



CITY COUNCIL AGENDA

Monday, January 13, 2020

7:00 PM

Otsego Prairie Center

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Open Forum:
Special Presentation: Swearing in of Deputy Clerk, Bethany Benting.
2. Consider agenda approval.
3. Consent Agenda:
 - 3.1 Approve Claims List.
 - 3.2 Approve City Council Meeting Minutes.
 - A. December 9, 2019 Meeting.
 - B. December 23, 2019 Special Meeting.
 - 3.3 Approve City Council Special Pay for December 2019.
 - 3.4 Approve Resolution 2020-01 Adopting Official Newspaper.
 - 3.5 Approve Resolution 2020-02 Designating Depositories and Approving Investment Brokers.
 - 3.6 Approve Pay Estimate #7 for Kadler Avenue and 73rd Street.
 - 3.7 Approve Purchase of Utility Truck.
 - 3.8 Motion to Call a Special Meeting for January 27, 2020 at 6:00 PM for Review of the City's Water Master Plan.
 - 3.9 Approve Resolution 2020-03 a Premise Permit for Rogers Youth Hockey Association at Riverwood Tavern, 10247 95th Street NE.
 - 3.10 Approve Resolution 2020-04 Appointing Deputy Clerk.
 - 3.11 Approve the Funding Participation and Construction Agreement between the City and Wright County.
 - 3.12 Approve Hiring of Recreation Leads.
 - 3.13 Approve a Transition Plan for Legal Services.
4. Community Development: (DDL)
 - 4.1 Corkin Estates:
 - A. Conditional Use Permit to allow Subdivision of Lots less than 20 acres in area within the A-2 District.
 - B. Preliminary/Final Plat of 2 Lots.
 - C. Vacation of Existing Drainage and Utility Easements. (Resolution 2020-05)
5. Utilities: (Schaefer)
 - 5.1 Review Plans and Specifications - East WWTF Solids Phase 1 Project.
6. Public Works: (Wagner)
 - 6.1 Consider Change Order #5 and Pay Request #10 for 85th Street and Maciver Avenue Improvement Project.
7. Annual Business:
 - 7.1 Appoint Acting Mayor.
 - 7.2 City Council Subcommittees & Liaison Appointments for 2020.

8. City Council Reports and Updates.
9. Staff Reports and Updates.
10. This Portion of the Meeting to be Closed per Minnesota Statute §13D.05, Subdivision 3C, to Develop or Consider Offers or Counteroffers for the Purchase or Sale of Real or Personal Property.
11. 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 27, 2020, 7:00 PM at Otsego Prairie Center.