PLEASE NOTE: At 5:00 p.m. Council will meet in Council Chambers, City Hall at 540 West Hills Circle. At 5:30 p,m., Jared Hendricks, Marketing/Energy Conservation Officer will discuss Solar Primer. Other topics of discussion will include a recap of the All-Hands On Meeting and the City of Medford and wastewater treatment. If time allows, there will be a general update on board and commission activities.

OWATONNA CITY COUNCIL MEETING

Tuesday, February 7, 2023 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Svenby, Voss, Dotson, Burbank, Boeke, Raney & 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 – January 17, 2023
   - 2.2. Board/Commission Minutes
     - 2.2.1. Planning Commission Meeting - January 10, 2023
     - 2.2.2. Library Board Meeting - January 17, 2023
     - 2.2.3. EDA Meeting - January 18, 2023
     - 2.2.4. HRA Board Meeting - January 23, 2023
   - 2.3. Department Reports:
     - 2.3.1. Building & Inspections Monthly Reports - January 2023
   - 2.4. Licenses/Permits
     - 2.4.1. Temporary Liquor Permit - April 22, 2023 - St Mary's School
     - 2.4.2. Retail Fireworks Permit - Fleet Farm
     - 2.4.3. Exempt Permit - Minnesota Pheasants Inc - Raffle at VFW - April 1, 2023
   - 2.5. Miscellaneous
     - 2.5.1. Resolution 16-23 Authorize Contract for Purchases - Fame Awards
     - 2.5.2. 26th Street Lift Station Panel Design Agreement - Advanced Engineering and Environmental Services, LLC

3. **ACTION ITEMS**
   - 3.1. Finance Report
   - 3.2. Ordinances
     - 3.2.1. First Reading Proposed Ordinance 23-03: Establish Chapter 121 - Sale of Cannabinoid Products (previously tabled)
     - 3.2.2. First Reading Proposed Ordinance 23-04: Amend Chapter 35, Fees & Charges for Sale of Cannabinoid Products (previously tabled)

3.3. Resolutions

3.3.1. Resolution 17-23: Approve Report & Set Public Hearing Date - 2023 Street & Utility Project

3.4. Miscellaneous

3.4.1. Tobacco License - DS Store LLC dba Owatonna Fuel & Food

3.4.2. Council Chambers Project Change Order #1 - Ebert, Inc.

3.4.3. Council Chambers Project Change Order #2 - Professional Services

3.4.4. Council Chambers Project - Advanced Audio & Lighting

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**