



# CITY COUNCIL AGENDA

Monday, April 11, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 04/11/16

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. March 28, 2016.
    - B. March 28, 2016 Special Meeting.
  - 3.3 Approve City Council Special Pay for March.
  - 3.4 Appoint Acting City Administrator.
  - 3.5 Approve Affordable Sanitation Agreement.
  - 3.6 Approve Trail Maintenance quote.
  - 3.7 Approve Resolution 2016-39 letter of support Regional trail.
  - 3.8 Pay Estimates/Requests:
    - A. Gridor Construction Inc. Pay Request #1 for the West WWTF Digester Expansion project.
  - 3.9 Accept Certificates of Commendation for outstanding operation, maintenance & management of the City's Wastewater Treatment Facilities.
  - 3.10 Renew storage Agreement with Snowmobile Club.
  - 3.11 Approve SCADA programming contract with AE2S for the E-8 School Interim Lift Station and modification of this item within the E-8 School Interim Lift Station Specification
4. Community Development: (DDL)
  - 4.1 Schulz:
    - A. Variance from front yard setback requirements.
5. Administration:
  - 5.1 Consider Modification to the Tax Increment Financing Plan for the TIF District 1 – Great River Centre:
    - A. Public Hearing.
    - B. Adopt Resolution 2016-40 Adopting a Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 1-Great River Centre.
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, April 25, 2016, 7:00 PM at Otsego Prairie Center.**