

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
September 13, 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, Commissioner Jorgensen, 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.

Ordinance-Special Use Permit 3268 Osborne Terrace

Thereupon, the Governing Body continued discussion regarding an ordinance to grant a Special Use Permit to Franklin County for a construction and debris landfill located in the Urban Growth Area (UGA) at 3268 Osborne Terrace. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for September 15, 2010.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the August 30, 2010 Study Session and agreed to place this item on the Regular Meeting Agenda for September 15, 2010.

Proclamation-National Direct Support Professionals Week

Thereupon, the Governing Body reviewed a proclamation recognizing September 12-18 as National Direct Support Professionals Week and agreed to place this item on the next regular meeting agenda.

Proclamation-Ottawa High School Wall of Honor Days

Thereupon, the Governing Body reviewed a proclamation recognizing September 23 and September 24, 2010 as Ottawa High School Wall of Honor Days and agreed to place this item on the next regular meeting agenda.

Proclamation-Constitution Week

Thereupon, the Governing Body reviewed a proclamation recognizing September 17-23, 2010 as Constitution Week and agreed to place this item on the next regular meeting agenda.

Quarterly City Employee Recognition

Thereupon, the Governing Body reviewed the quarterly recognition of new City employees and those who have recently completed professional development programs and agreed to place this item on the next Regular Meeting Agenda for September 15, 2010.

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Resolution-Public Hearing Condemnation of 834 Pecan

Thereupon, the Governing Body reviewed a resolution fixing the time and place and providing for notice of a condemnation hearing to be held regarding the property located at 834 Pecan. The requested date for the hearing is November 3, 2010. Thereupon, the Governing Body agreed to place this item on the next regular meeting.

Resolution-Public Hearing Condemnation of 1037 N Sycamore

Thereupon, the Governing Body reviewed a resolution fixing the time and place and providing for notice of a condemnation hearing to be held regarding the property located at 1037 N Sycamore. The requested date for the hearing is November 3, 2010. Thereupon, the Governing Body agreed to place this item on the next regular meeting.

Resolution-Tax Exemptions

Thereupon, the Governing Body agreed by consensus to defer this item until the September 20 Study Session.

Industrial Park Purchase of Real Property

Thereupon, the Governing Body reviewed an option agreement for purchase of real property for Lots 4 and 9 in the Northeast Ottawa Industrial Park by Mac Fasteners, Inc. and agreed to place this item on the next Regular Meeting Agenda for September 15, 2010.

Agreement-Kansas Corporations Commission

Thereupon, the Governing Body reviewed an award agreement between the Kansas Corporations Commission and the City of Ottawa for \$49,584 of grant funds to be used toward repairs of the air conditioning system at Ottawa Municipal Auditorium and agreed to place this item on the next regular meeting agenda.

Breast Cancer Support Group

Thereupon, the Governing Body reviewed a request from Cora Kunard on behalf of the Breast Cancer Support Group for permission to hang pink ribbons from downtown light poles in October in support of Breast Cancer Awareness Month. Thereupon, the Governing Body approved this request.

Insurance Services Office, Inc.

Thereupon, the Governing Body heard from Fire Chief Jeff Carner who reported on the recent change to the City's ISO (Insurance Services Office, Inc.) rating. Chief Carner reported that the City's rating improved from an ISO-4 to an ISO-3.

Thereupon, Commissioner Jorgensen left the meeting at 5:15 pm

Monthly Financial and Activity Reports-July

Thereupon, the Governing Body agreed by consensus to defer this item until the September 20 Study Session Meeting.

September 13, 2010

City Manager's Report

Thereupon, City Manager Richard Nienstedt deferred the update on the stormwater utility until the September 20, 2010 Study Session meeting.

Thereupon, the City Manager requested the Governing Body let staff know what days they plan on attending the October League of Kansas Municipalities Conference.

Announcements

Thereupon, the Mayor announced:

1. September 15, 2010: Next Regular Meeting at 9:30 am
2. September 15, 2010: Joint City/county/USD 290 Luncheon, 12 Noon, City Commission Chambers, City Hall, 101 S Hickory
3. September 20, 2010: Study Session **starts at 3:30 pm**
4. September 20, 2010: Special Call Meeting, 5 pm, ORC Recreation Center Groundbreaking, 15th and Ash

Adjournment

There being no further business to come before the Governing Body Commissioner Humm made a motion, seconded by Commissioner Ramsey, 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

September 13, 2010