

PLEASE NOTE: At 5:00 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. This will be a closed-door session to discuss strategy for labor negotiations pursuant to Minn. Stat. § 13D.03, subd. 1(b) and then discussion on transportation issues.



OWATONNA CITY COUNCIL MEETING

Monday, August 1, 2022 at 7:00 PM

Council Chambers, City Hall at 540 West Hills Circle

**Roll Call: Council Members Svenby, Voss, Dotson,
Burbank, Boeke, Raney & Schultz**

1. INTRODUCTORY ACTIONS: Call to Order; Roll Call and Pledge of Allegiance

1.1. Council Agenda

1.2. Mayor Kuntz

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – July 19, 2022

2.2. Licenses/Permits

2.2.1. Event Permit - Car Show - Downtown Thursday - August 4, 2022

2.2.2. Event Permit - Steele County Free Fair - August 16 to 21, 2022

2.2.3. Event Permit - Airport Fly In Breakfast - August 28, 2022

2.2.4. Temporary Liquor Permit to Extend Premises - Mineral Spring Brewery - September 7, 2022

2.2.5. Event Permit - Tralo, Inc. - Driver Appreciation Event - September 24, 2022

2.2.6. Temporary Liquor Permit - KC Hall at Tralo, Inc Event - September 24, 2022

2.2.7. Exempt Permit - Raffle at SCFF - Minnesota Pheasants - August 21, 2022

2.3. Miscellaneous

2.3.1. Fire Hall Restoration Project

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. Second/Final Reading Proposed Ordinance 22-10: Vacate Portion of Drainage and Utility Easements in Lots 2 & 3, Block 1, Urch Addition

3.3. Resolutions:

3.3.1. Resolution 64-22: Declaring Costs - 2021 Truman Avenue Project

3.3.2. Resolution 65-22: Set Public Hearing Date - 2021 Truman Avenue Project

3.3.3. Resolution 66-22 Appoint Election Judges - 2022 Primary and Special Election - August 9, 2022

3.4. Miscellaneous

3.4.1. Garbage and Refuse Hauling License - Archambault Borthers, Inc, Faribault MN

3.4.2. Environmental Observation and Testing Services Proposal

4. **STAFF REPORTS**

5. **PUBLIC COMMENTS:** (Please limit comments - 2 minutes and items not on the agenda.)

6. **COUNCIL COMMENT AND GENERAL INFORMATION**

7. **ADJOURN**