



# CITY COUNCIL AGENDA

Monday, September 26, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 09/26/16

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. September 12, 2016 Meeting.
    - B. September 12, 2016 Special Meeting.
  - 3.3 Received Commission Minutes.
    - A. Public Safety Commission August 10, 2016.
    - B. Planning Commission August 15, 2016.
    - C. Heritage Preservation Commission August 16, 2016.
  - 3.4 Approve Pay Estimates and Change Orders.
    - A. Final Pay Estimate for 90<sup>th</sup> Street Trail.
    - B. Pay Estimate for Northwood Park.
    - C. Pay Estimate #1 for Quaday Avenue.
    - D. Final Estimate #2 for the 2016 Otsego Street Maintenance project.
    - E. Final Payment for 2016 Street Renewal Project.
  - 3.5 Adopt Resolution 2016-74 setting assessment public hearing for James Avenue Improvement Project and unpaid special charges.
  - 3.6 Adopt Resolution 2016-75 appointing additional Election Judges for General Elections.
  - 3.7 Adopt Resolution 2016-76 accepting Otsego Prairie Festival Donations.
  - 3.8 Approve quote for daylilies at Northwood Park.
  - 3.9 Adopt Ordinance 2016-11 Zoning Ordinance amendments.
4. Administration:
  - 4.1 Consider Resolution 2016-77 Refunding Bond. (Flaherty)
  - 4.2 Preliminary 2017 Property Tax Levy: (Flaherty)
    - A. Adopt Resolution 2016-78 Reducing the Property Tax Levy for Taxes Payable in 2017 in Relation to Debt Service.
    - B. Adopt Resolution 2016-79 Setting a Preliminary Property Tax Levy for Taxes Payable 2017.
    - C. Motion to set the Truth in Taxation Public Hearing.
  - 4.3 Approve Position Descriptions. (Johnson)
  - 4.4 Consider City Hall Reception Counter Modifications. (Johnson)
5. City Council Reports and Updates.
  - 5.1 Approve claim list for Metro Appliance Recycling.
  - 5.2 Commission Liaison Updates.
    - A. Heritage Preservation Commission Liaison Mayor Stockamp.
    - B. Parks & Recreation Commission- NO MEETING.

- C. Planning Commission Liaison CM Heidner.
- D. Public Safety Commission Liaison CM Warehime.

6. Staff Reports and Updates.

7. 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, October 10, 2016, 7:00 PM at Otsego Prairie Center.**