

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 45  
Council Chambers, City Hall

December 7, 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. Motion to appoint Sherrie Jones as Temporary City Clerk for this meeting in the absence of the City Clerk.
2. Approval of agreement with the ACS Government Systems, Inc. for professional services and authorize the Mayor to sign.

RECOMMENDATION: Approve the agreement and authorize the Mayor to sign.

3. Resolution No. 187-2009, approving contract, bond and certificate of insurance for the Phase III, Division 1 of the South Ottumwa Sewer Separation Project.

RECOMMENDATION: Pass and adopt Resolution No. 187-2009.

4. Authorize the emergency repairs at Building #25 at the Ottumwa Regional Airport by Walter Zlogar, Inc.

RECOMMENDATION: Authorize the repairs.

**WORK SESSION ITEMS:**

**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.