

**OTSEGO CITY COUNCIL MEETING  
OTSEGO PRAIRIE CENTER  
MONDAY, MARCH 9, 2020**

Call to Order.

Mayor Stockamp called the meeting to order at 7:00 PM.

Roll Call:

Mayor Jessica Stockamp; Councilmembers: Tom Darkenwald, Corey Tanner, and Jason Warehime.

Absent: Councilmember Tina Goede. Staff: Adam Flaherty, City Administrator/Finance Director; Dave Kendall, City Attorney; Daniel Licht, City Planner; Ron Wagner, City Engineer; and Tami Loff, City Clerk.

Pledge of Allegiance: Mayor Stockamp led in the Pledge of Allegiance.

1. Open Forum.

Tony and Julie Siegler, 8836 Packard Avenue NE, received a violation in January from the City for a temporary shelter and they distributed photos of their property and additional data to the City Council. The Sieglers reviewed their need for the storage and stated they see these types of structures all over the City. City Planner Licht explained that the State Building Code does not allow those types of structures and he explained that City staff has been advised by the City Council to only go out on a complaint basis; they do not actively inspect properties for violations without a complaint. City staff was directed to meet with the property owners.

2. Consider Agenda Approval.

**CM Darkenwald motioned to approve as written. Seconded by CM Warehime. All in favor. Motion carried.**

3. Consent Agenda.

3.1 Approve Claims List.

3.2 Approve City Council Meeting Minutes.

A. February 24, 2020 Meeting.

B. February 24, 2020 6:00 PM Special Meeting.

C. February 24, 2020 Special Meeting.

3.3 Approve City Council Special Pay for February 2020.

3.4 Adopt Resolution 2020-15 Authorizing a Loan Application to MPFA.

3.5 Motion to Call a Special Meeting on March 23, 2020 at 6:00 PM.

3.6 Approve Extension to Record Pleasant Creek Farms 6<sup>th</sup> Addition.

3.7 Approve Closing City Hall on Tuesday, March 24, 2020 for Employee Team Building and Training.

3.8 Adopt Resolution 2020-16 Approving the Village Site Improvement Performance Agreement.

3.9 Accept Bids and Consider Contract Award – Street Maintenance Project.

3.10 Accept Bids and Consider Contract Award – Street Micro-surface Project.

3.11 Approve a Revised Final Plat for Harvest Run East & Adopt Resolution 2020-17 Approving a Development Agreement.

**CM Darkenwald motioned to approve. Seconded by CM Tanner. All in favor. Motion carried.**

4. Community Development:

4.1 Riverwood Inn PUD District Amendment.

City Planner Licht presented the staff report. City staff is recommending returning the application to the Planning Commission on April 6, 2020 to consider the additional submitted information. The applicant,

Dr. Hal Baumchen, Northstar Regional, was present and reviewed the request and recommended the City Council consider the application this evening. He stated they have a closing date and are trying to move forward with the project. After discussion, the City Council all concurred with the recommendation to return the application to the Planning Commission for additional review.

**CM Darkenwald motioned to return the application to the Planning Commission to consider additional submitted information at a second public hearing and make recommendation on the requested PUD amendment. Seconded by CM Tanner. All in favor. Motion carried.**

5. Engineering:

5.1 Approve Plans & Specifications and Authorize Advertisement to Bid – 88<sup>th</sup> Street & Parkview Ave.

City Engineer Wagner presented the staff report.

**CM Darkenwald motioned to approve the Plans and Specifications and Order Advertisement for Bids for the Parkview Avenue and 88<sup>th</sup> Street Improvements, City Project No. 20-03. Seconded by CM Tanner. All in favor. Motion carried.**

6. City Council Reports and Updates.

No items.

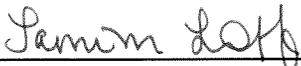
7. Staff Reports and Updates.

City Planner Licht said the next Planning Commission meeting is March 16, 2020.

8. Adjourn.

**CM Darkenwald motioned to adjourn. Seconded by CM Warehime. All in favor. Motion carried. Adjourned at 7:43 PM.**

  
\_\_\_\_\_  
Mayor Jessica Stockamp

ATTEST:   
\_\_\_\_\_  
Tami Loff, City Clerk