

Please note: Council will meet in a Study Session beginning at 5:30 p.m. in Council Chambers, City Administration Building, 540 West Hills Circle. Topic of discussion will be the City's Nuisance Ordinance.



OWATONNA CITY COUNCIL MEETING AGENDA

Tuesday, May 2, 2017 - 7:00 P.M.
Council Chambers – Administration Building



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

1. **INTRODUCTORY ACTIONS:**

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Approval of the Agenda.
- 1.3 Police Department: New Officer Oath of Office and Officer Commendations.
- 1.4 Mayor:
 - 1.4.1 Proclamation: National Day of Prayer – May 4, 2017.
 - 1.4.2 Proclamation: Harvey Ronglien Day – May 5, 2017.
 - 1.4.3 Proclamation: Stamp Out Hunger Food Drive Day – May 13, 2017.
 - 1.4.4 Boards & Commission Recognitions, Reappointments & Appointments.
 - 1.4.4.1 Oath of Office to New Board & Commission Members.

2. **CONSENT AGENDA:**

- 2.1 Minutes – City Council Meeting – April 18, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Exempt Permit – Ducks Unlimited Steele County Raffle at SCFF – August 15 – 20, 2017.
 - 2.2.2 Exempt Permit – Steele Spur Chapter of NWFT – Raffle at SCFF – August 15-20, 2017.
 - 2.2.3 Event Permit – Steele County Recycling Collection – May 21, 2017.
 - 2.2.4 Event Permit – Harry Wenger Marching Band Festival – June 17, 2017.
 - 2.2.5 Event Permit – Shifting Gears for Down Syndrome Bike Ride – August 5, 2017.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Park & Rec Board Meeting – April 10, 2017.
 - 2.3.2 Minutes – OPU Meeting – March 28, 2017.
 - 2.3.3 Minutes – Charter Commission Meeting – April 20, 2017.
- 2.4 Department Monthly Reports.
- 2.5 Contracts/Agreements:
 - 2.5.1 Resolution 45-17: Fame Awards Contract.
 - 2.5.2 Contract Renewal – Rugs, Towels, Uniforms, Etc. – Aramark.
- 2.6 Miscellaneous Items.

3. **ACTION ITEMS:**

- 3.1 Finance Report.
- 3.2 Contracts / Agreements.
- 3.3 Licenses/Permits.
- 3.3 Ordinances/Resolutions:
 - 3.3.1 Resolution 46-17: Order Feasibility Report - 2017 Sidewalk Repair Project.
 - 3.3.2 Resolution 47-17: Accept Feasibility Report and Set Date for Public Hearing – 2017 Sidewalk Repair Project.
 - 3.3.3 Resolution 48-17: Accept Bids and Award Contract - 2017 Curb & Gutter & Bituminous Project.
 - 3.3.4 Resolution 49-17: Development Agreement – Arrow OWT Properties, LLC.
- 3.4 Miscellaneous Items.

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**