



CITY COUNCIL AGENDA

Monday, August 8, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 08/08/16

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 25, 2016 Meeting.
 - B. July 12, 2016 Special Meeting.
 - 3.3 Approve City Council Special Pay for July.
 - 3.4 Approve Kwik Trip Off- Sale Beer Liquor License.
 - 3.5 Approve STMA Youth Hockey Association/Riverwood National Golf Course Gambling Premises Permit. (Resolution 2016-68)
 - 3.6 Approve Pay Estimates and Change Orders.
 - A. West WWTF Digester Expansion Pay Request #5 and Change Order #1.
 - B. East WWTF Oxidation Ditch Improvements Pay Estimate #1.
 - C. Pay Estimate #3 to Burschville Construction for 80th Street Project.
 - D. Pay Request #1 to Burschville Construction for the E-8 Interim Lift Station.
 - 3.7 Approve Cowboy Jacks Premise Permit.
 - 3.8 Adopt Ordinance 2016-09 regarding Special Event Permits,
 - 3.9 Adopt Ordinance 2016-10 Zoning Ordinance amendment addressing Temporary Family Health Care Dwellings.
 - 3.10 Approve Brew Pub Liquor License for Pour Wine and Bistro.
 - 3.11 Motion to remove Commissioner from the Public Safety Commission for non-participation.
4. Public Hearing:
 - 4.1 Riverplace 2nd, Outlot G, Vacation of existing Drainage and Utility Easement.
 - A. Comments by City Planner.
 - B. Mayor to open the Public Hearing.
 - C. Close the Public Hearing.
 - D. Approve Resolution 2016-69.
5. Community Development: (DDL)
 - 5.1 North Ballet Academy.
 - A. Interim Use Permit for physical recreation (ballet school) within and I-3 District.
 - 5.2 Windsong II Final Plat. (Resolution 2016-70)
6. Parks & Recreation: (Demant)
 - 6.1 SRF Norin Landing concept design proposal.

7. Administration:
 - 7.1 Agreement with Riverwood Inn. (MacArthur)
 - 7.2 Set Wastewater System Master Plan Public Open House Date. (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, August 22, 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.