

PLEASE NOTE: At 5:30 p.m. The Council will meet in a regular Study Session for review and update of the Proposed 2023 Budget, update on the Council Chamber Project and, if time allows, there will be a general update of board and commission activities. This meeting will be in Council Chambers at City Hall, 540 West Hills Circle.



OWATONNA CITY COUNCIL MEETING
Tuesday, November 15, 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. Police Officer Swearing In Ceremony
- 1.3. Canvass City Election Results - Resolution 92-22 Declare Results
- 1.4. Mayor Kuntz
 - 1.4.1. Proclamation - Small Business Saturday - November 26, 2022
 - 1.4.2. Proclamation - DECA Week - November 28 - December 2, 2022

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – November 1, 2022
- 2.2. Department Reports - Building & Inspection - October Reports
- 2.3. Licenses/Permits
 - 2.3.1. Temporary Liquor Permit - Mineral Springs at Kibble Equipment - November 17, 2022
 - 2.3.2. Event Permit - Lighted Holiday Parade - December 1, 2022
- 2.4. Miscellaneous
 - 2.4.1. City of Owatonna/Steele County Joint Project - 2022 Overlay Change Order #1
 - 2.4.2. Utility Easement - Caramel Development, LLC and Vesterby Real Estate Investments, LLC
 - 2.4.3. Liability Coverage Waiver - League of Minnesota Cities Insurance Trust (LMCIT)
 - 2.4.4. Update Schedule A - Target Solutions Licensing, LLC
 - 2.4.5. 2023 Energy Management Agreement - Owatonna Public Utilities
 - 2.4.6. Resolution 90-22 Authorize Contract for Purchases - Fame Awards

3. ACTION ITEMS

- 3.1. Finance Report
- 3.2. Ordinances
 - 3.2.1. Second/Final Reading Ordinance 22-12: Extend Xcel Energy Franchise Agreement
 - 3.2.2. First Reading Proposed Ordinance 22-13: Adjust Sanitary Sewer Rates

3.3. Resolutions

- 3.3.1. Resolution 91-22: Accept Bids and Award Contract - City Council Chambers Project - Ebert Constrction

3.4. License and Permits

- 3.4.1. Tobacco License - JMD Ventures LLC dba Owatonna Marathon

3.5. Miscellaneous

- 3.5.1. 2022 Street & Utility Project Change Order #2 - JJD Companies, LLC
- 3.5.2. Memorandum of Understanding for Statewide Monitoring of PFAS - Minnesota Pollution Collition Agency (MPCA)
- 3.5.3. Professional Services Agreement for Staff Augumentation Services on 2023-2024 Engineering Projects - WHKS & Co.
- 3.5.4. Easement Agreement - Steele County Humane Society

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**