



CITY COUNCIL AGENDA

Monday, February 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. February 7, 2020 Special Meeting.
 - B. February 10, 2020 Meeting.
 - C. February 10, 2020 Special Meeting.
 - 3.3 Accept the Proposal from BakerTilly to Conduct a Classification and Compensation Study.
 - 3.4 Adopt Resolution 2020-11 Establishing 2020 Utility Rates.
 - 3.5 Adopt Resolution 2020-12 Declaring Certain City Property Surplus Property and Authorizing Sale.
 - 3.6 Adopt Resolution 2020-13 Supporting Infrastructure Impact Fee Legislation.
 - 3.7 Accept Proposal for Accessibility Consulting Services from Julee Quarve-Peterson, Inc.
 - 3.8 Approve a Special Event Permit to CAER Food Shelf.
 - 3.9 Approve Plans and Specifications and Authorize Advertisement for Bids – Well #9.
 - 3.10 Approve Settlement Agreement between the City of Otsego and the Pouliots.
4. Community Development: (DDL)
 - 4.1 East Waste Water Treatment Facility: CUP Amendment & Preliminary/Final Plat.
5. Utilities: (Neidermeier & Schaefer)
 - 5.1 East Wastewater Treatment Facility Biosolids Building Project.
 - A. Presentation of Bids and Recommendation.
 - B. Adopt Resolution 2020-14 Accepting Bids and Awarding Project.
 - 5.2 Approve Amendment No. 2 to Owner-Engineer Agreement with AE2S.
6. City Council Reports and Updates.
 - 6.1 Commission Liaison Updates.
 - A. Heritage Preservation Commission Liaison CM Tanner.
 - B. Parks & Recreation Commission Liaison Mayor Stockamp.
 - C. Planning Commission Liaison CM Darkenwald.
 - D. Public Safety Commission Liaison CM Warehime.
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 9, 2020, 7:00 PM at Otsego Prairie Center.