



CITY COUNCIL AGENDA
Monday, July 27, 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. July 13, 2020 Meeting.
 - 3.3 Project Payments:
 - A. Pay Application #3 for the East WWTF Biosolids Project.
 - 3.4 Adopt Resolution 2020-44 Appointing Additional Election Judges for the 2020 Elections.
 - 3.5 Approve Public Safety Commission Request for Ambulance Service Data.
 - 3.6 Approve Memorandum of Understanding for CARES Act Funding for 2020 Elections.
 - 3.7 Adopt Resolution 2020-45 Approving a Revised Personnel Policy.
 - 3.8 Adopt Resolution 2020-47 Accepting a Donation from the Otsego Lions Club.
 - 3.9 Approve Removal of Alternate #2 (Solar Energy System) from the East WWTF Biosolids Contract.
4. Public Hearing:
 - 4.1 Harvest Run East.
 - A. Presentation by the City Planner.
 - B. Open for Public Hearing.
 - C. Close the Public Hearing.
 - D. Approve Resolution 2020-46 Vacating Existing Drainage and Utility Easements.
 - E. Approve Harvest Run East 2nd Addition Final Plat.
5. Administration: (Flaherty)
 - 5.1 Utility Billing Penalties.
6. City Council Reports and Updates.
 - 6.1 2020 Prairie Festival Update.
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, August 10, 2020, 7:00 PM at Otsego Prairie Center.