

PLEASE NOTE: At 6:00 p.m., Council will meet at the former “Arnold House”, 122 West Vine Street to tour the building.



**OWATONNA CITY COUNCIL
MEETING AGENDA
Tuesday, January 17, 2017 - 7:00 P.M.
Council Chambers – Administration Building**



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

1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Approval of the Agenda.
- 1.3 Public Hearings for Improvements:
 - 1.3.1 2017 N Cedar Avenue Project.
 - 1.3.1.1 Resolution 5-17: Approve Repair and Order Plans & Specs.
 - 1.3.2 2017 Lemond Road Project.
 - 1.3.2.1 Resolution 6-17: Approve Repair and Order Plans & Specs.
- 1.4 Mayor.
- 1.5 Finance Report.

2. CONSENT AGENDA:

- 2.1 Minutes: City Council Meeting – January 3, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Temporary Liquor License – Steele County Free Fair – Aug 13-20, 2017.
 - 2.2.2 Temporary Liquor License – Steele County History Center – Around the Word: Food & Brewfest - February 17, 2017.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – West Hills Commission Meeting – January 3, 2017.
 - 2.3.2 Minutes – Human Rights Commission Meeting – December 13, 2016.
- 2.4 Department Monthly Reports:
 - 2.4.1 Monthly Activity Report – Building & Inspection – December 2016.
- 2.5 Contracts/Agreements:
 - 2.5.1 National Independent Health Club Association Rewards Agreement.
 - 2.5.2 Custom Alarms Contract – 2017.
 - 2.5.3 Memorandum of Understanding – Justice for Families Grant Application.
- 2.6 Miscellaneous Items:
 - 2.6.1 Equipment Purchase: Two Plow Trucks and a Front End Loader.
 - 2.6.2 Accept 2017 Southeast Service Cooperative Wellness Grant.

3. ACTION ITEMS:

- 3.1 Licenses/Permits.
- 3.2 Ordinances.
- 3.3 Resolutions.
- 3.4 Contracts/Agreements.
 - 3.4.1 Approve 2016-2017 Labor Contract - Police Officers, Minnesota Public Employees Association.
 - 3.4.2 Assignment of Airport Lease to House Chevrolet.
 - 3.4.3 Renewal of Contract for Food & Beverage Service at Brooktree – Tim Cockram dba Master’s Bar & Grill at Brooktree.
- 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.