



CITY COUNCIL AGENDA

Monday, November 28, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 11/28/16

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. November 14, 2016 Meeting.
 - B. November 14, 2016 Special Meeting.
 - C. November 14, 2016 Special 6 PM Meeting.
 - 3.3 Received Commission Minutes.
 - A. Planning Commission September 19, 2016.
 - B. Public Safety Commission October 11, 2016.
 - C. Heritage Preservation Commission October 11, 2016.
 - D. Planning Commission October 17, 2016.
 - E. Parks & Recreation Commission October 18, 2016.
 - 3.4 Motion to close City Hall for one hour on December 13, 2016.
 - 3.5 Adopt Resolution 2016-100 for ProspectPointe final acceptance.
 - 3.6 Adopt Resolution 2016-101 for Riverbend South initial acceptance.
 - 3.7 Approve 2017 Pay Plan.
 - 3.8 Approve hire of P/R Recreation Lead.
 - 3.9 Approve Pay Estimates and Change Orders.
 - A. Pay Estimate #4 for Northwood Park Project to G.L. Contracting, Inc.
4. Parks and Recreation: (Demant)
 - 4.1 Skating Rink Warming House.
5. Community Development: (DDL)
 - 5.1 Riverwood Senior Concept Plan.
 - A. PUD Concept Plan for redevelopment and expansion of up to 202 senior housing dwelling units.
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. 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, December 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.