

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
February 1, 2010**

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

Mayor Jorgensen 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 minutes from the January 4, 2010 Study Session and the January 6, 2010 Regular Meeting Minutes and agreed to place this item on the February 1, 2010 Regular Meeting Agenda.

“If I Were Mayor, I Would...” Contest

Thereupon, the Governing Body heard from City Manager Executive Assistant Leslie Quillen who explained all of the winners were from Ms. Marion Lemp’s class at Ottawa Middle School and all students will be able to attend the February 3, 2010 meeting for recognition.

Prairie Spirit Rail Trail Lighting

Thereupon, the Governing Body heard from Public Director Andy Haney who requested the Prairie Spirit Rail Trail Lighting Project be awarded to McElroy Construction. Mr. Haney explained the stimulus grant funding for this project provides \$153,500 with an additional estimated \$24,150 to be funded by the City. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for February 3.

Contractor Recommendation-Love’s/Granger

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee and Utility Director Jim Bradley who made a contractor recommendation of “Nowak Construction” for extension of the sanitary sewer and water service to the Love’s/Granger site. Thereupon, the Governing Body agreed by consensus to place this item on the next Regular Meeting Agenda for February 3.

Ordinance-Restoration of Cars

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee who reviewed the proposed ordinance. Thereupon, the Governing Body agreed to place this item on the regular meeting agenda.

February 1, 2010

Ordinance-Rezone Urban Growth Area

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County zoning to City zoning. The addresses considered for rezone are: 3655 US 59 Highway, 3353 US 59 Highway, 3593 US 59 Highway, 3599 US 59 Highway, 3633 US 59 Highway, 3645 US 59 Highway, 3705 US 59 Highway, 2721 Sand Creek Road and 2720 Sand Creek Road. The Planning Commission recommended approval of this rezone action by a 7-0 vote. Thereupon, the Governing Body agreed to place this item on the next regular meeting agenda.

Neighborhood Stabilization Grant Program

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee who provided an update on the Neighborhood Stabilization Grant Program. Ms. Lee stated she had received verbal confirmation Ottawa, who is partnering with ECKAN, will received more funding than originally expected.

Monthly Financial and Activity Report-December

Thereupon, the Governing Body reviewed monthly Financial and Activity Reports for the month of December.

City Manager Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- Consultant Dick Hedges will be in attendance at the February 15 Study Session
- City Hall Day at the Capitol
- US 59 turn back- possibility of North Main “flashers” moving to Wilson
- National League of Cities Conference

Commissioners' Report

Thereupon, Commissioner Ramsey provided an update on the Airport Hangar project.

Announcements

Thereupon, the Mayor announced:

1. February 15, 2010: Study Session at 4 pm
2. February 17, 2010: Regular Meeting at 9:30 am
3. February 17, 2010: City/County/USD 290 Joint Luncheon, Franklin County Commission Chambers, at the Franklin County Annex
4. March 5, 2010: Mayor's Prayer Breakfast, 7:30-9 am, Sacred Heart Parish Center, 426 S Cedar. (The breakfast being at Sacred Heart, and during Lent, no meat will be served)

February 1, 2010

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

February 1, 2010