

Please note: Council will meet in a Study Session beginning at 6:30 p.m. to meet with Elizabeth Wefel, Senior Attorney/Lobbyist with Flaherty & Hood will provide an update from the Coalition of Greater Minnesota Cities.



**OWATONNA CITY COUNCIL
MEETING AGENDA
Wednesday, July 5, 2017 - 7:00 P.M.
Council Chambers – Administration Building**



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

1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order – Roll Call - Pledge of Allegiance.
- 1.2 Approval of the Agenda.
- 1.3 Mayor: Recommendation for Commission/Board Member Appointments.

2. CONSENT AGENDA:

- 2.1 Minutes – City Council Meeting – June 20, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Withdrawn Event Permit Application - July 30th Concert at Lake Kohlmier – Winterstate Entertainment – this item was tabled during the June 6th Council Meeting.
 - 2.2.2 Event Permit – Ride for Hope – Eagle’s Club & Wenger Corporation – July 15, 2017.
 - 2.2.3 Event Permit – IA-MN Pirate Festival – August 12-13, 2017.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – OPU Meeting – May 23, 2107.
 - 2.3.2 Minutes – Library Board Meeting – May 16, 2017.
 - 2.3.3 Minutes – Airport Commission Meeting – May 17, 2017.
- 2.4 Department Reports/Requests:
 - 2.4.1 Authorize Letter or Support and Application – National Park Service Grant.
- 2.5 Contracts/Agreements:
 - 2.5.1 No Concessions at Lake Kohlmier Beach – Applicant (Hy-Vee, Inc.) Agreement contingently approved during the June 6th Council Meeting, but applicant has withdrawn request for 2017 season agreement.
 - 2.5.2 Storm Water Easement – Curtis & Ivy Langeberg.
 - 2.5.3 T-Hangar Lease Agreement – Jayne Wiese, Rochester, MN.
 - 2.5.4 Independent Contract Agreement - Shared Employee with Master’s Bar & Grille.

3. ACTION ITEMS:

- 3.1 Finance Report.
- 3.2 Contracts / Agreements.
- 3.3 Licenses/Permits: On-Sale Liquor License with Sunday Sales, DonRay Anne, LLC to dba Wings Tavern and Grille, 1805 S Elm Avenue.
- 3.4 Ordinances/Resolutions:
 - 3.4.1 Resolution 64-17: Authorize Sale of General Obligation Bonds, Series 2017A.
 - 3.4.2 Resolution 65-17: Accept DNR Outdoor Recreation Grant – Sid Kinyon Tennis Courts.
 - 3.4.3 Resolution 66-17: Set Date for Public Hearing – Proposed TIF District No. 3-11 (Cemstone Project).
- 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