



OWATONNA CITY COUNCIL MEETING AGENDA



Tuesday, February 7, 2017 - 7:00 P.M.
Council Chambers – Administration Building

Order of Roll Call: Council Member Dotson, Burbank, Raney, Svenby, Voss & Okerberg & 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 Public Hearing - 2017 Curb & Gutter Project.
 - 1.3.1.1 Resolution 7-17: Approve Repair and Order Plans & Specs.
 - 1.3.2 Public Hearing - 2017 Street & Utility Project.
 - 1.3.2.1 Resolution 8-17: Approve Repair and Order Plans & Specs.
- 1.4 Mayor.
- 1.5 Finance Reports: January 24, 2017 & February 7, 2017.

2. CONSENT AGENDA:

- 2.1 Minutes: City Council Meeting – January 17, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Art on the Hills, Art Festival – July 29 & 30, 2017.
 - 2.2.2 Event Permit – Salt Sale Delivery – Huskies Bull Pen Club – April 29, 2017.
 - 2.2.3 Short Term Liquor Permit – Owatonna Business Women - March 3, 2017.
- 2.3 Board & Commission Minutes/Reports: OPU Commission Meeting - December 27, 2016.
- 2.4 Department Monthly Reports: Building & Inspection – January 2017.
- 2.5 Contracts/Agreements:
 - 2.5.1 State of Minnesota - Institution Community Work Crew Program Contract – 2107.
 - 2.5.2 Statement of Work – Exchange UM Online Design.
- 2.6 Miscellaneous Items:
 - 2.6.1 Authorize Grant Application – Minnesota DNR Outdoor Recreation Grant – Sid Kinyon Tennis Courts.

3. ACTION ITEMS:

- 3.1 Licenses/Permits.
- 3.2 Ordinances:
 - 3.2.1 Final Reading - Proposed Ordinance 22-16: Amend Appendix A – Fee Amounts.
- 3.3 Resolutions:
 - 3.3.1 Res 9-17: Set Date for Public Hearing – Establish Development District No. 8 and TIF District No. 8-1.
 - 3.3.2 Res 11-17: Parking Restrictions – N. Cedar Avenue from Front Street to North Street.
 - 3.3.3 Res 12-17: Parking Restrictions – Lemond Road from I35 Bridge to Kim Lane SW.
 - 3.3.4 Res 10-17: Deeming Arnold House Property Occupied by Structural Substandard Building.
- 3.4 Contracts/Agreements:
 - 3.4.1 Development Agreement – Arrow OWT Properties, LLC – 122 Vine Street W.
- 3.5 Board/Commission Recommendations.
- 3.6 Miscellaneous Items:
 - 3.6.1 Authorize Pension Increase – Owatonna Fire Fighters Relief Association.
 - 3.6.2 Authorize Purchase of Property at 130 E Fremont Street.

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, February 20, in observance of President's Day.