

A Regular Meeting of the Otsego City Commission was held Monday, August 1, 2016.

The meeting was called to order by Mayor Gilmer at 7:00 p.m. with the following Commissioners present: Ryan Wieber, Cyndi Trobeck and Stacey Withee. Absent: Kathy Misner. Also present City Manager Beard.

The audience joined the Commission in the Pledge of Allegiance.

Commissioner Wieber moved to excuse Commissioner Misner, seconded by Commissioner Withee. CARRIED.

The Regular Meeting Minutes of July 18, 2016, were approved as submitted.

## **REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

### **I. PRESENTATIONS:**

### **II. PUBLIC HEARING:**

### **III. PLANNING AND ZONING:**

#### **A. CONSIDERATION OF A RECOMMENDATION FROM THE PLANNING COMMISSION TO APPROVE A TEXT AMENDMENT TO THE ZONING ORDINANCE TO ALLOW CERTAIN USES WITHIN THE GI – GENERAL INDUSTRIAL DISTRICT**

Manager Beard gave an overview of the text amendment, and commented that the use will be a “clean use” within the district. Commissioner Trobeck moved to approve the text amendment to the Zoning Ordinance to allow certain uses within the GI-General Industrial District, Section 12.2.H, allowing wholesale store, storage facilities, buildings, warehouses, distribution plants, and freezers and locker, seconded by Commissioner Wieber. CARRIED UNANIMOUSLY

### **IV. ORDINANCES:**

### **V. REQUESTS:**

#### **A. CONSIDERATION OF THE ADOPTION OF THE WATER SYSTEM RELIABILITY STUDY AND CAPITAL IMPROVEMENT PLAN**

Manager Beard reviewed the highlights of the Water System Reliability Study and answered questions of the Commission. He stated that this study is reviewed every five years. Waste Water Treatment Plant Supervisor, Luke Keyzer was also in attendance to answer questions. Commissioner Withee moved to adopt the Water System Reliability Study and Capital Improvement Plan, seconded by Commissioner Trobeck. CARRIED UNANIMOUSLY

## **VI. AGREEMENTS**

### **A. CONSIDERATION OF PURCHASE AGREEMENT FOR CITY OWNED PROPERTY**

Manager Beard explained that Ken Bleeker has rescinded his offer to purchase the “Cogen” property, and has made an offer of \$35,000, for property the City has for sale on Helen Street. Commissioner Withee asked what City fund would receive the proceeds from the sale. Manager Beard stated that the proceeds from the sale will go into the General Fund, as the City previously received the property as a tax foreclosure. Manager Beard commented that the parcel will have to be split and new legal descriptions prepared, before the sale can be completed. Commissioner Wieber moved to authorize the Mayor and City Clerk to enter into a purchase agreement for City owned property, as presented, seconded by Commissioner Withee. CARRIED UNANIMOUSLY

## **VII. RESOLUTIONS:**

## **VIII. APPOINTMENTS:**

### **A. CONSIDERATION OF THE REAPPOINTMENT OF CHRISTINE KUBIAK AND THAD BEARD TO THE COMMUNITY RECREATION BOARD– TERMS TO EXPIRE, JUNE 30, 2018**

Commissioner Trobeck moved to confirm the Mayor’s reappointment of Christine Kubiak and Thad Beard to the Community Recreation Board, terms to expire June 30, 2018, seconded by Commissioner Wieber. CARRIED UNANIMOUSLY

### **B. CONSIDERATION OF THE REAPPOINTMENT OF JOHN DUSSIA AND BOB GULBRANSON TO THE CONSTRUCTION BOARD OF APPEALS – TERMS TO EXPIRE, APRIL 30, 2018**

Commissioner Withee moved to confirm the Mayor’s reappointment of John Dussia and Bob Gulbranson to the Construction Board of Appeals, terms to expire April 30, 2018, seconded by Commissioner Trobeck. CARRIED UNANIMOUSLY

## **IX. DISCUSSION ITEMS:**

## **MANAGER'S REPORT**

1. He gave updates on the following: a request from a resident requesting the Commission to adopt an anti-racism resolution (followed by a lengthy discussion of the Commission) and the pre-construction meeting held for the Farmer Street Project.

## **COMMUNICATIONS**

None.

## **REMARKS FROM THE AUDIENCE**

None.

## **COMMISSIONERS' COMMENTS**

Commissioner Trobeck –she reminded everyone to vote tomorrow. She also reminded everyone of the Steins and Vines Event on August 20<sup>th</sup>.

Commissioner Withee – she reminded everyone to vote tomorrow.

Mayor Gilmer – he reminded everyone to vote tomorrow. He thanked the audience for attending.

The meeting was adjourned on a motion by Commissioner Trobeck, seconded by Commissioner Withee. CARRIED – 7:50 p.m.

Angela M. Cronen, MMC  
City Clerk