

**OTSEGO CITY COUNCIL SPECIAL MEETING
OTSEGO PRAIRIE CENTER
JANUARY 27, 2020
6:00 PM**

Call to Order.

Mayor Stockamp called the meeting to order at 6:00 PM.

Roll Call: Mayor Jessica Stockamp; Councilmembers: Corey Tanner, Tina Goede, and Jason Warehime. Councilmember Tom Darkenwald arrived at 6:42 PM. Staff: Adam Flaherty, City Administrator/Finance Director; Kurt Neidermeier, Utility Manager; Daniel Licht, City Planner and Tami Loff, City Clerk. Also present: AE2S Engineer Scott Schaefer. Assistant City Engineer Brent Larson arrived at 6:45 PM.

1. Presentation, Review and Discussion of the Water Master Plan.

AE2S Engineer Schaefer reviewed a PowerPoint presentation on the Drinking Water Master Plan as outlined in the packet in detail.

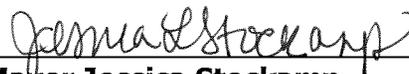
Mayor Stockamp motioned for City staff to begin the process of land acquisition for Water Tower #4. Seconded by CM Tanner. All in favor. Motion carried.

AE2S Engineer Schaefer asked the City Council for clarification of a previous conversation on the naming of the biosolids building at the East WWTF. The City Council concurred with removing the naming from the biosolids building and just to have the City logo similar, to the City Hall building. They discussed what they would like to see included within the rate study which included: 1. What are the residents going to pay? 2. Options of rates with water treatment and without.

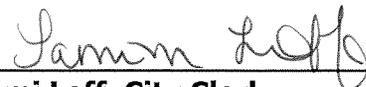
A presentation and Resolution adopting the Otsego Water Master Plan is on the regular City Council agenda for approval.

2. Adjourn.

CM Darkenwald motioned to adjourn. Seconded by CM Warehime. All in favor. Motion carried. Adjourned at 6:58 PM.



Mayor Jessica Stockamp

ATTEST: 

Tami Loff, City Clerk