

Please note: Council will meet in a Study Session beginning at 6:30 p.m. to meet with Tim Penny, President of Southern Minnesota Initiative Foundation.



**OWATONNA CITY COUNCIL
MEETING AGENDA
Tuesday, July 18, 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 Presentation of the Spence Vanderlinden Public Official Award to Mayor Thomas A. Kuntz.
- 1.4 Mayor
 - 1.4.1 Recommendation for Commission/Board Member Appointments:
 - Downtown Parking Committee: Karly Ohnstad & Dawn Lindall.
 - Park & Rec Board: Pat Fails.

2. CONSENT AGENDA:

- 2.1 Minutes – City Council Meeting – July 5, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Dog Pound Birthday Party – August 11, 2107.
 - 2.2.2 Event Permit – CulturFest Opening Parade – September 23, 2017.
 - 2.2.3 Event Permit – Movie Night at the Airport – August 26, 2017.
 - 2.2.4 Event Permit – Crazy Days Car Show – July 27, 2017.
 - 2.2.5 Exempt Permit – Raffle at SCFF – August 15 – 20, 2017. Minnesota Pheasants
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Human Rights Commission Meeting – June 13, 2017.
- 2.4 Department Monthly Reports:
 - 2.4.1 Building & Inspection Monthly Report – June 2017.
- 2.5 Contracts/Agreements.

3. ACTION ITEMS:

- 3.1 Finance Report.
- 3.2 Contracts / Agreements:
 - 3.2.1 Conditional Use Permit #1391– Build a Detached Garage at 622 E School Street – Leroy Smit..
- 3.3 Licenses/Permits:
- 3.4 Ordinances/Resolutions:
 - 3.4.1 Res 67-17: Preliminary Plat Approval – SEMCO Addition.
- 3.5 Miscellaneous Items:
 - 3.5.1 Amend Benefit Package – City Administrator.

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

*Reminder: The August 2017 Council Meeting Dates were changed earlier this year. Council will meet:

- 1) Monday, July 31, 2017
- 2) Monday, August 14, 2017