

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 38
Council Chambers, City Hall

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

ROLL CALL: Council Member Aistrope, Caviness, Meyers, Niner, Addison, 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.)

WORK SESSION ITEMS:

1. Presentation by Roger Jones.

ACTION ITEMS:

2. Purchase two emergency response Mini-Rescue Trucks and equipment for the Fire Department.

RECOMMENDATION: Approve the purchase from Karl Chevrolet for \$306,452.00 through the State of Iowa contract bid and miscellaneous equipment for \$6,000.00 from different companies for the trucks for a total of \$312,452.00.

3. Resolution 169-2009, setting dates (November 17, 2009 at 6:30 pm) of a Consultation and a Public Hearing on a Proposed Amendment No. 3 to the West Gate Economic Development Urban Renewal Plan in the City of Ottumwa State of Iowa.

RECOMMENDATION: Pass and adopt Resolution 169-2009.

4. Review, discussion, and approval of documents related to the River Hills Riverboat Authority/Ingenus casino gaming application, including a Memo of Intent, Operator's Agreement, Lease Agreement and related documents.

RECOMMENDATION: Approve Memo of Intent, Operator's Agreement, Lease Agreement and related documents.

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.