



CITY COUNCIL AGENDA
Monday, April 27, 2020
***5:30 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. April 13, 2020 Meeting.
 - 3.3 Adopt Ordinance 2020-05 Exemption to Requirements for a Lawful Gambling Permit.
 - 3.4 Approve Pay Request #2 for Water Tower #2 Reconditioning Project.
 - 3.5 Approve Pay Estimate #11 for 85th Street and Maciver Avenue Improvement Project.
 - 3.6 Approve Proposed Modifications to Job Descriptions.
 - 3.7 Consider Resolution 2020-25 Accepting Bids and Awarding Contract for Page Avenue Improvements.
 - 3.8 Approve Ordinance 2020-06 Biosolids Code Amendment.
4. Public Hearing:
 - 4.1 Vacation of Drainage and Utility Easement over all of Outlot A, Riverplace 2nd Addition.
 - A. Comments by City Planner.
 - B. Mayor to open the Public Hearing.
 - C. Close the Public Hearing.
 - D. Approve Resolution 2020-26 Vacating Existing Drainage and Utility Easements.
5. Public Works: (Wagner)
 - 5.1 Consider Approval of an Encroachment Agreement between the City and Casey Darkenwald.
 - 5.2 Consider Engineering Analysis of Collector Street Speed Limits and Traffic Controls.
 - 5.3 Consider Logo Options for Water Tower #2.
6. City Council Reports and Updates.
 - 6.1 Approve Claim List for Metro Appliance Recycling.
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.

Notes:

1. Members of the City Council may participate in this meeting via electronic means as provided for by Minnesota Statutes 13D.015. The City shall, to the extent practical, allow a person to monitor the meeting electronically from a remote location.
2. 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, May 11, 2020, 7:00 PM at Otsego Prairie Center.

***The City Council Meeting has been rescheduled to directly follow the 5:30 PM Board of Review Meeting.**