

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
August 30, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Reed, Commissioner Ramsey, Commissioner Humm, and Commissioner Fleer. Commissioner Jorgensen was absent. A quorum was present.

Mayor Reed called the meeting to order and asked for Public Comments.

Public Comments

None offered at this time.

Ordinance-Special Use Permit

Thereupon, the Governing Body continued discussion regarding the ordinance to grant a Special Use Permit to Franklin County for a construction and debris landfill located in the Urban Growth Area (USA) at 3268 Osborne Terrace and agreed to place this item on the next Regular Meeting Agenda.

Neighborhood Stabilization Grant Bid Opening

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee who reported after this morning Neighborhood Stabilization Grant bid opening the City will continue to receive bids through September 1st at 11 am. Ms. Lee explained for the 6 different housing units only 2 units received bids. Thereupon, the Governing Body agreed to continue the bid process and place this item on the Regular Meeting Agenda for September 1.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the August 16 and August 23, 2010 Study Session and the August 18, 2010 Regular Meeting and agreed to place this item on the next Regular Meeting Agenda for September 1. Thereupon, Mayor Reed inquired about use of wording on the August 18, 2010 Regular Minutes on the Standard Traffic Ordinance. Thereupon, Staff will check on the information as presented before placing it on the September 1, 2010 Regular Meeting.

Proclamation-National Day of Service and Remembrance

Thereupon, the Governing Body reviewed a proclamation recognizing the September 11th National Day of Service and Remembrance and agreed to place this item on the next Regular Meeting Agenda for September 1.

Franklin County Juvenile Detention Facility

Thereupon, the Governing Body discussed a request from Lisa Johnson, Franklin County Administrator/Counselor who has requested an opportunity to present a 20-minute overview of the design concept, proposed services and financing options being considered for the proposed

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juvenile detention facility. It is requested that the presentation be made at the September 15, 2010 Regular Meeting. Thereupon, the Governing Body agreed to place this item on the September 15, 2010 meeting agenda.

Adult & Youth Summer Reading Programs

Thereupon, the Governing Body heard from Shannon Leonard, Ottawa Library who reported on this year's adult and youth summer reading programs.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- Selection of LKM voting delegates for the October 9-12 annual conference.
- Broker Selection Update
- Mac Fasteners option to purchase Industrial Park land (will be brought back to the Governing Body)
- FAA application for design 17-35

Thereupon, City Manager Richard Nienstedt explained authorization is requested at today's meeting so staff may proceed with the grant application process to submit design 17-35 application. Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to provide authorization to proceed with the application. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the request duly approved.

Commissioners' Reports

Thereupon, Commissioner Fleer inquired about the tax abatement policy. Thereupon, Mr. Nienstedt explained it would be brought back to the Governing Body in approximately 2 weeks.

Thereupon, Commissioner Fleer announced the ORC groundbreaking of the Community Center September 20th at 5 pm and inquired about dismissing the Study Session early on that date.

Thereupon, Commissioner Ramsey inquired with the interest rates so low is the City looking at any additional refinancing. Thereupon, City Manager Richard Nienstedt explained Enterprise Funds are being reviewed.

Thereupon, Commissioner Humm stated Ottawa Main Street had started placing the historical plaque and they look very nice.

Thereupon, Mayor Reed, Commissioner Ramsey, and the City Manager reported on an Ottawa Main Street Meeting that had recently taken place. In addition, the City Manager spoke about the positive leadership by the new Director.

Thereupon, Commissioner Humm explained she had written a story in the Ottawa University campus newspaper about OU and the Community.

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Mayor's Report

Thereupon, Mayor Reed discussed the Ottawa Main Street minutes being made available.

Thereupon, Mayor Reed discussed the Rail Trail from 1st – 5th and bike lanes.

Announcement

Thereupon, the Mayor announced:

1. September 1, 2010: Next Regular Meeting at 7 pm
2. September 6, 2010: Labor Day, City offices closed
3. September 6, 2010: Study Session Canceled

Adjournment

There being no further business to come before the Governing Body Commissioner Fler made a motion, seconded by Commissioner Humm, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned.

Carolyn S. Snethen, City Clerk

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