

Please note: Council will meet with City Administrator Kris M. Busse following the Council Meeting for her Annual Performance Evaluation.



OWATONNA CITY COUNCIL MEETING AGENDA



Tuesday, June 20, 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.
 - 1.2.1 Mayor - Recommend Appointments to Various Boards & Commissions.

2. CONSENT AGENDA:

- 2.1 Minutes – City Council Meeting – June 6, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – 2017 Crazy Days – July 27, 28 & 29, 2017 – Owatonna Business Partnership.
 - 2.2.2 Event Permit – 2017 Steele County Relay for Life – July 21-22, 2017.
 - 2.2.3 Event Permit – Benefit Concert at Lake Kohlmier – July 30, 2017 – Winter State Entertainment.
 - 2.2.4 Event Permit – Rides for Lou Car Show – August 5, 2017.
 - 2.2.5 Event Permit – Family Fun Day at the Farmer’s Market – July 15, 2017.
 - 2.2.6 Ice Cream Vendor Permit – Sunny’s Ice Cream.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Owatonna Human Rights Commission – May 9, 2017.
- 2.4 Department Monthly Reports.
- 2.5 Contracts/Agreements:
 - 2.5.1 Professional Services Agreement – North Straight River Trail – WHKS & Co.

3. ACTION ITEMS:

- 3.1 Finance Report.
- 3.2 Contracts / Agreements:
 - 3.2.1 Lease Agreement – Use of Fire Hall for Court Services – Steele County.
- 3.3 Licenses/Permits.
- 3.4 Ordinances/Resolutions:
 - 3.4.1 Res 61-17: Authorization to Dispose of Equipment – IT Department.
 - 3.4.2 Res 62-17: Preliminary & Final Plat – Cabela’s Addition.
 - 3.4.3 Res 63-17: Master Partnership Agreement – Minnesota Department of Transportation.
- 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

Please note the next Regular Meeting of City Council will be Wednesday, July 5th.