

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
July 26, 2010**

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

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

Public Comments

None offered at this time.

Review of Minutes

Thereupon, the Governing Body reviewed the minutes from the July 7, 2010 Regular Meeting, and the July 12 and July 19 Study Sessions and agreed to place these items on the next regular meeting agenda for August 4th with noted changes.

Budget Review

Thereupon, the Governing Body continued discussions with Staff regarding the 2011 General Fund budget.

Monthly Financial and Activity Report-June

Thereupon, the Governing Body reviewed the Monthly Financial and Activity Report for the month of June.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- National League of Cities Annual Meeting Nov. 30-Dec. 4, 2010
- Request from the City of St. Marys for assistance with changing Kansas budget law
- Youth in Government "Rain Garden" dedication
- KDOT signage for Highway 59

Commissioners' Report

Thereupon, Commissioner Ramsey inquired about Ken Davidson resigning from the Planning Commission. Thereupon, Planning/Zoning/Inspection Director Wynndee Lee stated names of support are being solicited.

Thereupon, Commissioner Jorgensen announced he had attended an ORC public meeting at Eisenhower and Ash where neighbors expressed concern about traffic in the area. Thereupon, City Manager Richard Nienstedt explained there have been staff discussions on this issue and discussion will continue.

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Announcements

Thereupon, the Mayor announced:

1. July 27, 2010: YIG “Rain Garden” dedication, 12 noon, at Kanza Park

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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