

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 43
Council Chambers, City Hall

November 15, 2007
4:30 O'clock P.M.

ROLL CALL: Council Member Brees, Meyers, Shepard, Addison, Aistrope and Mayor Uehling.

1. Motion to appoint Sherrie Jones as Temporary City Clerk for this meeting in the absence of the City Clerk.
2. Bid report on bids received for the demolition of the former Fairview School, and Resolution No. 186-2007, awarding the contract for the Fairview School project.

RECOMMENDATION: Approve Resolution No. 186-2007.

3. Resolution No. 187-2007, approving the contract, bond and certificate of insurance for the Fairview School project.

RECOMMENDATION: Approve Resolution No. 187-2007.

4. Review of Airport TIF revenue and commitments.
 - A. Remove Resolution No. 183-2007 from the table.
 - B. Pass and adopt Resolution No. 183-2007, approving the plans, specifications, form of contract and estimated costs for Building #23 Airport Hangar Roof Project at the Ottumwa Industrial Airport.
5. Review Westgate TIF revenue and commitments.
 - A. Review potential Westgate TIF projects.
 - B. Select Westgate TIF project(s) if City Council desires to capture a portion of increase in the increment.
6. Golf Course Operating Agreement