



CITY COUNCIL AGENDA

Monday, March 14, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 03/14/16

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. February 22, 2016 Meeting.
 - 3.3 CC Special Pay for February.
 - 3.4 Approve purchase of a Shouldering Disc from Diamond Mowers, Inc.
 - 3.5 Adopt Resolution 2016-27 establishing State Aid street designation.
 - 3.6 Received Commission Meeting Minutes:
 - A. Parks and Recreation December 15, 2015.
 - B. Parks and Recreation December 15, 2015 Worksession.
 - C. Parks and Recreation January 19, 2016.
 - D. Planning Commission February 1, 2016.
 - E. Public Safety Commission February 9, 2016.
 - F. Heritage Preservation Commission February 9, 2016.
4. Public Hearings:
 - 4.1 James Addition Street Improvement Project.
 - A. Presentation by City Engineer.
 - B. Public Comments.
 - C. Close the Public Hearing.
 - D. Approve Resolution 2016-28.
 - 4.2 Imposition of charges within the Above Standard Streetlight Service District.
 - A. City Clerk attests to legal notice.
 - B. Presentation by Finance Director.
 - C. Public Comments.
 - D. Close the Public Hearing.
 - E. Approve Resolution 2016-29.
5. Community Development: (DDL)
 - 5.1 Riverpointe 6th Addition: (Resolution 2016-30)
 - A. Planned Unit Development-Conditional Use Permit (PUD-CUP) allowing a lot without direct access to a public street.
 - B. Preliminary and Final Plat for one single family lot.
 - 5.2 Lahn: (Ordinance 2016-07)
 - A. Zoning Map amendment rezoning from A-1 District to R-5 District.
 - B. Planned Unit Development-Conditional Use Permit (PUD-CUP) and

Preliminary Plat of 345 single family lots.

7. Utilities: (Scott Schaefer)
 - 7.1 Award bid for West WWTF Digester Project.
 - 7.2 East WWTF Oxidation Aeration Improvement.
8. Parks and Recreation: (Demant)
 - 8.1 Northwood Park.
9. Public Works: (Wagner)
 - 9.1 Consider Resolution 2016-31 Awarding Bid for 80th Street Project.
 - 9.2 Consider Resolution 2016-32 E-8 School Interim Lift Station Plans.
 - 9.3 Consider 2016 Street Maintenance Plans and Specifications.
10. Administration:
 - 10.1 Classification and Compensation Plan.
 - A. Approve Request for Reclassifications Findings.
 - B. Adopt Classification and Compensation Plan Administration.
11. City Council Reports and Updates.
12. Staff Reports and Updates.
 - 12.1 I94 Corridor Coalition Washington DC Trip. (Verbal)
 - 12.2 Joint Fire Service Study Meeting. (Verbal)
13. Closed Session:

Pursuant to Minn. Stat. 13D.05, Subdivision 3, C.; this portion of the meeting will be closed for discussion on Purchase Agreement for Outlot A, Great River Centre Third Addition (PID 118-266-000010).
14. Action from closed Session.

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, March 28, 2016, 7:00 PM at Otsego Prairie Center.