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 an update on the Wastewater Treatment Plant Project and Council Member's board/committee assignments during 2023. If time allows, there will be a general update on board and commission activities.

OWATONNA CITY COUNCIL MEETING

Tuesday, January 3, 2023 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Boeke, Raney, Svenby, Voss, Dotson, Burbank, & Schultz

1. **INTRODUCTORY ACTIONS:** Call to Order; Roll Call and Pledge of Allegiance
   - 1.1. Oath of Office - City Officials Election in 2022 General Election: Council Members Dan Boeke, Nate Dotson, David Burbank and Brent Svenby
   - 1.2. Council Agenda
   - 1.3. 2023 Organizational Meeting
     - 1.3.1. Resolution 1-23: Designate 2023 Depositories and Authorize Signatories
     - 1.3.2. Resolution 2-23: Designate 2023 Responsible Authority for Data Practices
     - 1.3.3. Designate Newspaper for 2023 Official City Business
     - 1.3.4. Appoint 2023 Weed Inspector
     - 1.3.5. 2023 Council Meeting Dates
     - 1.3.6. Council Representation on Various Boards/Commissions during 2023
   - 1.4. Mayor Kuntz
     - 1.4.1. Proclamations - Eagle Scouts - Trenton M Lower and Dylan M Meiners
2. **CONSENT AGENDA ITEMS**
   - 2.1. Minutes – December 20. 2022 Council Meeting
   - 2.2. Board/Commission Minutes
     - 2.2.1. OPU Meeting Minutes - November 22, 2022
     - 2.2.2. HRA Meeting Minutes - November 28, 2022
   - 2.3. Licenses/Permits
     - 2.3.1. Exempt Permit - Owatonna Area Chamber of Commerce & Tourism Raffle at SpareTime Entertainment - February 18, 2023.
   - 2.4. Miscellaneous
     - 2.4.1. Software Subscription - DebtBook
3. **ACTION ITEMS**
   - 3.1. Finance Report
   - 3.2. Ordinances
     - 3.2.1. Second/Final Reading Proposed Ordinance 22-14: Vacate Portion of Utility Easement - Curt's Truck and Diesel
     - 3.2.2. First Reading Proposed Ordinance 23-01: Electric Franchise Agreement - Northern States Power

3.2.3. First Reading Proposed Ordinance 23-02: Electric Franchise Fees - Northern States Power

3.3. Resolutions:

3.3.1. Resolution 3-23: Labor Agreement - IUOE - Local 70

3.3.2. Resolution 4-23: Labor Agreement - Minnesota Public Employees Association - Patrol Officers

3.3.3. Resolutions 5-23: Labor Agreement - Minnesota Public Employees Association - Sergeants

3.4. Miscellaneous

3.4.1. Wage Adjustments - Non-Union Employees

3.4.2. Purchase Agreement - 104 18th Street SW to Roosevelt Lake Holdings, LLC

4. STAFF REPORTS AND COMMENTS

4.1. Flyer - Morehouse Skating

4.2. Flyer - Indoor Walking Program

5. PUBLIC COMMENTS: (Please limit comments - 2 minutes and items not on the agenda.)

6. COUNCIL COMMENT AND GENERAL INFORMATION

7. ADJOURN