

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. Representatives of NextEra Energy Resources will present information on a proposed wind farm in Aurora and Havana Townships in Steele County and neighboring Dodge County. At 6:00 p.m., Council will receive the 2016 Audit Report from CliftonLarsonAllen followed by an update on Steele County's use of the City Fire Hall.



OWATONNA CITY COUNCIL MEETING AGENDA

Tuesday, June 6, 2017 - 7:00 P.M.
Council Chambers – Administration Building



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

1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Approval of the Agenda.
- 1.3 Award Presentations:
 - 1.3.1 MN Recreation & Park Association Award of Excellence – Jaycee Park Pavilion.
 - 1.3.2 Outstanding Service Award – Bill Rosenau.
- 1.4 Mayor:
 - 1.4.1 Recommend Appointments to Various Boards & Commissions.

2. CONSENT AGENDA:

- 2.1 Minutes – City Council Meeting – May 16, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Reggie's Street Dance with Extension Premise of Liquor License – August 5, 2017.
 - 2.2.2 Event Permit – Federated Employee Outing – June 23, 2017.
 - 2.2.3 Event Permit – 2017 Strive Run/Walk – August 19, 2017.
 - 2.2.4 Event Permit – KOWZ-KRUZ MN Tractor Ride – June 17, 2017.
 - 2.2.5 Event Permit – OCC Business After Hours – June 27, 2017.
 - 2.2.6 Event Permit – Just One More Street Dance – July 21, 2017.
 - 2.2.7 Event Permit – 2017 Steele County Safety Camp – June 8 & 9, 2017.
 - 2.2.8 Exempt Permit – Eagles Auxiliary Pulltabs at SCFF.
 - 2.2.9 Outdoor Fireworks Permit – Early Bird Rotary – July 4, 2017.
 - 2.2.10 Renew Annual Liquor Licenses and Dance Permits.
 - 2.2.11 **Retail Fireworks Sales** – Sterling Drug.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Brooktree Golf Association Meeting – May 5, 2017.
 - 2.3.2 Minutes – OPU Meeting – April 25, 2017.
 - 2.3.3 Minutes – Airport Commission Meeting – March 9, 2017.
- 2.4 Department Monthly Reports: May Report – Building & Inspections.
- 2.5 Contracts/Agreements:
 - 2.5.1 Change Order No. 1 – Regional Stormwater Pond – Heselton Construction.
 - 2.5.1.1 **Change Order No. 2** – Regional Stormwater Pond – Heselton Construction.
 - 2.5.2 Resolution 58-17: Fame Award Purchase.
 - 2.5.3 2017 Farm Lease Agreements.
 - 2.5.4 T-Hanger Lease Renewals.
- 2.6 Miscellaneous Items.

3. ACTION ITEMS:

- 3.1 Finance Report
- 3.2 Contracts / Agreements: Contract for Concessions at Lake Kohlmer Beach – Hy-Vee Food Store.
- 3.3 Licenses/Permits.
- 3.4 Ordinances/Resolutions:
 - 3.4.1 Proposed Ordinance 8-17: Second Reading - Vacate Drainage & Utility Easements – Country Creek No. 6.

- 3.4.2 Proposed Ordinance 9-17: Second Reading - Z-334. Rezone Property on Evergreen Place to R-1, Single Family Residential.
- 3.4.3 Resolution 59-17: Final Plat – Country Creek #7.
- 3.4.4 Proposed Ordinance 10-17: Second Reading - Vacate Drainage & Utility Easements – Majestic Oaks.
- 3.4.5 Proposed Ordinance 11-17: Second Reading - Z-335, Rezone property located along east side of White Oak Lane.
- 3.4.6 Resolution 60-17: Final Plat – Majestic Oaks #2.
- 3.4.7 Proposed Ordinance 12-17: Second Reading - Vacate Drainage & Utility Easement, Lot 5, Block 3, Cedardale Addition No. 2.
- 3.4.8 Proposed Ordinance 13-17: Second Reading - Vacate Drainage & Utility Easement, Lot 15, Block 3, Cedardale Addition No. 3.
- 3.4.9 Proposed Ordinance 14-17: Second 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**