



**OWATONNA CITY COUNCIL
MEETING AGENDA
Tuesday, February 21, 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.
- 1.4 Mayor:
 - 1.4.1 Proclamation – Owatonna School Bus Safety Week and School Bus Transportation Employees' Appreciation Day.
- 1.5 Finance Report.

2. CONSENT AGENDA:

- 2.1 Minutes: City Council Meeting – February 7, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Shriner's Parade – May 6, 2017.
 - 2.2.2 Event Permit – International Women's Day Rally – March 8, 2017.
 - 2.2.3 Renew Annual Retail Fireworks Permit – Mills Fleet Farm.
 - 2.2.4 Exempt Permit – August 15-17, 2017 at SCFF – Sacred Heart.
 - 2.2.5 Exempt Permit – August 18-20, 2017 at SCFF – St Joseph Church.
- 2.3 Board, Commission, Department Minutes/Reports:
 - 2.3.1 Minutes – Planning Commission Meeting – December 13, 2016.
 - 2.3.2 Minutes – Park & Rec Board Meeting – February 13, 2017.
- 2.4 Contracts/Agreements.
- 2.5 Miscellaneous Items:
 - 2.5.1 2016 Fire Equipment Certification.
 - 2.5.2 Approve Purchase Vector Truck – MacQueen Equipment
 - 2.5.3 LMC Insurance Trust Liability Coverage Options - 2017.

3. ACTION ITEMS:

- 3.1 Licenses/Permits.
- 3.2 Ordinances:
 - 3.2.1 First Reading Proposed Ordinance 1-17: Amend Section 157.053 Off Street Parking Requirements.
 - 3.2.2 First Reading Proposed Ordinance 2-17: Z-332, Amend Section 157, Rezone Property at 201 18th Street SW.
- 3.3 Resolutions:
 - 3.3.1 Res 13-17: Set Date for Public Hearing – Establish Development District No. 9 and TIF District No. 9-1.
 - 3.3.2 Resolution 14-17: Authorize Grant Application for Federal Transportation Project Grant – 2021 West Bridge Street Reconstruction Project.
- 3.4 Contracts/Agreements.
- 3.5 Board/Commission Recommendations.
- 3.6 Miscellaneous Items:
 - 3.6.1 5-year CIP - Years 2017-2021.

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.