



CITY COUNCIL AGENDA

Monday, April 25, 2016

*5:30 PM

Otsego Prairie Center

COUNCIL ACTION 04/25/16

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. April 11, 2016.
 - 3.3 Approve hire of Maintenance I Position.
 - 3.4 Approve purchase of 800 MHz Radio's.
 - 3.5 Approve purchase of Zero Turn Mower.
 - 3.6 Approve hire of Parks & Recreation Seasonal Employee.
 - 3.7 Approve Herbicide application Contract.
 - 3.8 Metro Home Installation Agreement.
 - 3.9 Received Commission Meeting Minutes:
 - A. Heritage Preservation Commission March 8, 2016.
 - B. Public Safety Commission March 8, 2016.
 - C. Park & Recreation March 15, 2016.
 - D. Planning Commission March 21, 2016.
4. Community Development: (DDL)
 - 4.1 Mississippi Pines, Outlot I:
 - A. PUD-CUP/Preliminary and final plat to create one (1) single family lot and two (2) open space outlots.
 - 4.2 Boulder Creek 2nd Final Plat. (Resolution 2016-41)
5. Public Works: (Wagner)
 - 5.1 2016 Street Maintenance Award Bid. (Resolution 2016-42)
 - 5.2 E-8 Interim Lift Station Award Bid. (Resolution 2016-43)
 - 5.3 70th St/CSAH 37 Pond Grading Temporary Easement and Agreement.
6. Administration: (Johnson)
 - 6.1 2017 Budget.
 - A. Review Budget Calendar.
 - B. Call special meeting for May 9 following regular meeting.
 - 6.2 Consider Economic Development Marketing Ad.
7. City Council Reports and Updates.
 - 7.1 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.

8. Staff Reports and Updates.

9. 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, May 9, 2016, 7:00 PM at Otsego Prairie Center.

*** THE CITY COUNCIL MEETING HAS BEEN RESCHEDULED TO DIRECTLY FOLLOW THE BOARD OF REVIEW MEETING SCHEUDLED AT 5:30 PM.**

THE CITY COUNCIL WILL BE MEETING FOR A SEPERATELY POSTED SPECIAL MEETING IMMEDIATELY FOLLOWING ADJOURNMENT OF THE REGULAR MEETING.