CITY COUNCIL AGENDA

Monday, May 23, 2016
7:00 PM
Otsego Prairie Center

COUNCIL ACTION 05/23/16

Call to Order:
Roll Call:
Pledge of Allegiance:

1. Open Forum:
   - Certificates of Appreciation presented to the Boy Scouts for their help with the Otsego Egg Hunt Event.

2. Consider agenda approval.

3. Consent Agenda:
   3.1 Approve Claims List.
   3.2 Approve City Council Meeting Minutes.
      A. May 9, 2016 Meeting.
      B. May 9, 2016 Special Meeting.
   3.3 Received Commission Minutes.
      A. Planning Commission April 4, 2016.
      B. Heritage Preservation Commission April 12, 2016.
      C. Public Safety Commission April 12, 2016.
      D. Planning Commission April 18, 2016.
      E. Park & Rec Commission April 19, 2016.
   3.4 Approve 2016 Liquor License Renewals.
   3.5 Approve Park & Recreation Seasonal Assistants.
   3.6 Approve 2016 Dust Coating Quote.
   3.7 Approve Crack Seal Quote.
   3.8 Approve Anti- Icing Skid Quote.
   3.9 Approve Economic Development Strategies and Priorities Policy.
   3.10 Approve hire of Streets Seasonal Employee.
   3.11 Adopt Resolution 2016-51 appointing Election Judges for the 2016.
   3.12 Adopt Resolution 2016-54 Reject all Bids for Quaday Improvement Project Contract.

4. Community Development: (DDL)
   4.1 Meadows of Riverpointe Addition Final Plat. (Resolution 2016-52)

5. Annual Stormwater Pollution Prevention Plan Meeting:
   5.1 SWPPP:
      A. City Engineer Presentation.
      B. Public Comments.

6. Park & Recreation: (Demant)
   6.1 Consider Prairie Center Parking Lot Quote.
   6.2 Northwood Park Quotes.

7. Administration:
   7.1 Consider Resolution 2016-53 Otsego Lions Club's Waiver of Certain Policy Requirements.(MacArthur)
   7.2 Advisory Commission Applicant. (Loff)
   7.3 Joint Fire Service Study. (Johnson)
   7.4 City of Dayton Water Request. (Johnson)
   7.5 Consider Award of East WWTF Bids. (Johnson)

8. City Council Reports and Updates.
   8.1 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.

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, June 13, 2016, 7:00 PM at Otsego Prairie Center.