

**STUDY SESSION MINUTES**  
**OTTAWA, KANSAS**  
**Minutes of**  
**August 9, 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 Fleer. A quorum was present.

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

**Public Comments**

Thereupon, the Governing Body heard from Ottawa Main Street Director Brian Dennis who presented an example of a quarterly report he will be providing the Governing Body.

**Review of Minutes**

Thereupon, the Governing Body reviewed minutes from the July 21, 2010 Regular Meeting and July 26, 2010 Study Session and agreed to place these items on the next Regular Meeting Agenda for August 18.

**Lot 9, Industrial Park**

Thereupon, the Governing Body heard from City Attorney Bob Bezek and Mac Fasteners CEO Robert McDonald who discussed the possible option to purchase Lot 9, in Industrial Park to allow Mac Fasteners room for potential growth.

**Resolution-Water Rate Surcharge**

Thereupon, the Governing Body reviewed a resolution establishing a water rate surcharge of \$1.50 to fund a river Levee certification. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

**Play Day**

Thereupon, City Manager Intern Casey Sharp reported on Play Day.

**Planning Commission Interview**

Thereupon, the Governing Body interviewed Jack Maxwell, 2740 Maple Terrace, Ottawa, Kansas for the position on the Planning Commission. Thereupon, it was explained this position was vacated by Ken Davidson and this position is outside the city limits.

Thereupon, at the conclusion of the interview Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to appoint Mr. Maxwell to the Planning Commission. The motion was considered and upon being put, all present voted aye. Thereupon, Mayor Reed declared Mr. Maxwell duly appointed to the Planning Commission.

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### **City Manager's Report**

Thereupon, the City Manager reported on the following:

- Review of 2011 General Fund budget reductions
- Ash Street Traffic meeting-Director of Planning/Zoning/Inspection Wynndee Lee reported; discussion will continue
- Transportation Enhancement Grant awarded-Wynndee Lee reported

### **Commissioners' Reports**

Thereupon, Commissioner Ramsey inquired about the auditorium grant to help with air conditioning cost. Thereupon, Director of Finance Scott Bird explained staff has been invited to attend the grant training which may indicate the city will be awarded the grant but no official word has been received as of today's date.

Thereupon, Commissioner Ramsey requested an update on the Airport project. Thereupon, Public Works Director Andy Haney provided an update.

Thereupon, Commissioner Ramsey stated the Government Access Channel improvements really looked good. Thereupon, IT Director Chuck Bigham explained the upgrade was provided by Allegiance Cable which is part of the City Agreement with Allegiance.

### **Mayor's Report**

Thereupon, there was discussion on who would be attending the Joint City/County/USD 290 Luncheon, to be held in conjunction with the Chamber of Commerce Quarterly Image Award luncheon, held at 11:45 am at Garfield Elementary School. Thereupon, Mayor Reed and Commissioners Ramsey and Jorgensen will be attending.

Thereupon, City Manager Richard Nienstedt reminded the Governing Body to let Leslie Quillen know if they plan on attending the upcoming National League of Cities Conference.

### **Adjournment**

There being no further business to come before the Governing Body Commissioner Jorgensen 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.

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Carolyn S. Snethen, City Clerk

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