



OWATONNA CITY COUNCIL MEETING AGENDA

Monday, July 31, 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 Mayor
 - 1.3.1 Recommendation for Commission/Board Member Appointments:
- Economic Development Authority (EDA): Kate Harthan.

2. CONSENT AGENDA:

- 2.1 Minutes – City Council Meeting – July 18, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Amend Event Permit – 2017 Steele County Free Fair - August 15-20, 2107.
 - 2.2.2 Amend Event Permit – IA/MN Pirate Fest – August 12-13, 2017.
- 2.3 Board & Commission Minutes/Reports.
- 2.4 Department Monthly Reports:
 - 2.4.1 Monthly Activity Report & Dashboard – June 2017 – Fire Department.
 - 2.4.2 Weed/Nuisance Complaint Log – Fire Department – July 7, 2017.
- 2.5 Contracts/Agreements.
 - 2.5.1 Refund On-Sale Liquor License – Campus Enterprises, Inc. dba Wings Tavern & Grille.

3. ACTION ITEMS:

- 3.1 Finance Report.
- 3.2 Contracts / Agreements:
 - 3.2.1 Owatonna Art Center Sculpture Garden Proposal.
- 3.3 Licenses/Permits:
- 3.4 Ordinances/Resolutions:
 - 3.4.1 Res 68-17: Award Sale of General Obligation Bonds, Series 2017A.
 - 3.4.2 Res 69-17: Designate Industrial Development Area.
- 3.5 Miscellaneous Items.
 - 3.5.1 Approve Purchase of Properties at 134 and 140 Pearl Street.

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 next meeting will be on Monday, August 14, 2017.