CITY COUNCIL AGENDA

Monday, February 8, 2016
7:00 PM
Otsego Prairie Center

COUNCIL ACTION 02/08/16

Call to Order:
Roll Call:
Pledge of Allegiance:

1. Open Forum:

2. Consider agenda approval.

3. Consent Agenda:
   - 3.1 Approve Claims List.
   - 3.2 Approve City Council Meeting Minutes.
     - A. January 13, 2016 Special Meeting.
     - B. January 25, 2016 Meeting.
     - C. January 25, 2016 Special Meeting.
   - 3.3 CC Special Pay for January.
   - 3.4 Accept Resignation from Parks and Recreation Commissioner Michael Stanga.
   - 3.5 Approve MinnMed Application. (Ordinance 2016-02 & 03)
   - 3.6 Approve Hire of Recreation Lead.
   - 3.7 Approve Resolution 2016-12 accepting donation from Otsego Rod & Custom to the Parks & Recreation.
   - 3.8 Approve Resolution 2016-08 for initial acceptance of Arbor Creek 3rd Addition - Phase 2.
   - 3.9 Adopt Resolution 2016-09 releasing Development Agreement for I-94 West Industrial Park.
   - 3.10 Adopt Resolution 2016-10 initial acceptance of Heritage Point 1st Addition.
   - 3.11 Approve Resolution 2016-11 accepting donation to the Parks & Recreation from the Hilde Family.
   - 3.12 Pay Estimates/Requests:
     - A. Payment for 70th Street/CSAH 37 Improvement Project to Fehn Companies, Inc.

4. Community Development: (DDL)
   - 4.1 Gateway North Building #2. (Resolution 2016-13)

5. Parks and Recreation: (Demant)
   - 5.1 Parks and Recreation Maintenance II job description and approve advertising.
   - 5.2 St. Michael, Otsego, Albertville, Rogers (SOAR) Regional Arts group Grant.

6. Public Works: (Wagner)
   - 6.1 James Addition Street Improvements.
     - A. Approve Resolution 2016-14 Accepting Feasibility Improvement and Setting Public Hearing on Improvements.
     - B. Approve Resolution 2016-15 Ordering Plans and Specifications.

   - 6.2 Approve Resolution 2016-16 Accepting Plans and Specifications and Authorizing advertisement for bids for 80th Street Improvement.

7. Administration:
   7.1 Approve Memorandum of Understanding Between Albertville and Otsego Related to the Study of Possible Joint Powers Agreement. (Johnson)
   7.2 Quaday Extension South of CR37 Agreement. (MacArthur)
   7.3 Consider Resolution 2016-17 Utility Rates. (Flaherty)
   7.4 Consider Coalition of Greater MN Request. (Johnson)

8. City Council Reports and Updates.

9. Staff Reports and Updates.

10. Adjourn.

Open Forum: All comments are appreciated. If you have any questions, comments or information regarding an item not on the agenda, please step forward to be recognized by the Mayor during the "Open Forum" item on the agenda. Please state your name and address for the record.
Public Hearing Items: The City Council wants to assure that citizen comments are received at the proper time and place to be most effective. In order for some comments to be legally considered by the City Council they must be presented at a properly noticed public hearing specifically related to a certain issue. This includes comments related to zoning or subdivision applications, public improvement projects, assessments, code enforcement or other issues that are by State law or City Code subject to a hearing process. You may be advised by the City Council and/or the City Attorney to present comments related to the issues listed above at the appropriate forum to assure that your comments are given proper consideration.
Consent Agenda Items: Are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, Staff member, or Citizen so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
Information: The City Council has been provided background information for agenda items in advance by staff and appointed commissions, committees and boards. Decisions are based on this information, as well as City policy, practices, input from constituents and a Council member's personal judgment.
Note: The City Council members and/or City staff may gather at the Rockwoods Bar and Grill, 9100 Quaday Avenue, NE, following the meeting for a purely social event. All members of the public are welcome.

The next regular City Council Meeting will be held on Monday, February 22, 2016, 7:00 PM at Otsego Prairie Center.