

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
July 12, 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 minutes from the June 7, 2010 Study Session and agreed to place it on the Regular Meeting Agenda for July 21, 2010.

Proclamation-Americans Disabilities Act (ADA)

Thereupon, the Governing Body review a proclamation recognizing the 20th anniversary of the Americans with Disabilities Act (ADA) and agreed to place this item on the next Regular Meeting Agenda.

Resolution-GAAP-Based Accounting

Thereupon, the Governing Body reviewed a resolution waiving the statutory requirement to use GAAP-based accounting for the fiscal year 2010 and agreed to place this item on the next Regular Meeting Agenda for July 21, 2010.

Ottawa Co-op Request-Anhydrous Ammonia

Thereupon, the Governing Body heard from CO-OP General Manager Adrian Derousseau who reviewed CO-OP's request to handle anhydrous ammonia at the Ottawa Plant. Fire Chief Carner spoke in favor of the request and stated a letter of approval would be requested from the Governing Body. Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Ramsey, to approve the request and provide a letter of approval. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the request duly approved.

Library Budget 2011

Thereupon, the Governing Body heard from Library Board Member Bill Schleiter who presented the 2011 Library Budget request. (1800)

2011 General Fund Budgets

Thereupon, the Governing Body reviewed the entire 2011 General Fund budgets and agreed by consensus to direct staff to publish the budget public hearing notice with a 1.75 mill Increase.

July 12, 2010

City Manager's Report

Thereupon, City Manager Richard Nienstedt discussed the following:

- Levy Certification Funding discussion
- Stormwater public service educational video

Thereupon, the City Manager requested City Manager Intern Casey Sharp present the stormwater public service educational video.

Youth in Government Report

Thereupon, Youth Delegate Darrah Jorgensen reported on the following:

- July 27th Rain Garden dedication canceled due to rain.
- Taking Youth Delegate applications for Year 2010-2011
- What to do with remaining rain barrels

Commissioners' Report

Thereupon, Commissioner Ramsey announced there would be a Legislative Candidate Forum at the Franklin County Annex at 7 pm, July 13th.

Executive Session

Recess

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Humm, to recess into Executive Session to discuss matters of attorney-client privilege for a period of 5 minutes with the City Attorney and City Manager invited to attend. The motion was considered and upon being put all present voted aye. Thereupon, the Mayor declared the meeting duly recessed until 5:31 pm.

Reconvene

Thereupon, Commissioner Humm made a motion, seconded by Commissioner Fleer, to reconvene the meeting into Regular Study Session at 5:31 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

Adjournment

There being no further business to come before the Governing Body Commissioner Jorgensen 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 at 5:35 pm.

Carolyn S. Snethen, City Clerk

July 12, 2010