

OTTAWA CITY COMMISSION MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, December 16, 2015 – 9:30 am



If you need this information in another format or require a reasonable accommodation to attend this meeting, please contact the City Clerk's office at 785-229-3600. Please give advance notice of at least two (2) working days. TTY users please call 711.

Please notify the City Clerk before the meeting if you wish to address the City Commission.

1. **Call to Order**
2. **Roll Call** _____ Skidmore _____ Dickinson _____ Reed _____ Caylor _____ Graves
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Ron Galvin, Westminster Presbyterian Church**

Consent Agenda – Items 6-8

6. **Minutes from the November 30, 2015 Study Session**
7. **Application for Cereal Malt Beverage License for the year 2015-2016**
Comments: Cosentino Group, Inc d/b/a Price Chopper has applied for a Cereal Malt Beverage License renewal, original and unopened containers, not for consumption on the premises. This has been reviewed by Police Department and the City Attorney, with no cause for denial discovered.
8. **Agenda Approval**
Motion: _____ Second: _____ Vote: _____

Regular Agenda

9. **Public Comments.** Persons who wish to address the City Commission regarding items on the agenda may do so as that agenda item is called. Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so at this time when called upon by the Mayor. Comments on personnel matters and matters pending in court or with other outside tribunals are not permitted. Speakers are limited to three minutes. Any presentation is for information purposes only. No action will be taken.
10. **Declaration.** At this time I'd like to give Commissioners a chance to declare any conflict or communication they've had that might influence their ability to consider today's issues impartially.

New Business

11. **Presentation of 2nd Place Award in Christmas Parade – Dennis Tharp**
Comments: The Utilities Department float entry in the 2015 Christmas Parade won them 2nd place.
12. **Presentation of CALEA Certification Award**
Comments: The Ottawa Police Department has been awarded CALEA Law Enforcement Accreditation effective November 21, 2015. This award serves as the International Gold Standard for Public Safety Agencies and remains in effect for four years.

13. Request for Approval of Resolution for Planned Capital Lease Purchase of Equipment – Scott Bird

Comments: Resolution authorizing the City Manager and Director of Finance to execute an agreement or any other necessary documents to secure planned capital lease purchase of equipment for the Public Works Department. Item to be purchased is a 2015 two-ton diesel with dump body, hoist and tailgate.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Ordinance Authorizing Execution of the Marshall Wind Farm Project Renewable Energy Power Sales Agreement – Dennis Tharp

Comments: It is the recommendation of staff to move forward with adding this energy purchase to our existing portfolio.

Motion: _____ Second: _____ Vote: _____

15. Report by City Manager

16. Reports by City Commissioners

17. Report by Mayor

Announcements

- December 21, 2015 Study Session, 4:00 pm, City Hall
- December 25, 2015 Christmas Holiday, City Offices CLOSED
- December 28, 2015 Study Session, 4:00 pm, City Hall
- January 1, 2016 New Year's Day, City Offices CLOSED
- January 4, 2016 Study Session, 4:00 pm, City Hall
- January 6, 2016 **Regular** Meeting, 7:00 pm, City Hall
- January 11, 2016 Commission Retreat with John Divine, 5:00–9:00 pm, City Hall (1st Session)
- January 12, 2016 Commission Retreat with John Divine, 5:00–9:00 pm, City Hall (2nd Session)

Adjourn

Motion: _____ Second: _____ Vote: _____

52 Tips for Successful Public Service by E.A. Mosher

#2-Devote sufficient time to your office and to studying the present and future problems of your community.