



## CITY COUNCIL AGENDA

Monday, August 24, 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. August 10, 2020 Meeting.
    - B. August 10, 2020 Special Meeting.
  - 3.3 Project Payments:
    - A. Pay Application #4 for the East WWTF Biosolids Project.
  - 3.4 Approve Interim Operational Strategy for Material from the West Wastewater Treatment Facility.
  - 3.5 Accept Quotes and Approve Contracted Patching Project.
  - 3.6 Accept Quotes and Approve Accounts Payable Workflow Implementation.
  - 3.7 Adopt Resolution 2020-54 Ordering Plans and Specifications for Trunk Watermain and Tower #4.
4. Public Hearing:
  - 4.1 Lot 7, Block 7, Country Ridge Addition, Vacation of Existing Drainage and Utility Easements.
    - A. Presentation by the City Planner.
    - B. Open for Public Hearing.
    - C. Close the Public Hearing.
    - D. Approve Resolution 2020-53 Vacating Existing Drainage and Utility Easements.
5. Administration:
  - 5.1 Emergency Grant Program.
    - A. Presentation by the City Administrator.
    - B. City Council Review and Discussion.
    - C. Approve Resolution 2020-55 Adopting the Emergency Grant Program Policy.
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, September 14, 2020, 7:00 PM at Otsego Prairie Center.**