

TENTATIVE AGENDA  
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 9  
Council Chambers, City Hall

February 23, 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. Consideration of a traffic grant application to the Governor's Traffic Safety Bureau.

**RECOMMENDATION:** Approve the grant submission and authorize the Mayor to sign the application and contract upon receipt.

2. After Hours Business License Application for Scooters Sports Club, Inc. dba/Elbow Room, 303 E. Main St.

**RECOMMENDATION:** Approve the issuance of an After Hours License.

3. This is the time, place and date set for a public hearing on the plans, specifications and form of contract and estimated cost for WPCF – Headworks Building Improvements.
  - A. Open public hearing.
  - B. Close public hearing.
  - C. Resolution No. 19-2009, approving plans, specifications and form of contract and estimated cost for WPCF – Headworks Building Improvements.

**RECOMMENDATION:** Pass and adopt Resolution No. 19-2009.

4. Resolution No. 20-2009, approve the Use Assessment and Attainability Profession Services Agreement with Veenstra & Kimm, Inc.

**RECOMMENDATION:** Pass and adopt Resolution No. 20-2009.

**WORK SESSION ITEMS:**

5. Discuss proposed 2009-2010 City Budget..

**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.