

PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. Items of discussion will include Two-Way Public Communication and future park land. If time allows, there will be a general update on board and commission activities.



OWATONNA CITY COUNCIL MEETING

Tuesday, December 20, 2022 at 7:00 PM

Council Chambers, City Hall at 540 West Hills Circle

**Roll Call: Council Members Burbank, Boeke, Raney,
Svenby, Voss, Dotson & 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 – December 6, 2022

2.2. Minutes - Truth-in-Taxation Meeting - December 6, 2022

2.3. Department Reports:

2.3.1. Monthly Building Inspection Report - November 2022

2.3.2. Fire Department Monthly Dashboard and Activity Report - November 2022

2.4. Licenses/Permits

2.4.1. Renew Annual Tobacco Licenses

2.4.2. Renew Annual Garbage & Refuse Haulers Licenses

2.4.3. Renew Annual Taxi Licenses

2.4.4. Temporary Liquor Permit - Andrew Lawrence Chili Cookoff at the Armory, January 28th -
Knights of Columbus

2.5. Miscellaneous

2.5.1. Proposal for Geotechnical Services for 2023 Construction Projects - American Engineering
Testing, Inc.

2.5.2. Contractor - Owner Agreement - Chamber Renovation Project - Ebert, Inc.

2.5.3. 2023 Parks, Recreation & Facilities Fee Schedule

2.5.4. Warsinski Chalet Independent Contractor Agreement - Martin Equipment, Inc

2.5.5. Annexation Agreement - Owatonna Township

2.5.6. Lodging Tax Agreement - Owatonna Area Chamber of Commerce

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. Second/Final Reading - Proposed Ordinance 22-13 Adjust Sanitary Sewer Rates

3.2.2. First Reading Proposed Ordinance 22-14: Vacate Portion of Utility Easement - Curt's
Truck and Diesel

3.3. Resolutions:

3.3.1. Res 97-22: Turtle Creek Addition Final Plat

3.3.2. Res 98-22: VAR - 1 Tri-plex Variance Request at 415 S Cedar Avenue - Triton Properties, LLC

3.3.3. Res 99-22: CUP-2 at 104 18th St NW - Pennington Square, Inc.

3.3.4. Res 100-22: Joint Resolution with Owatonna Township - Annex Jindra Property at 2401 26th St NE

3.3.5. Res 101-22: Decertification of TIF 1-1 Metro Plains (Cedar Run)

3.3.6. Res 102-22: Decertification of TIF 3-5 (Sputtering)

3.3.7. Res 103-22: 2023 City Budget and Levy

3.3.8. Res 104-22: Housing and Redevelopment Authority (HRA) 2023 Levy and Budget

3.3.9. Res 105-22: Set Date for Public Hearing on Proposed Assessments - Delinquent Utility Accounts

3.3.10. Res 106-22: 2023 Election Polling Sites

3.3.11. Res 107-22: Set Date for Public Hearing to Amend Assessments - 2018 Downtown Parking Lot & Alley Project

3.4. Miscellaneous

3.4.1. Letter Agreement for Bridge Street Lift Station SCADA Improvements - Advanced Engineering and Environmental Services, LLC

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**