



CITY COUNCIL AGENDA

Monday, August 22, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 08/22/16

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 8, 2016 Meeting.
 - B. August 8, 2016 Special Meeting.
 - 3.3 Received Commission Minutes.
 - A. Planning Commission August 1, 2016.
 - B. Heritage Preservation Commission July 12, 2016.
 - C. Park & Recreation Commission July 19, 2016.
 - 3.4 Approve Utility Operations Lead Worker assignment.
 - 3.5 Approve Pay Estimates and Change Orders.
 - A. Pay Estimate #7 for 70th Street/CSAH Improvement Project to Fehn Companies.
4. Community Development: (DDL)
 - 4.1 Praught:
 - A. Conditional Use Permit to allow subdivision of a lot with area less than 20 acres within an A-2 District.
 - 4.2 Nystrom & Associates:
 - A. Preliminary Plat and PUD Development Stage Plan for development of an office building and Final Plat. (Resolution 2016-71)
 - B. Adopt Resolution 2016-72 authorizing the development incentive for Waterfront East 6th Addition. (Flaherty)
5. Administration: (Johnson)
 - 5.1 Request a Special Meeting regarding easements for utility purposes on PID 118500262100 and PID 118500352201. Meeting to be closed in accordance with Minnesota Statute 13D.05, Subdivision 3, c, 3.
 - 5.2 Review Wastewater System Master Plan draft survey.
6. City Council Reports and Updates.
 - 6.1 Commission Liaison Updates.
 - 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.

7. Staff Reports and Updates.
8. Valerius Meadows discussion; a portion of the meeting will be closed to discuss land purchase under Minn. Stat. 13D.05, Subdivision 3, c.
9. 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 12, 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.