

PLEASE NOTE: No Study Session planned.



OWATONNA CITY COUNCIL MEETING

Tuesday, February 21, 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 – February 7, 2023

2.2. Board/Commission Minutes

2.2.1. Human Rights Commission Meeting - January 10, 2023

2.2.2. Planning Commission Minutes - February 14, 2023

2.3. Department Reports:

2.3.1. Police Monthly Activity Reports - January 2023

2.4. Temporary Liquor Permits - Mineral Springs Brewery:

1) April 29 at Souba Greenhouse Open House - 4003 Crane Creek Rd

2) June 16 at Federated Insurance Co Celebration - Steele Co Fairgrounds

3) September 22 & 23 at OktoberFest at Mineral Springs Brewery - 111 N Walnut Ave

2.5. Miscellaneous

2.5.1. Gallagher: Ongoing Project Agreement and Scope of Work

3. ACTION ITEMS

3.1. Finance Report

3.2. Resolutions:

3.2.1. Resolution 18-23: Increase Fire Fighters Pension

3.2.2. Resolution 19-23: RZ-1, Add PUD Overlay Zone to 3325 9th Street NW

3.2.3. Resolution 20-23: Set Date for Public Hearing to Approve Street Reconstruction Plan

3.3. Miscellaneous

3.3.1. Letter of Intent to Purchase US Bank Parking Lot

3.3.2. Personnel Policy Revisions

3.3.3. Compensation Plan

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