

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 16
Council Chambers, City Hall

April 27, 2009
5:00 O'clock P.M.

ROLL CALL: Council Member Niner, Addison, Aistrope, Caviness, Meyers 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. Approve Mayor's appointments to the BJA FY 09 Recovery Act Edward Bryne Memorial Justice Assistance Grant Program Advisory Committee.

RECOMMENDATION: Approve the appointment of Sam Erhardt, Tom Kintigh, Kim Hellige, Jim Jackson, Jim Clark to the Advisory Committee.

2. Approve the DNR Programmatic Agreement for the South Ottumwa Sewer Separation Project between the Iowa State Historic Preservation Office, City of Ottumwa, and Iowa Dept. of Natural Resources.

RECOMMENDATION: Approve the DNR Programmatic Agreement for the South Ottumwa Sewer Separation Project.

WORK SESSION ITEMS:

3. Update on the North Basin Storm Sewer Project Grant Application.

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.