



CITY COUNCIL AGENDA

Monday, November 14, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 11/14/16

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Open Forum:
Special Presentation: Thank you certificates to the Boy Scouts for the Otsego Pumpkin Patch Event.
2. Consider agenda approval.
3. Consent Agenda:
 - 3.1 Approve Claims List.
 - 3.2 Approve City Council Meeting Minutes.
 - A. October 24, 2016 6PM Meeting.
 - B. October 24, 2016 Meeting.
 - C. October 24, 2016 Special Meeting.
 - 3.3 Authorize City Council special pay for October.
 - 3.4 Adopt Resolution 2016-90 Canvass of Elections results.
 - 3.5 Adopt Resolution 2016-91 Approving Pleasant Creek Farms 5th Addition Preliminary Plat Extension.
 - 3.6 Approve hire of P/R Recreation Leader.
 - 3.7 Approve pay for Interim City Administrator.
 - 3.8 Motion to cancel the second scheduled City Council meeting in December, 2016.
 - 3.9 Approve Pay Estimates and Change Orders.
 - A. Pay Estimate #8 for 70th Street/CSAH 37.
 - B. Pay Estimate #1 for 70th Street Trail.
 - C. Pay Estimate #4 for 80th Street.
 - D. Pay Estimate #2 for Quaday Avenue.
 - E. Pay Estimate #8 West WWTF Digester Expansion.
 - F. Pay Estimate #2 East WWTF Oxidation Ditch Aerator.
 - G. Pay Estimate #2 for Interim E-8 Lift Station.
 - 3.10 Adopt Resolution 2016-94 Gateway North 3rd Addition – Duke Building #6 (Ruan) – Final Acceptance.
 - 3.11 Adopt Resolution 2016-95 Otsego Waterfront East 5th Addition (Accurate Home Care) – Final Acceptance.
 - 3.12 Approve Agreement for 62nd Residents.
 - 3.13 Adopt Resolution 2016-96 Riverpointe 5th Addition – Initial Acceptance.
4. Public Hearing: (DDL)
 - 4.1 Consider Petition for annexation of land abutting the existing city limits of the City of Otsego in accordance with Minnesota Statutes 414.033 Subd. 2(3). (Ordinance 2016-13)
5. Legal: (MacArthur)
 - 5.1 Request Change for Valerius Meadows Agreement.

6. Public Works: (Wagner)
 - 6.1 Adopt Resolution 2016-97 ordering Plans & Specs for-85th Street (84th to Page).
 - 6.2 Adopt Resolution 2016-98 ordering Feasibility Report for Street Improvements within Wokson Hills and Autumn Woods.
 - 6.3 Consider ordering Plans & Specs for Kadler Ave. Watermain Extension.
 - 6.4 Consider ordering Feasibility Report for construction of Kadler Avenue from 70th Street to 75th Street. (Resolution 2016-99)
 - 6.5 Consider ordering Plans and Specs for 2017 Street Maintenance Projects.
7. Administration: (Flaherty)
 - 7.1 Review Quotes of Professional Services for City Administrator Search.
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, November 21, 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.