PLEASE NOTE: At 5:30 p.m. Council will meet with Jared Hendricks, Marketing/Energy Conservation Officer at Owatonna Public Utilities in a Study Session in Council Chambers, City Hall at 540 West Hills Circle with the topic of discussion, Solar Primer. If time allows, there will be a general discussion on sales tax.

OWATONNA CITY COUNCIL MEETING

Tuesday, January 17, 2023 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Raney, Svenby, Voss, Dotson, Burbank, Boeke & Schultz

1. **INTRODUCTORY ACTIONS:** Call to Order; Roll Call and Pledge of Allegiance
   - 1.1. Council Agenda
   - 1.2. Public Hearing - Establish Development District 19 and TIF District 19-1
     - 1.2.1. Resolution 6-23: Establish Development District No. 19
     - 1.2.2. Resolution 7-23: Establish TIF 19-1
     - 1.2.3. Resolution 8-23: Authorize Interfund Loan - TIF 19-1
   - 1.3. Public Hearing - Amend Proposed Assessment Roll - 2018 Downtown Parking Lot and Alley Project
     - 1.3.1. Resolution 9-23: Amend Proposed Assessment Roll - 2018 Downtown Parking Lot and Alley Project
   - 1.4. Public Hearing - Proposed Assessment - Delinquent OPU Accounts
     - 1.4.1. Resolution 10-23: Adopt Assessments - OPU Delinquent Accounts
   - 1.5. Mayor Kuntz
2. **CONSENT AGENDA ITEMS**
   - 2.1. Minutes – Council Meeting – January 3, 2023
   - 2.2. Board/Commission Minutes
     - 2.2.1. Planning Commission Minutes - December 13, 2022
     - 2.2.2. Library Board Meeting - December 20, 2022
     - 2.2.3. Human Rights Commission Meeting - December 13, 2022
     - 2.2.4. EDA Minutes - December 14, 2022
   - 2.3. Department Reports:
     - 2.3.1. Fire - Monthly Dashboard and Activity Report - December 2022
     - 2.3.2. Monthly Building Inspection Reports - December 2022
     - 2.3.3. Police Monthly Activity Reports - October, November and December 2022
     - 2.3.4. Police - 4th Quarter 2022 Service Analysis Report
   - 2.4. Licenses/Permits
     - 2.4.1. Event Permit - Bob Fest - Saturday, February 18, 2023 - Foremost Brewing Cooperative
   - 2.5. Miscellaneous
     - 2.5.1. T-Hangar Lease Agreements: Adam Ailabounia and Chris Plasek
     - 2.5.2. Restatement - Cafeteria Plan Document

3. **ACTION ITEMS**
   - 3.1. Finance Report
   - 3.2. Ordinances
     - 3.2.1. Second/Final Reading Proposed Ordinance 23-01: Electric Franchise Agreement - Northern States Power
     - 3.2.2. Second/Final Reading Proposed Ordinance 23-02: Electric Franchise Fees - Northern States Power
     - 3.2.3. First Reading Proposed Ordinance 23-03: Establish Chapter 121 - Sale of Cannabinoid Products
     - 3.2.4. First Reading Proposed Ordinance 23-04: Amend Chapter 35, Fees & Charges for Sale of Cannabinoid Products
   - 3.3. Resolutions:
     - 3.3.1. Resolution 11-23: Accept Land Transfer - 6' Strip in 300 Block N Cedar Avenue
     - 3.3.2. Resolution 12-23: Conditional Use Permit-3 Jersey Mike's Drive Thru
     - 3.3.3. Resolution 13-23: Minnesota Public Facilities Authority (PFA) $35,000,000 Note Agreement - WWTP Project
     - 3.3.4. Resolution 14-23: Approve Agency Agreement with MnDOT for Federal Participation in Construction
     - 3.3.5. Res 15-23: Approve Report & Set Public Hearing Date - 2023 Havana Road Project
   - 3.4. Miscellaneous
     - 3.4.1. WWTP Facility Expansion Change Order #2
     - 3.4.2. Purchase 2023 Elgin Pelican Street Sweeper
     - 3.4.3. Kaplan's Trail Connection Construction Contract with P&R Construction
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**