



CITY COUNCIL AGENDA
Monday, September 12, 2016
7:00 PM
Otsego Prairie Center

COUNCIL ACTION 09/12/16

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. August 22, 2016 Meeting.
 - B. August 22, 2016 Special Meeting.
 - C. August 29, 2016 Special 5:30 Meeting.
 - D. August 29, 2016 Special Meeting.
 - 3.3 Authorize City Council special pay for August.
 - 3.4 Approve Biosolids Contract.
 - 3.5 Call City Council Special Meetings for CIP and Public Utility Funds.
 - 3.6 Approve Otsego Waterfront East 7th Addition Final Plat.
 - 3.7 Approve Pay Estimates and Change Orders.
 - A. Pay Request #6 for the West WWTF Digester.
 - B. Pay Request #1 for 2016 Street Maintenance
 - 3.8 Approve BerganKDV Audit Engagement Letter.
4. Community Development: (Licht)
 - 4.1 Wildflower Meadows Villas Final Plat. (Resolution 2016-73)
5. Administration: (Johnson)
 - 5.1 Approve Position Descriptions.
 - 5.2 2009A Refunding Bond Issue
6. City Council Reports and Updates.
7. Staff Reports and Updates.
8. 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, September 26, 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.