



## CITY COUNCIL AGENDA

Monday, January 26, 2026

7:00 PM

Otsego Prairie Center

Members of the public are invited to attend in person at the Otsego Prairie Center (8899 Nashua Avenue NE) or may view the meeting on the internet via Zoom.com using the meeting ID and password below or the dial-in number below. Persons wishing to provide comments during open forum or during public hearings must be present in person at the meeting location or submit comments in writing in advance of the meeting.

Meeting ID: 865 1449 7534

Passcode: 851213

Dial-in: 1-312-626-6799

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. January 12, 2026, Meeting.
  - 3.3 Approve Pay Application #13 for the Fire Station Facility Project.
  - 3.4 Schedule the Local Board of Appeal and Equalization Meeting – April 22, 2026, at 6:00PM.
  - 3.5 Adopt Resolution 2026-05 Accepting Public Improvements – Harvest Run East 4<sup>th</sup> Addition.
  - 3.6 Adopt Resolution 2026-06 Accepting Public Improvements – Meadows of Riverpointe 3<sup>rd</sup> and 4<sup>th</sup> Additions.
  - 3.7 Approve the Purchase of a Fleet Vehicle – Zero Turn Mower.
  - 3.8 Approve the Purchase of a Fleet Vehicle – Pickup Truck & Plow Equipment.
  - 3.9 Approve the Purchase of a Fleet Vehicle – Compact Track Loader.
  - 3.10 Approve the Purchase of a Fleet Vehicle – Dump Trailer.
  - 3.11 Approve the Purchase of a Fleet Vehicle – Flatbed Pickup Truck.
  - 3.12 Approve the Purchase of a Fleet Vehicle – Excavator Drum Mulcher Attachment.
  - 3.13 Accept Quotes and Authorize Purchase and Installation of Equipment – East WWTF Grit Classifier.
  - 3.14 Approve Project Change Orders Requests – Wellhouse No. 4 Water Treatment Plant.
  - 3.15 Adopt Resolution 2026-07 Ordering Plans and Specifications – Water System Connection Phase 2.
  - 3.16 Accept Proposal and Approve Agreement for Geotechnical Evaluation – South Central Water Treatment.
  - 3.17 Approve a Job Description and Authorize Recruitment – Human Resources/Payroll Coordinator.
  - 3.18 Approve a Job Description and Authorize Recruitment – Utility Foreperson for Water, Collection, Distribution.
  - 3.19 Accept Proposal for Grant Writing Services.
  - 3.20 Adopt Ordinance 2026-01 Amending Street Name Designations – Tanglewood 2<sup>nd</sup> Addition.
  - 3.21 Approve Plans and Specifications and Order Advertisement for Bids – 2026 Mill & Overlay Project.
  - 3.22 Accept a Resignation from an Advisory Commissioner.

Continued on Back of Page

4. Planning:
  - 4.1 Great River Centre of Otsego 8<sup>th</sup> Addition (Foss Swim School).
    - A. Presentation by City Planner.
    - B. Consider Resolution 2026-08 Approving a Preliminary Plat.
5. Public Safety:
  - 5.1 Fire Department Staffing.
    - A. Presentation by Interim Fire Chief.
    - B. Consider Approval of a Job Description and Authorize Recruitment – Fire Chief.
6. City Council Reports and Updates.
  - A. Heritage Preservation Commission Liaison CM Tanner.
  - B. Parks & Recreation Commission Liaison CM Lund.
  - C. Planning Commission Liaison CM Dunlap.
  - D. Public Safety Commission Liaison CM Goede.
7. Staff Reports and Updates.
  - 7.1 Consider Scheduling a Special City Council Meeting to Discuss the 2026 Street Renewal Project.
8. Adjourn.

Open Forum:

This is an opportunity for members of the public to bring an item that is not on tonight's agenda but related to the governance of the City of Otsego, to the attention of the City Council. In providing this limited public forum, the City of Otsego expects respectful participation. We encourage all speakers to be courteous in their language and deportment, and to confine their remarks to those facts that are germane and relevant to the question or matter under discussion. Please remember that this is a public business meeting, available for viewing on the internet by members of the public, including children. Consistent with FCC rules, obscenity, and profane or indecent language will not be tolerated by the presiding officer. Anyone wishing to address the Council should approach the podium to make your comments and identify yourself by your first and last name and your address for the record. Please limit your comments to three (3) minutes. No discussion or action will be taken by the Council on this matter. If requested by the Council, City staff will prepare a report for the Council regarding the matter and place it on the next agenda.

Public Hearing Items:

The City Council wants to ensure that public comments are received at the proper time and place to be most effective. 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:

These 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 requests, in which case the item will be removed from the consent for discussion later in 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.

**The next regular City Council Meeting will be held on Monday, February 9, 2026, 7:00 PM at Otsego Prairie Center.**