

Please note: Council will meet in a Study Session beginning at 5:30 p.m. in the Gainey Room at the Owatonna Public Library, 105 N Elm Avenue. Topic of discussion will be long term planning for the Owatonna Public Library.



OWATONNA CITY COUNCIL MEETING AGENDA

Tuesday, April 18, 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.
- 1.3 Public Hearing.
- 1.4 Mayor - Proclamation: Arbor Day - April 28, 2017.
- 1.5 City Attorney - Resolution 36-17: Authorize Contract - Fame Awards.
- 1.6 Finance Report.

2. **CONSENT AGENDA:**

- 2.1 Minutes:
 - 2.1.1 City Council Meeting – April 4, 2017.
 - 2.1.2 Local Board of Appeal & Equalization Meeting – April 11, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Biker’s Against Child Abuse – May 20, 2017.
 - 2.2.2 Event Permit - Steele County Free Fair – August 15 – 20, 2017.
 - 2.2.3 Temporary Liquor Permit – Knights of Columbus at Smokin in Steele – June 1-3, 2017.
 - 2.2.4 Retail Fireworks Permit – Coborn’s Incorporated, 495 W North Street.
 - 2.2.5 Retail Fireworks Permit – TNT Fireworks, tent in Walmart parking lot, 1130 W Frontage Road.
 - 2.2.6 Retail Fireworks Permit – Vapor of Smoke, tent in Sisters Salon parking lot, 1285 21st Ave NW.
 - 2.2.7 Retail Fireworks Permit – Walmart #982, 1130 W Frontage Road.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Human Rights Commission – March 13, 2017.
- 2.4 Department Monthly Reports:
 - 2.4.1 Building Inspection Department - March 2017.
- 2.5 Contracts/Agreements:
 - 2.5.1 Renew Contract for Airplane Display – National Museum of the United States Air Force.
 - 2.5.2 Joint Powers Agreement – South Central Drug Investigation Unit.
- 2.6 Miscellaneous Items:
 - 2.6.1 Change Order #1 – Bridge Street Lift Station.

3. **ACTION ITEMS:**

- 3.1 Contracts / Agreements.
- 3.2 Licenses/Permits.
- 3.3 Ordinances/Resolutions:
 - 3.3.1 Resolution 37-17: Accept Bids and Award Contract – WWTP Bar Screen.
 - 3.3.2 Resolution 38-17: Accept Bids and Award Contract – 2017 CIPPS Project.
 - 3.3.3 Resolution 39-17: Accept Bids and Award Contract – 2017 North Straight River Trail Project.
 - 3.3.4 Second Reading Proposed Ordinance 4-17: Vacate a Portion of Drainage & Utility Easements in Country Creek No. 6.
 - 3.3.5 Resolution 40-17: Final Plat – Country Creek No. 7.
 - 3.3.6 Second Reading Proposed Ordinance 5-17: Rezone Poole Property - 1700 block of E School Street.
 - 3.3.7 Second Reading Proposed Ordinance 6-17: Vacate a Portion of School Street East.
 - 3.3.8 Resolution 41-17: Final Plat-Resolution 41-17: Final Plat – Poole Addition.
 - 3.3.9 Second Reading Proposed Ordinance 7-17: Vacate a Portion of Mineral Springs Parkway.
 - 3.3.10 Resolution 42-17: Final Plat – Parkway Addition.
 - 3.3.11 Resolution 43-17: Approve Development Agreement – South Pointe Owatonna, LLC – Apartments on 18th Street SW
 - 3.3.12 Resolution 44-17: Approve Plans & Order Bids – 2017 Crack Sealing Project.

3.4 Miscellaneous Items:

3.4.1 Approval to Purchase Property along 32nd Ave NW - Cemstone.

3.4.2 Approve Airport Facility Charges.

3.4.3 Approve Policy – Use of West Hills Tennis & Fitness Center Tennis Courts.

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**