



CITY COUNCIL AGENDA

Monday, June 13, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 06/13/16

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. May 23, 2016 Meeting.
 - 3.3 Approve City Council Special Pay for May.
 - 3.4 Approve 2016 Liquor License Renewal for Holiday Inn.
 - 3.5 Adopt Capital Asset Policy.
 - 3.6 Received Commission Meeting Minutes.
 - A. May 2, 2016 Planning Commission.
 - B. May 16, 2016 Planning Commission.
 - 3.7 Approve purchase of Northwood Park Playground Structure and Turf.
 - 3.8 Adopt Resolution 2016-55 appointing additional Election Judges.
 - 3.9 Pay Estimates/Requests.
 - A. Pay Request #3 West WWTF Digester Expansion Project.
 - B. Pay Request #1 for Northwood Park Project to G.L. Contracting, Inc.
 - C. Pay Estimate #1 for 80th Street Project.
 - 3.10 Approve West WWTF Digester Improvement Project Engineering Contract Amendment.
4. Community Development: (DDL)
 - 4.1 Windsong II:
 - A. PUD Development Stage Plan and Preliminary Plat of 51 detached townhome dwellings.
 - 4.2 Boondox Special Event Permit.
5. Public Hearing:
 - 5.1 Duke/Blu Dot Vacation of existing drainage and utility easement:
 - A. City Clerk attests to legal notice.
 - B. Comments by City Planner.
 - C. Mayor open Hearing for Public Comments.
 - D. Close Public Hearing.
 - E. Consider Resolution 2016-56.
6. Public Works: (Wagner)
 - 6.1 Award Quaday Avenue Project. (Resolution 2016-57)
 - 6.2 70th Street Stormwater Pond.

7. Administration: (Johnson)
 - 7.1 Consider Guardian Angels LOC Request. (Resolution 2016-58)
 - 7.2 Approve Otsego Dayton Emergency Water Service Study Agreement.
 - 7.3 Audit Results. (Flaherty)
 - A. Consider 2016-59 adopting the 2015 Comprehensive Annual Financial Report.
 - B. Approve transfer of funds.
 - 7.4 Worker's Compensation Coverage Renewal.
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, June 27, 2016, 7:00 PM at Otsego Prairie Center.

THE CITY COUNCIL WILL BE MEETING DIRECTLY FOLLOWING THIS MEETING FOR A SEPARATELY POSTED SPECIAL MEETING.