

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 for a broad overview of the 2018 Preliminary Budget.



**OWATONNA CITY COUNCIL
MEETING - AGENDA
Monday, August 14, 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 Public Hearing – Modify Development District 3 and Establish TIF 3-11.
 - 1.3.1 Resolution 70-17: Approve Modification Development District No. 3, Tax Increment Financing District No.3-11 and Use of Tax Increment Financing.
- 1.4 Mayor.

2. CONSENT AGENDA:

- 2.1 Minutes – City Council Meeting – July 31, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Airport Fly-In Breakfast – August 27, 2017.
 - 2.2.2 Event Permit – Federated Walk/Run – September 9, 2017.
 - 2.2.3 Event Permit – Owatonna Shoe – Mobile Sales – August 24, 2017.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Human Rights Commission Meetings July 11 and July 24, 2017.
- 2.4 Department Monthly Reports:
 - 2.4.1 Monthly Report – July 2017 – Building & Inspections.
 - 2.4.2 Weed/Nuisance Complaint Log – Fire Department – July 28, 2017.
- 2.5 Contracts/Agreements.
 - 2.5.1 Lease Renewals – Merrill Hall.
 - 2.5.2 Renew School Inspection Contract with State Fire Marshal’s Office.
 - 2.5.3 Renew Fire Inspection Contract with Owatonna Public Schools.
 - 2.5.4 Renew Hotel Inspection Contract with State Fire Marshal’s Office.
 - 2.5.5 Turn Out Gear Purchase – Fire Department.

3. ACTION ITEMS:

- 3.1 Finance Report.
- 3.2 Contracts / Agreements.
- 3.3 Licenses/Permits.
- 3.4 Ordinances/Resolutions:
 - 3.4.1 First Reading Proposed Ordinance 15-17: Amend Section - Sidewalk Usage.
 - 3.4.2 First Reading Proposed Ordinance 16-17: Amend Section – Vacate Right of Way Adjacent to SEMCO Addition.
 - 3.4.3 First Reading Proposed Ordinance 17-17: Amend Section 32.020 - Creation, Purpose, Membership of the Human Rights Commission.
 - 3.4.4 Resolution 71-17: Set Date for Public Hearing – Establish Development District 10 and TIF 10-1.
 - 3.4.5 Resolution 72-17: Authorize Order to Correct Hazardous Condition at 148 W Main 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