



**CITY COUNCIL AGENDA**  
**Monday, September 28, 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. September 14, 2020 Meeting.
  - 3.3 Project Payments:
    - A. Pay Estimate #5 for the Well No. 9 and Pumphouse No. 1 Improvements.
    - B. Pay Estimate #1 for the Prairie Park Pickleball Courts.
    - C. Pay Application #4 for the East WWTF Biosolids Project.
  - 3.4 Adopt Resolution 2020-62 Designating Polling Locations for 2021.
  - 3.5 Adopt Resolution 2020-63 Approving ISD 728 Prairie View Middle School Development Contract.
  - 3.6 Approve a PUD Development Stage Plan Amendment for Riverwood Townhouse Association.
  - 3.7 Adopt the ADA Transition Plan.
4. Development:
  - 4.1 Villas at Kittredge Crossings.
    - A. Presentation by City Planner Licht.
    - B. Adopt Resolution 2020-64 Amending the Comprehensive Plan.
    - C. Adopt Ordinance 2020-15 Amending the PUD District for Kittredge Crossings.
    - D. Approve PUD Development Stage Plan and Preliminary Plat.
5. Public Works:
  - 5.1 Water Tower No. 4 – 70<sup>th</sup> Street Trunk Watermain.
    - A. Presentation by City Engineer Wagner.
    - B. Approve Plans and Specifications and Authorize Advertisement for Bids.
  - 5.2 Street Renewal Project – Heritage Hills.
    - A. Presentation by City Engineer Wagner.
    - B. Adopt Resolution 2020- 65 Ordering Preparation of a Feasibility Report.
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, October 12, 2020, 7:00 PM at Otsego Prairie Center.**