



CITY COUNCIL AGENDA

Monday, March 23, 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. March 9, 2020 Meeting.
 - B. March 9, 2020 Special Meeting.
 - 3.3 Adopt Ordinance 2020-02 Amending the City Code.
 - 3.4 Accept Quotes for Public Works Building Trench Floor Drain.
 - 3.5 Approve Electrical Pay Request #1 for Lift Station No. 7.
 - 3.6 Adopt Resolution 2020-18 Accepting Donation of Photos from the Bank of Elk River.
 - 3.7 Approve Quote for Portable Sanitation Services.
 - 3.8 Accept Proposal to Provide a Utility Rate Study.
 - 3.9 Adopt Resolution 2020- 19 Initial Acceptance of Public Improvements for Wildflower Meadows 6th Addition.
 - 3.10 Approve Extension Regarding the Recording of the Final Plat and Development Agreement for Hansen Heights.
 - 3.11 Accept Bids and Award Well #9 and Pumphouse #1 Improvement Project.
4. Public Works: (Wagner)
 - 4.1 Approve Plans & Specifications and Order Advertisement for Bids - Page Avenue.
5. City Council Reports and Updates.
 - 5.1 Commission Liaison Updates.
 - A. Heritage Preservation Commission Liaison CM Tanner.
 - B. Parks & Recreation Commission-March Meeting Canceled.
 - C. Planning Commission- March Meetings Canceled.
 - D. Public Safety Commission Liaison CM Warehime.
6. Staff Reports and Updates.
7. 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, April 13, 2020, 7:00 PM at Otsego Prairie Center.