PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle with discussion on proposed OPU Rate Adjustment, drainage on 26th Street and then a Memorandum of Understanding on PFAs. If time allows, there will then be a neral update of board and commission activities.

OWATONNA CITY COUNCIL MEETING

Tuesday, November 1, 2022 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Dotson, Burbank, Boeke.
Raney, Svenby, Voss & Schultz

1. **INTRODUCTORY ACTIONS:** Call to Order; Roll Call and Pledge of Allegiance
   - 1.1. Council Agenda
   - 1.2. Public Hearing - Continuation of Hearing Opened October 4, 2022 - Proposed Assessment N Cedar Avenue Streetscape Project
     - 1.2.1. Resolution 81-22 Adopt Proposed Assessments - N Cedar Avenue Streetscape Project
     - 1.2.2. Resolution 89-22 Authorize Deferred Portion of Assessments - N Cedar Avenue Streetscape Project
   - 1.3. Mayor Kuntz
2. **CONSENT AGENDA ITEMS**
   - 2.1. Minutes – Council Meeting – October 18, 2022
   - 2.2. Minutes - Boards & Commissions
     - 2.2.1. Library Board Meeting - October 18, 2022
     - 2.2.2. HRA Board Minutes - October 24, 2022
   - 2.3. Miscellaneous
     - 2.3.1. Utility Disconnection Letter of Understanding - 2342 Haddonstone Lane - Glen and Betty Roethler
3. **ACTION ITEMS**
   - 3.1. Finance Report
   - 3.2. Ordinances
     - 3.2.1. First Reading Proposed Ordinance 22-12 Extend Xcel Energy Franchise Agreement
   - 3.3. Resolutions
     - 3.3.1. Resolution 88-22 Appoint Election Judges - 2022 General Election
   - 3.4. Miscellaneous
     - 3.4.1. WWTP Facility Expansion Change Order #1
     - 3.4.2. Obstruction Permit: Closure at Vine Street - Mohs Contracting
     - 3.4.3. Limited Use Agreement - 111 Vine Street - Equity Growth Owatonna, LLC
     - 3.4.4. 2022 Street & Utility Project Change Order #1
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**