

Please note Council will meet in a Study Session beginning at 6:00 p.m. in Council Chambers. Topic of discussion will be a policy for Tobacco-Free Grounds at the Owatonna Public Library.



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



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

1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Approval of the Agenda.
- 1.3 Public Hearings:
 - 1.3.1 Establishment of Development District 8 and Tax Increment Financing District No. 8-1.
 - 1.3.1.1 Resolution 17-17: Approval Development District No. 8
 - 1.3.1.2 Resolution 18-17: Approval Increment Financing District No. 8-1 and Use of Tax Increment Financing.
- 1.4 Mayor:
 - 1.4.1 Recommend Dave Emanuelson – Human Rights Commission.
 - 1.4.2 Administer Oath of Office to new commission member.
 - 1.4.3 Proclamation – Business and Professional Women’s Month.
- 1.5 Finance Report.

2. CONSENT AGENDA:

- 2.1 Minutes: City Council Meeting – February 21, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Corky’s Early Bird Tournament – May 4 – 7, 2017.
 - 2.2.2 Short Term Liquor Permit – Knights of Columbus - Softball Tournament - May 4-7, 2017.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – OPU Commission Meeting – January 24, 2017.
 - 2.3.2 Minutes – Airport Commission Meeting – January 12, 2017.
- 2.4 Department Monthly Reports: Building & Inspection Department Monthly Report – February 2017.
- 2.5 Contracts/Agreements
 - 2.5.1 Maintenance Contract Renewal – Squad Car Video – Watch Guard.
- 2.6 Miscellaneous Items.

3. ACTION ITEMS:

- 3.1 Contracts / Agreements:
 - 3.1.1 Food & Beverage Services at Brooktree Golf Clubhouse – Masters Bar & Grille.
- 3.2 Licenses/Permits:
 - 3.2.1 On-Sale Liquor License – Masters Bar & Grille.
- 3.3 Ordinances:
 - 3.3.1 Second Reading Proposed Ordinance 1-17: Amend Section 157.053 Offstreet Parking Requirements.
 - 3.3.2 Second Reading Proposed Ordinance 2-17: Z-332, Amend Section 157, Rezone Property at 201 18th Street SW.
- 3.4 Resolutions:
 - 3.4.1 Res 15-17: Authorize Advertisement for Bids – 2017 Lemond Road Project.
 - 3.4.2 Res 16-17: Authorize Advertisement for Bids – 2017 North Cedar Avenue Project.
 - 3.4.3 Res 19-17: Authorize Outdoor Recreation Grant Application – Lincoln Tennis Court Project.
 - 3.4.4 Res 20-17: Deem Parcels Occupied by Structurally Substandard Buildings – 116 & 128 East Pearl Street.

3.5 Board/Commission Recommendations.

3.6 Miscellaneous Items:

3.6.1 Tobacco Free Grounds Policy – Owatonna Library.

3.6.2 Approval of Quote – Demolition

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**