Sewer Revenue Capital Loan Notes, Series 2010.

RECOMMENDATION: Approve the form of Tax Exemption Certificate and Loan and Disbursements and place on file.

8. Resolution No. 11-2010, approving and authorizing the form of Loan and Disbursement Agreement by and between the City of Ottumwa and the Iowa Finance Authority, and authorizing and providing for the issue and securing the payment of \$7,426,000 Sewer Revenue Capital Loan Notes, Series 1010 of the City of Ottumwa, Iowa under the provisions of the Code of Iowa, and providing for a method of payment of said notes.

RECOMMENDATION: Pass and adopt Resolution No. 11-2010.

WORK SESSION ITEMS:

9. Discussion and possible action regarding hiring of campground manager position.

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 **five 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.