

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 4
Council Chambers, City Hall

January 26, 2009
5:00 O'clock P.M.

ROLL CALL: Council Member Meyers, Niner, Addison, Aistrope, 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. 7-2009, appointing Bankers Trust Co., N.A. of Des Moines, IA to serve as Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the agreement.

RECOMMENDATION: Pass and adopt Resolution No. 7-2009.

- A. Approval of Tax Exemption Certificate and authorize the City Director of Finance to sign them on behalf of the City for \$4,800,000 General Obligation Capital Loan Notes, Series 2009.

RECOMMENDATION: Authorize the Director of Finance to sign the Tax Exemption Certificate.

- B. Continuing Disclosure Certificate.

RECOMMENDATION: Approve the form of Continuing Disclosure Certificate to be placed on file.

2. Resolution No. 8-2009, approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$4,800,000 General Obligation Capital Loan Notes, Series 2009 and levying a tax to pay the notes.

RECOMMENDATION: Pass and adopt Resolution No. 8-2009.

3. Resolution No. 9-2009, authorizing the Mayor to sign and submit a CDBG Neighborhood Stabilization Program (NSP) Application.

RECOMMENDATION: Pass and adopt Resolution No. 9-2009.

4. Resolution No. 10-2009, fixing the time and place (February 3, 2009) for a public hearing on the intent to dispose of real property known as 105 S. Vine Street in the City of Ottumwa, Wapello County, Iowa.

RECOMMENDATION: Pass and adopt Resolution No. 10-2009.

WORK SESSION ITEMS:

5. Review 2009-2010 City Budget.

6. Report on golf course.

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.