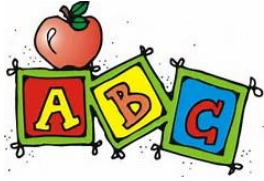


Please note: Council will meet in a Study Session beginning at 5:30 p.m. in Council Chambers, City Administration Building, 540 West Hills Circle. Council will have opportunity to Meet N Greet new staff members and then review the Preliminary 2018 Budgets of the Police and Community Development Departments.



OWATONNA CITY COUNCIL MEETING - AGENDA

Tuesday, September 5, 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.
- 1.4 Mayor.

2. **CONSENT AGENDA:**

- 2.1 Minutes – City Council Meeting – August 14, 2017.
- 2.2 Permits/Licenses:
 - 2.2.1 Event Permit – Jacob’s Run – Motorcycle Ride – September 9, 2017.
 - 2.2.2 Event Permit – North Block Party – September 16, 2017.
 - 2.2.3 Event Permit – Amazing Cultu Race – CulturFest – September 23, 2017.
 - 2.2.4 Event Permit – OHS Homecoming Parade – September 29, 2017.
 - 2.2.5 Event Permit – OHS Movie After the Game – September 29, 2017.
 - 2.2.6 Event Permit - Friends of the Poor Walk-Run – September 30, 2017.
 - 2.2.7 Event Permit – For a Day 5K – October 7, 2017.
 - 2.2.8 Event Permit – Owatonna Forward – Set About Chairs & Picnic Tables.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – HRA Meetings.
 - 2.3.2 Minutes – Park & Rec Meetings.
 - 2.3.3 Minutes – EDA Meetings.
 - 2.3.4 Minuets – Planning Commission Meeting.
 - 2.3.5 Minutes – Shade Tree Commission Meeting.
- 2.4 Department Monthly Reports:
 - 2.4.1 Weed/Nuisance Inspection Report – August 25, 2017.
- 2.5 Contracts/Agreements.
 - 2.5.1 Elevator Maintenance Agreement – Renewal – MEI Total Elevator Solutions.
 - 2.5.2 Lease Renewal – Garage Space – Steele County.
- 2.6 Miscellaneous:
 - 2.6.1 Authorization to Bid – Fuel System Replacement at City Shop.
 - 2.6.2 Change Order No, 1 – 17006 Curb & Gutter Project – JJD Companies.

3. **ACTION ITEMS:**

- 3.1 Finance Report.
- 3.2 Contracts / Agreements:
 - 3.2.1 Memo of Understanding – International Association of Fire Fighters, Local Union No., 1920.
 - 3.2.2 Engineering Services Agreement – WWTF Facility Plan – Nero Engineering.
 - 3.2.3 Maintenance Agreement – County Roads with City Limits – Steele County.
- 3.3 Licenses/Permits.
- 3.4 Ordinances:
 - 3.4.1 Second Reading Proposed Ordinance 16-17: Amend Section – Vacate Right of Way Adjacent to SEMCO Addition.
 - 3.4.2 Second Reading Proposed Ordinance 17-17: Amend Section 32.020 - Creation, Purpose, Membership of the Human Rights Commission.

3.5 Resolutions:

3.5.1 Resolution 73-17: Set Date for Public Hearing – Proposed Assessments for Delinquent Accounts with Owatonna Public Utilities.

3.5.2 Resolution 74-17: Approve Final Plat – SEMCO Addition.

3.5.3 Resolution 75-17: Deem Structures Unsafe at 130 and 134 Fremont St. E.

3.5.4 Resolution 76-17: Award 2017 Summer Demolition Quotes.

3.5.5 Resolution 77-17: Street Maintenance Cost Participation Framework – Steele County.

3.6 Miscellaneous Items:

3.6.1 Approval to Purchase Property at 447 Mineral Springs Road.

3.6.2 Authorize 2017 Deer Management Proposal.

3.6.3 V-1392, Sign Variance at McKinley School - Independent School District #761.

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**