

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
July 19, 2010**

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

Lowenthal, Webb & Odermann, P.A.-2009 Audit Report

Thereupon, the Governing Body heard from Lowenthal, Webb & Odermann, P.A. representative Audrey Odermann who reviewed the outcome of the 2009 Audit. Ms. Odermann stated overall the audit was very positive. In addition, Ms. Odermann complimented staff cooperation in providing information.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the June 14, 21, and 28, 2010 Study Sessions; and the June 16, 2010 Regular Meeting and agreed to place these items on the Regular Meeting Agenda for July 21, 2010.

Proclamation-Play Day

Thereupon, the Governing Body reviewed a proclamation recognizing July 29 as Play Day. Thereupon, the Governing Body agreed to place this item on the next regular meeting agenda.

Resolution-Demolition 307-309 S Locust

Thereupon, the Governing Body reviewed a resolution providing for the demolition of the two-family structure located at 307-309 S Locust. Director of Planning/Codes/Inspection Wynndee Lee explained in addition to this resolution a public hearing has been called to be held before the review or adoption of the resolution. Thereupon, the Governing Body agreed to place the Public Hearing and the Resolution on the next Regular Meeting Agenda for July 21, 2010.

Resolution-Immediate Hazard/823 Tremont

Thereupon, the Governing Body reviewed a resolution declaring the garage structure at 823 Tremont as an immediate hazard. Thereupon, the Governing Body agreed to place this item on the regular meeting agenda.

Resolution-Capital Improvement Program

Thereupon, the Governing Body reviewed a resolution requesting adoption of the Capital Improvement Program. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for July 21, 2010.

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Ottawa Municipal Auditorium-Air Conditioning

Thereupon, the Governing Body heard from Director of Finance Scott Bird who reported on three proposals submitted by P1 Group, A & H, and BCI for the air conditioner system at the Ottawa Municipal Auditorium (OMA). Mr. Bird recommended this item be placed on the next regular meeting and recommended the proposal by BCI be accepted. Thereupon, the Governing Body agreed to place this item on the next regular meeting agenda.

2011 General Fund Budget Discussion

Thereupon, the Governing Body heard from City Manager Richard Nienstedt and Director of Finance Scott Bird who reviewed the 2011 General Fund Budget. Thereupon, the Governing Body agreed by consensus requesting staff to cut additional funding to the proposed increase to the mill levy by reducing it further, from a 1.7 increase to 1 mill. Thereupon, Staff will work on this request and bring the information back to the Governing Body at the July 26 Study Session.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- Joint luncheon July 21 with USD 390 hosting
- Core Values

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

July 19, 2010