

PLEASE NOTE: At 5:30 p.m. The Council will meet in a study session in the Council Chambers. Topic of discussion will be future ordinance to establish licensing regulations for the sale of cannabinoid products.

At 6:00 p.m. the annual Truth in Taxation Meeting will begin.



OWATONNA CITY COUNCIL MEETING

Tuesday, December 6, 2022 at 7:00 PM

Council Chambers, City Hall at 540 West Hills Circle

**Roll Call: Council Members Burbank, Boeke, Raney,
Svenby, Voss, Dotson and 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 – November 15, 2022

2.2. Minutes - Boards and Commissions

2.2.1. EDA Meeting - October 19, 2022

2.2.2. OPU Commission Meeting - October 25, 2022

2.2.3. OPU Commission Budget Meeting - November 7, 2022

2.2.4. Owatonna Human Rights Commission Meeting - November 7, 2022

2.3. Licenses/Permits

2.3.1. Event Permit - 2023 St Patty Celebration - March 17-19, 2023 - Mineral Springs Brewery

2.3.2. Temporary Liquor Permit - March 17-19, 2023 - Mineral Springs Brewery

2.3.3. Exempt Permit - Raffle - January 26, 2023 - Ducks Unlimited Steele County

2.3.4. Exempt Permit - Raffle at VFW - February 25, 2023 - NWTF Steele Spurs Chapter

2.3.5. Exempt Permit - Bingo - April 8, 2023 - Ducks Unlimited Steele County

2.3.6. Exempt Permit - Raffle - April 22, 2023 - Church of St Joseph

2.3.7. T-hanger Lease Agreements

2.4. Miscellaneous

2.4.1. Facility Use Agreement - Church of Christ

2.4.2. Facility Use Agreement - AARP

2.4.3. Yoga Instructor Agreement - Denise Stewart

2.4.4. Lease Agreement - Healthy Seniors of Steele County

2.4.5. Lease Agreement - SEMCAC Owatonna Contact Center

2.4.6. Renew Cleaning Service Agreements - Coverall and Vanguard Cleaning Systems of Minnesota

3. ACTION ITEMS

3.1. Finance Report

3.2. Resolutions:

3.2.1. Resolution 93-22: Order Feasibility Report - 2023 Street & Utility Project

3.2.2. Resolution 94-22: Order Feasibility Report - 2023 Havana Road Project

3.2.3. Resolution 95-22: Set Public Hearing for TIF District 19-1

3.2.4. Resolution 96-22 Authorization of Intent to Provide Full Funding, if needed, for WWTP Expansion

3.3. Miscellaneous

3.3.1. 2022 Street & Utility Change Order #3 - JJD Companies, LLC

3.3.2. 2023 Airport Rates and Charges Schedule

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**