



# Request for City Council Action

## DEPARTMENT INFORMATION

|                        |  |                                |
|------------------------|--|--------------------------------|
| ORIGINATING DEPARTMENT | REQUESTOR:                                   | MEETING DATE:                  |
| Administration         | City Clerk Etzel                             | February 9, 2026               |
| PRESENTER(s)           | REVIEWED BY:                                 | ITEM #:                        |
| Consent                | City Administrator/Finance Director Flaherty | 3.3 - City Council Special Pay |

## STRATEGIC VISION

|          |  |
|----------|--|
| MEETS:   | THE CITY OF OTSEGO:  |
| <b>X</b> | Is a strong organization that is committed to leading the community through innovative communication.<br>Has proactively expanded infrastructure to responsibly provide core services. |
|          | Is committed to delivery of quality emergency service responsive to community needs and expectations in a cost-effective manner.   |
|          | Is a social community with diverse housing, service options, and employment opportunities.   |
|          | Is a distinctive, connected community known for its beauty and natural surroundings.   |

## AGENDA ITEM DETAILS

|  |                               |
|--|-------------------------------|
| RECOMMENDATION:  |                               |
| City staff is recommending that the City Council approve the Special Compensation for January 2026.  |                               |
| ARE YOU SEEKING APPROVAL OF A CONTRACT?  | IS A PUBLIC HEARING REQUIRED? |
| No   | No                            |
| BACKGROUND/JUSTIFICATION:  |                               |
| Title 1, Chapter 7, Section 1 outlines compensation for the Mayor and City Council for each special City Council meeting attended, each meeting of any established committee or commission which the Mayor or any City Council member is the appointed liaison or alternate, any meeting with the City Administrator and City Attorney to discuss or receive information related to City legal issues, any City sponsored event or any private event, tour or function where the Mayor or Council member is attending as representative of the City, any public hearing of a City board or commission, any meeting of another political subdivision, State agency or committee or the State Legislature where the Mayor or City Council member is appearing or functioning as a representative of the City and any other meeting, event or function which the City Council has directed or authorized the Mayor or any City Council member to attend either prior to or after the meeting, event or function has occurred. |                               |
| SUPPORTING DOCUMENTS ATTACHED:   |                               |
| <ul style="list-style-type: none"> <li><b>January 2026 – City Council Special Timesheets</b></li> </ul>  |                               |

## POSSIBLE MOTION

|   |
|---|
| PLEASE WORD MOTION AS YOU WOULD LIKE IT TO APPEAR IN THE MINUTES:     |
| Motion to approve City Council Special Compensation for January 2026. |

## BUDGET INFORMATION

|  |           |
|--|-----------|
| FUNDING:                               | BUDGETED: |
| General Fund – City Council Department | Yes       |





City Council Time Sheet

January 2026

| Date    | Meeting Description | Location | Comments     | Charge          |
|---------|---------------------|----------|--------------|-----------------|
| 1-13-26 | Public Safety       | PC       |              | 45.00           |
|         |                     |          |              |                 |
|         |                     |          |              |                 |
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|         |                     |          |              |                 |
|         |                     |          | <b>Total</b> | <b>\$ 45.00</b> |

Type Name: Tina Goede

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Date: 1-31-26

|                       |
|-----------------------|
| <b>Abbreviations:</b> |
| N/A= Not Applicable   |
| NC= No Charge         |



**City Council Time Sheet**

JANUARY 2026

| Date | Meeting Description       | Location | Comments     | Charge        |
|------|---------------------------|----------|--------------|---------------|
| 1/12 | Public Safety Commission  | PC       |              | 45            |
| 1/20 | Parks & Rec Subcommittee  | PC       |              | 45            |
| 1/21 | Public Works Subcommittee | PC       |              | 45            |
|      |                           |          |              |               |
|      |                           |          |              |               |
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|      |                           |          |              |               |
|      |                           |          | <b>Total</b> | <b>\$ 135</b> |

Type Name: Michelle Lund

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|                       |
|-----------------------|
| <b>Abbreviations:</b> |
| N/A= Not Applicable   |
| NC= No Charge         |

Date: 2/2/26



