



CITY COUNCIL AGENDA

Monday, July 25, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 07/25/16

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. July 11, 2016 Meeting.
 - B. July 11, 2016 Special Meeting.
 - 3.3 Received Commission Minutes.
 - A. Planning Commission June 6, 2016.
 - B. Heritage Preservation Commission June 21, 2016.
 - C. Public Safety Commission June 14, 2016.
 - D. Park & Rec Commission June 21, 2016.
 - 3.4 Adopt Resolution 2016-62 Authorizing Auction Sale of Tax Forfeit Property.
 - 3.5 Adopt Resolution 2016-63 approving a revised development agreement for Boulder Creek Second Addition.
 - 3.6 Approve Contract Patching.
 - 3.7 Approve Policy for Donation of Surplus Equipment to a Nonprofit Organization
 - 3.8 Call Budget Meetings.
 - 3.9 Adopt Resolution 2016-64 approving a development agreement for Arbor Creek 3rd Addition Phase 4.
 - 3.10 Adopt Resolution 2016-65 approving addendum to the development agreement for Gateway North Fourth Addition.
 - 3.11 Pay Estimates/Requests:
 - A. Pay Estimate #2 to G.L. Contracting, Inc. for the Northwood Park Project.
4. Public Hearing:
 - 4.1 Wellhead Protection Plan.
 - A. Comments by Wellhead Protection Manager Kurt Neidermeier.
 - B. Mayor opens the Public Hearing.
 - C. Close the Public Hearing.
 - D. Adopt the Wellhead Protection Plan. (Resolution 2016-66)
5. Community Development: (DDL)
 - 5.1 Martin Farms 4th Addition.
 - A. PUD-CUP and preliminary plat of 99 single family lots and a HOA community building.
 - 5.2 Wildflower Meadows, Outlot A.
 - A. Preliminary plat and final plat of 26 single family dwellings.
 - 5.3 Special Event Permit for Rockwoods Jamfest.
 - 5.4 Temporary Family Healthcare Dwellings.

6. Administration: (Johnson)
 - 6.1 Authorize Wastewater System Master Plan Study.
 - 6.2 Approve Resolution 2016-67 Authorizing drafting a Fire Service Joint Powers Agreement with the City of Albertville.

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, August 8, 2016, 7:00 PM at Otsego Prairie Center.