



CITY COUNCIL AGENDA

Monday, May 9, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 05/09/16

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 25, 2016 Meeting.
 - B. April 25, 2016 Special Meeting.
 - C. April 25, 2016 Board of Review.
 - 3.3 Approve City Council Special Pay for April.
 - 3.4 Approve Water/Sewer rate modification.
 - 3.5 Pay Estimates/Requests:
 - A. Pay Request #2 West WWTF Digester Expansion project.
 - 3.6 Approve Hire Parks Seasonal Staff.
 - 3.7 Adopt Resolution 2016-44 of the Wright County ALL-Hazard Mitigation Plan.
 - 3.8 Approve Hire of Street Department Seasonal Staff.
 - 3.9 Approve Specification and Request Bid Notification proceed for Water Tower #1 Reconditioning.
 - 3.10 Approve Storm Water Easement for Nystrom Project.
4. Community Development: (DDL)
 - 4.1 Wright-Hennepin Co-op Electric.
 - A. Conditional Use Permit allowing development of an electricity distribution Substation.
5. Parks & Recreation: (Demant)
 - 5.1 2016 Otsego Prairie Festival update.
6. Public Works: (Larson)
 - 6.1 Award Bid for James Addition Street Improvement Project. (Resolution 2016-45)
 - 6.2 70th St/CSAH 37 Pond Grading.
 - 6.3 Consider Plans for trail connection between 72nd to Queens.
7. Administration:
 - 7.1 Adopt Ordinance 2016-08 Amendments to the Peddlers, Solicitors and Transient Merchants.
 - 7.2 P & F Machining: (Johnson)
 - A. Approve Addendum to Purchase Agreement for Lot 1, Block 1, Great River Centre of Otsego Fourth Addition.

- B. Adopt Resolution 2016-46 Releasing Certain Property from Recorded Developers Agreements for Lot 1 Block 1, Great River Centre of Otsego Fourth Addition.
- C. Adopt Resolution 2016-47 modification of Special Assessment related to P & F Machining project.
- D. Adopt Resolution 2016-48 Approving Developers Agreement and Resolution 2016-49 Approving Sale of Real Property.
- E. Adopt Resolution 2016-50 Developers Agreement for P & F Machining, Inc.
- F. Approve Assignment of the TIF Note for TIF #1, Great River Centre.

7.3 St. Michael Albertville School District Open Enrollment Discussion. (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, May 23, 2016, 7:00 PM at Otsego Prairie Center.

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