

Please note: Council will meet in a Study Session beginning at 6:00 p.m. in Council Chambers, City Administration Building, 540 West Hills Circle. Topic of discussion will be a proposed Sculpture Garden at the Owatonna Arts Center.



OWATONNA CITY COUNCIL MEETING AGENDA

Tuesday, May 16, 2017 - 7:00 P.M.

Council Chambers – Administration Building



Monday, May 29th

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 Public Hearing: 2017 Sidewalk Repair Project.
 - 1.3.1 Resolution 50-17: Approve Plans & Order Bids – 2017 Sidewalk Repair Project.
- 1.4 Mayor:
 - 1.4.1 Board Member & Commission Recognitions, Reappointments & Appointments.
 - 1.4.1.1 Oath of Office to New Board & Commission Members.
 - 1.4.2 Proclamation: Athletic Training Month – May 2017.

2. **CONSENT AGENDA:**

- 2.1 Minutes – City Council Meeting – May 2, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Harry Wenger Band Festival.
 - 2.2.2 Event Permit – 11 @ 7 Summer Concerts – Owatonna Chamber of Commerce.
 - 2.2.3 Event Permit – Shifting Gears for Down Syndrome Bike Ride – Down Syndrome Association of MN – August 5, 2017.
 - 2.2.4 Event Permit – 2017 Field Day – Owatonna Steele County Amateur Radio Club – June 24, 2017.
 - 2.2.5 Renew Ice Cream Vendor License – Kona Ice, Faribault MN.
 - 2.2.6 Exempt Permit – MN State Public School Orphanage Museum Inc. – Raffle – Sept 16, 2017.
 - 2.2.7 Exempt Permit – Steele Spurs – NTWF – Raffle at SCFF – August 15 – 20, 2017.
 - 2.2.8 2017 Retail Fireworks Permit – Target.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Human Rights Commission Meeting – April 11, 2017.
- 2.4 Department Monthly Reports:
 - 2.4.1 Building & Inspections – Monthly Report – April 2017.
 - 2.4.2 Fire Department – Monthly Activity Report & OFD Dashboard – April 2017.
- 2.5 Contracts/Agreements: Resolution 57-17: Fame Award Purchase.
- 2.6 Miscellaneous Items:
 - 2.6.1 Change Meeting Date – First July Council Meeting.

3. **ACTION ITEMS:**

- 3.1 Finance Report
- 3.2 Contracts / Agreements: Contract for Concessions at Lake Kolhmier Beach – Hy-Vee Food Store.
- 3.3 Licenses/Permits: Garbage & Refuse Hauling License – GreenRU (Chamness Technology, Inc.).
- 3.4 Ordinances/Resolutions:
 - 3.4.1 Resolution 51-17: Accept Bids and Award Contract – 2017 Crack Sealing Project.
 - 3.4.2 Resolution 52-17: Accept Bids and Award Contract – 2017 Street & Utility Project
 - 3.4.3 Proposed Ordinance 8-17: First Reading - Vacate Drainage & Utility Easements – Country Creek No. 6.
 - 3.4.4 Proposed Ordinance 9-17: First Reading - Z-334. Rezone Property on Evergreen Place to R-1, Single Family Residential.
 - 3.4.5 Resolution 53-17: Preliminary Plat of Country Creek No. 7.

- 3.4.6 Proposed Ordinance 10-17: First Reading - Vacate Drainage & Utility Easements – Majestic Oaks.
- 3.4.7 Proposed Ordinance 11-17: First Reading - Z-335, Rezone property located along east side of White Oak Lane.
- 3.4.8 Resolution 54-17: Preliminary Plat – Majestic Oaks No. 2.
- 3.4.9 Proposed Ordinance 12-17: First Reading - Vacate Drainage & Utility Easement, Lot 5, Block 3, Cedardale Addition No. 2.
- 3.4.10 Proposed Ordinance 13-17: First Reading - Vacate Drainage & Utility Easement, Lot 15, Block 3, Cedardale Addition No. 3.
- 3.4.11 Resolution 55-17: Approve Development Agreement – Poole Addition.
- 3.4.12 Resolution 56-17: Approve Development Agreement – Parkway Addition.
- 3.4.13 Proposed Ordinance 14-17: First Reading – Hours of Sale - Off Sale Liquor Licenses.

3.5 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**