



CITY COUNCIL AGENDA

Monday, December 12, 2016

7:00 PM

Otsego Prairie Center

COUNCIL ACTION 12/12/16

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Open Forum:
Special Presentation: Minnesota Medical Solutions.
2. Consider agenda approval.
3. Consent Agenda:
 - 3.1 Approve Claims List.
 - 3.2 Approve City Council Meeting Minutes.
 - A. November 28, 2016 Meeting.
 - B. November 28, 2016 Special Meeting.
 - C. November 28, 2016 5:30 PM Special Meeting.
 - D. December 5, 2016 Special Meeting.
 - 3.3 Authorize City Council special pay for November 2016.
 - 3.4 Approve Pay Requests/Change Orders.
 - A. Pay Request #3 for the East WWTF Oxidation Ditch Improvements Project.
 - B. Pay Request #9 and Final for the West WWTF Digester Expansion Project.
 - 3.5 Approve Agreement Between Otsego and Vireo Health Regarding Community Support Obligations and Resolution 2016-106 Accepting Contribution.
4. Public Hearing:
 - 4.1 To consider the 2017 Fee Schedule.
 - A. City Clerk attests to legal notice.
 - B. Presentation of the proposed fee schedule. (Loff)
 - C. Public Comments.
 - D. Close the Public Hearing.
 - E. Approve Ordinance 2016-14.
5. Administration: (Flaherty)
 - 5.1 2017 Budgets and Property Tax Levy:
 - A. Truth in Taxation Presentation.
 - B. Public Input.
 - C. Council Action:
 1. Consider Resolution 2016-102 Adopting the 2017 Annual Operating Budgets.
 2. Consider Resolution 2016-103 Setting Final Property Tax Levy for Taxes Payable 2017.
 3. Consider Resolution 2016-104 Adopting the 2017-2026 Capital Improvement Plan.
6. Public Works: (Wagner)
 - 6.1 Dayton Emergency Service Water Study.

6.2 2017 85th Street Improvement Project:

- A. Resolution 2016-105 authorizing preparation of plans and specifications.
- B. Authorization for City staff to proceed with amendment of 85th Street EAW.

- 7. City Council Reports and Updates.
- 8. Staff Reports and Updates.
- 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, January 9, 2017, 7:00 PM at Otsego Prairie Center.

Happy Holidays!