



CITY COUNCIL MEETING

Wednesday, December 10, 2025 at 3:00 PM
Council Chambers, Charles S. Crandall Center at City
Hall, 540 West Hills Circle.
Roll Call: Council Members McCann, Svenby, Voss,
Dotson, Burbank, Boeke, and Raney

SPECIAL CITY COUNCIL MEETING WITH ONE ITEM FOR COUNCIL ACTION. THERE WILL BE A STUDY SESSION HELD AFTER THIS SPECIAL CITY COUNCIL MEETING AS SHOWN BELOW.

1. OPENING ITEMS: Call to Order, Roll Call, and Pledge of Allegiance

1.1. Council Agenda

2. ACTION ITEMS

2.1. Resolution 82-25 Amend 2025 Depositories and Persons Authorized to Sign Orders Thereon

3. ADJOURN

4. STUDY SESSION DISCUSSIONS

4.1. Community Survey Results - Peter Leatherman

4.2. Updates on Proposed Police and Fire Facilities - ICS

4.3. Updates on Bonding Options - Proposed Police and Fire Facilities - Ehlers

RESOLUTION NO. 82-25

A RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY OF OWATONNA
AND PERSONS AUTHORIZED TO SIGN ORDERS THEREON.

BE IT RESOLVED by the City Council of the City of Owatonna, Minnesota, that

- US Bank
- Wells Fargo Bank
- Profinium, Inc.
- Old National Bank (formerly Bremer Bank)
- United Prairie Bank
- Community Bank Owatonna
- West Bank
- Stifel
- RBC Wealth Management
- Wells Fargo Advisors
- Municipal Money Market Fund (LMC 4M Fund), hereinafter called "Financial Institutions and/or Brokers,"

be, and hereby are, designated as depositories for the deposits and safekeeping of said City for such amounts as may be deposited herein.

BE IT FURTHER RESOLVED that orders or checks of the City of Owatonna drawn on said Financial Institutions in whatever form shall be signed by two of the following officers:

Matthew T. Jessop, Mayor
Jenna M. Tuma, City Administrator
Emily Thamert, Assistant City Administrator

BE IT FURTHER RESOLVED that said Financial Institutions be, and hereby are, authorized and directed to honor and pay any orders or checks so drawn and signed as above set forth, whether or not such checks be payable to the order of one of the foregoing persons, either in his individual or in his official capacity, or deposited to his individual credit, whether or not such signatures are followed by the title or office of the person signing.

BE IT FURTHER RESOLVED that said Financial Institutions and/or Brokers be, and hereby are, authorized and directed to honor transfer of funds through wire, ACH, and electronic funds transfer from one of the above officers or from Sandra Bera, Accounting Specialist or Daniel Jean, Accounting Analyst in the Finance Department.

BE IT FURTHER RESOLVED that the Finance Director is authorized to approve any claims needing to be paid in between regularly scheduled council meetings providing these are all submitted for council approval at their next regularly scheduled meeting.

Passed and adopted this ____ day of _____, 2025, with the following vote:

Aye ____; No ____; Absent ____.

Approved and signed this ____ day of _____, 2025.

Matt T. Jessop, Mayor

ATTEST:

Jenna Tuma, City Administrator/City Clerk