

PLEASE NOTE: Council will meet in a Study Session at 6:30 p.m. in Council Chambers to discuss member participation on various Boards and Commissions.



**OWATONNA CITY COUNCIL
MEETING AGENDA
Tuesday, January 3, 2017 - 7:00 P.M.
Council Chambers – Administration Building**



Order of Roll Call: Council Member Okerberg, Dotson, Schultz, Burbank, Raney, & Svenby

1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Oath of Office – Mayor Kuntz and Council Members Doug Voss, Greg Schultz and Kevin P Raney.
- 1.3 Appointment of Council President.
- 1.4 Appointment of Council Vice President.
- 1.5 Approval of the Agenda.
- 1.6 2017 Organizational Meeting:
 - 1.6.1 Resolution 1-17: Designate Depositories and persons authorized to sign orders.
 - 1.6.2 Resolution 2-17: Designate Responsible Authority – Data Practices 2017.
 - 1.6.3 Change Meeting Dates during 2017 and January 2018.
 - 1.6.4 Designate Owatonna People’s Press as the official newspaper for the City in 2017.
 - 1.6.5 Appoint Fire Chief Johnson as the Weed Inspector during 2017.
 - 1.6.6 Council Representation on Various Boards and Commissions.
- 1.7 Mayor.
- 1.8 Finance Report.

2. CONSENT AGENDA:

- 2.1 Minutes: City Council Meeting – December 20, 2016.
- 2.2 Permits/Licenses:
 - 2.2.1 Exempt Permit – Raffle - Christian Family Church – February 18, 2017.
 - 2.2.2 Event Permit & Temporary On-Sale Liquor License – Ice Golf – Owatonna Wrestling Association – February 4, 2017.
 - 2.2.3 Event Permit - 2nd Annual Winter Weekend Out – Owatonna Park & Rec Department – January 27, 28 & 29, 2017.
 - 2.2.4 Event Permit – MN Snap Low Income Spay/Neuter Clinics in 2017: Jan 7, May 13, & Sept 2.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Park & Rec Board Meeting – November 7, 2016.
 - 2.3.2 Minutes – Park & Rec Board Meeting – December 12, 2016.
 - 2.3.3 Minutes – OPU Commission Meeting – November 22, 2016.
 - 2.3.4 Minutes – Library Board Meeting – October 18, 2016.
 - 2.3.5 Minutes – Library Board Meeting – November 15, 2016.
- 2.4 Department Monthly Reports - Fire Department Monthly Activity and Dashboard - November 2016.
- 2.5 Contracts/Agreements:
 - 2.5.1 Renew Contract Agreement - Yoga Instructor - Denise Stewart.
 - 2.5.2 Change Order – Project No. 15007 – SE Stormsewer.
- 2.6 Miscellaneous Items.
 - 2.6.1 Set Date for Local Board of Appeal & Equalization Public Meeting – April 11, 2017.
 - 2.6.2 Approve Purchase – 2017 Freightliner truck, plow, wing, sander and scraper unit.

3. ACTION ITEMS:

- 3.1 Licenses/Permits:
 - 3.1.1 On Sale Wine and 3.2 Malt Liquor Sales Licenses – E & AZ Sushi Inc. to dba Mizuki Fusion at 119 W Bridge Street.
- 3.2 Ordinances:
 - 3.2.1 Second Reading Proposed Ordinance 18-16: Data Requests.
 - 3.2.2 Second Reading Proposed Ordinance 19-16: Special Assessment Searches.
 - 3.2.3 Second Reading Proposed Ordinance 20-16: Noise Exceptions.
 - 3.2.4 Second Reading Proposed Ordinance 21-16: Amend Appendix A – Include Fees.
 - 3.2.5 Second Reading Proposed Ordinance 22-16: Amend Shade Tree Ordinance 97.00.

Continuation – Council Agenda

January 3, 2017

Action Items

3.3 Resolutions:

3.3.1 Resolution 3-17: Accept Feasibility Report and Set Date for Public Hearing – 2017 Street & Utility Project.

3.3.2 Resolution 4-17: Approve State of Minnesota Joint Powers Agreement on Behalf of City Attorney and Police Department and Court Data Services Subscriber Amendment to CJDN Subscriber Agreement.

3.4 Contracts/Agreements.

3.5 Board/Commission Recommendations.

3.6 Miscellaneous Items.

4. **REPORTS.**

5. **PUBLIC COMMENTS.** [Please limit comments - 2 minutes and items not on the agenda.]

6. **COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL**

7. **INFORMATION.**

8. **ADJOURN**

City offices will be closed on Monday, January 16th in observance of Martin Luther King, Jr. Day.