



CITY COUNCIL AGENDA

Monday, March 9, 2020

7:00 PM

Otsego Prairie Center

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Open Forum:
2. Consider agenda approval.
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 6th 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.
4. Community Development: (DDL)
 - 4.1 Riverwood Inn PUD District Amendment.
5. Engineering: (Larson)
 - 5.1 Approve Plans & Specifications and Authorize Advertisement to Bid – 88th Street & Parkview Ave.
6. City Council Reports and Updates.
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, March 23, 2020, 7:00 PM at Otsego Prairie Center.