



CITY COUNCIL AGENDA
Monday, March 28, 2016
7:00 PM
Otsego Prairie Center

COUNCIL ACTION 03/28/16

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. March 14, 2016 Meeting.
 - B. March 22, 2016 Special Meeting.
 - 3.3 Received Commission Meeting Minutes:
 - A. March 7, 2016 Planning Commission.
 - 3.4 Approve I94 Corridor Coalition Membership.
 - 3.5 Adopt Resolution 2016-33 Wildflower Meadows 2nd Addition Initial Acceptance.
 - 3.6 Adopt Resolution 2016-34 Wildflower Meadows 4th Addition Initial Acceptance.
 - 3.7 Motion to approve 2016 traffic signal painting.
 - 3.8 Approve purchase of tire machine from Hanco Corporation.
 - 3.9 Approve hire of Park Maintenance II position.
 - 3.10 Adopt Resolution 2016-35 Supporting Regional Park or Trail Designation Application in Great Minnesota.
4. Public Works: (Wagner)
 - 4.1 Consider Resolution 2016-36 Accepting James Addition Plans and Specifications for the 2016 Street Renewal Project and Authorize Advertisement for Bids.
 - 4.2 Order Plans and Specifications for 70th Street Trail (72nd To Queens).
5. Community Development: (DDL)
 - 5.1 Crimson Ponds West 3rd Addition Final Plat. (Resolution 2016-37)
 - 5.2 Metro Home Insulation.
6. City Council Reports and Updates.
 - 6.1 Commission Liaison Updates.
 - A. Heritage Preservation Commission Liaison Mayor Stockamp.
 - B. Parks & Recreation Commission Liaison CM Schroeder.
 - C. Planning Commission Liaison CM Heidner.
 - D. Public Safety Commission Liaison CM Warehime.
7. Staff Reports and Updates.
 - 7.1 West WWTF Contract – Electrical Contractor Bid Follow-up.
8. 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, April 11, 2016, 7:00 PM at Otsego Prairie Center.