

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 43
Council Chambers, City Hall

November 23, 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.)

ACTION ITEMS:

1. Ord. No. 3007-2009, amending Ord. Nos. 2715-1989, 2813-1994, and 2916-2002, providing that general property taxes levied and collected each year on all property located within the amended west gate economic development urban renewal area, in the City of Ottumwa, County of Wapello, State of Iowa, by and for the benefit of the State of Iowa, City of Ottumwa, County of Wapello, Ottumwa Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the amended West Gate Economic Development Urban Renewal Redevelopment Project.

RECOMMENDATION: A. Consider and pass second reading of Ord. No. 3007-2009.
B. Waive third reading and pass and adopt Ord. No. 3007-2009.

2. Award the contract for the repair of the Joe Griffin Levee.

RECOMMENDATION: Award contract to C & J Bulldozing for \$15,878.68 and authorize the Mayor to sign the contract.

3. Approve appointment of Robert P. Jay, Jr., CPA, to the position of Director of Finance for the City of Ottumwa, Iowa effective December 9, 2009.

RECOMMENDATION: Approve the appointment.

WORK SESSION ITEMS:

4. Budget information for fiscal year 2010-11.

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.