



# CITY COUNCIL AGENDA

Monday, January 25, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 01/25/16

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. January 11, 2016 Meeting.
    - B. January 11, 2016 Special Meeting.
  - 3.3 Received Commission Minutes.
    - A. December 8, 2015 Heritage Preservation Commission.
    - B. December 8, 2015 Public Safety Commission.
    - C. January 4, 2016 Planning Commission.
  - 3.4 Approve Motion to call the Board of Equalization meeting on April 25, 2016 at 5:30 PM.
  - 3.5 Pay Estimates/Requests:
    - A. Payment for 70<sup>th</sup> Street/CSAH 37 Improvement Project to Fehn Companies, Inc.
  - 3.6 Adopt Ordinance 2016-01 Amendments to Chapter 20 of the City Code (Zoning Ordinance).
  - 3.7 Approve Siren Purchase.
4. Utilities:
  - 4.1 West Digester Project. (Scott Schaefer)
  - 4.2 2016 Water Tower Maintenance. (Neidermeier)
    - A. Water Tower #1 Proposal.
    - B. Water Tower #3 Proposal.
5. Administration:
  - 5.1 2016 CIP Purchases.
    - A. Truck Purchases.
    - B. Field Painter Purchase.
6. Community Development: (DDL)
  - 6.1 P & F Properties:
    - A. Conditional Use Permit and Planned Unit Development Stage Plan for development of a 54,400 foot manufacturing use.
7. Public Works: (Wagner)
  - 7.1 Consider Resolution 2016-06 Authorizing Feasibility Report for Street Improvements within James Addition.
  - 7.2 Quaday Avenue Feasibility Study.
8. City Council Reports and Updates.
  - 8.1 Commission Liaison Updates For January.

- 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, February 8, 2016, 7:00 PM at Otsego Prairie Center.**