



**OWATONNA CITY COUNCIL  
MEETING AGENDA**  
Tuesday, April 4, 2017 - 7:00 P.M.  
Council Chambers – Administration Building



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

**1. INTRODUCTORY ACTIONS:**

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Approval of the Agenda.
  - 1.2.1 Resignation from the West Hills Commission – Roy Collette.
  - 1.2.2 Recommend Appointment of Jim Herzog to West Hills Commission.
- 1.3 Public Hearing: Consider Establishment of Development District #9 and Use of Tax Increment Financing #9-1 for Property at 122 W Vine Street.
  - 1.3.1 Resolution 32-17: Approve Establishment of Development District No. 9.
  - 1.3.2 Resolution 33-17: Approve TIF District No. 9-1 and Use of Tax Increment Financing.
  - 1.3.3 Resolution 34-17: Approve Terms of Interfund Loans for TIF District No. 9-1.
- 1.4 Mayor:
  - 1.4.1 Proclamation: National Service Recognition Day – April 4, 2017.
  - 1.4.2 Proclamation: Blue Ribbon Month for Child Abuse Prevention – April 2017.
- 1.5 Finance Report.

**2. CONSENT AGENDA:**

- 2.1 Minutes: City Council Meeting – March 7, 2017.
- 2.2 Permits/Licenses:
  - 2.2.1 Event Permit – CYO Spirit Walk/Run – October 14, 2017.
  - 2.2.2 Tree Trimmer's License Renewal – Carr's Tree Service, Inc.
- 2.3 Board & Commission Minutes/Reports:
  - 2.3.1 Minutes – OPU Commission – February 21, 2017.
- 2.4 Department Monthly Reports.
- 2.5 Contracts/Agreements:
  - 2.5.1 Renew Contract for Soft Drink Services – Pepsi-Cola of Rochester.
- 2.6 Miscellaneous Items.

**3. ACTION ITEMS:**

- 3.1 Contracts / Agreements:
  - 3.1.1 Lease Agreement – Use of Owatonna Fire Hall - Steele County.
- 3.2 Licenses/Permits.
- 3.3 Ordinances:
  - 3.3.1 Second Reading Proposed Ordinance 3-17: Amend Appendix A – Right of Way Fees.
- 3.4 Resolutions:
  - 3.4.1 29-17: Accept Bids and Award Contract – 2017 Lemond Road Project.
  - 3.4.2 30-17: Accept Bids and Award Contract – 2017 North Cedar Avenue Project.
  - 3.4.3 31-17: Approve Plans & Order Bids – 2017 Curb & Gutter Project.
  - 3.4.4 35-17: Support Local Decision Making Authority.
- 3.5 Miscellaneous Items:
  - 3.5.1 Approval to Purchase Property at 327 N Grove Avenue.
  - 3.5.2 Congratulate and Educate Annual Plan – MN Department of Human Services Grant.

**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**