

PLEASE NOTE: At 5:00 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. Topics of discussion will be the roof repair at the Law Enforcement Center, Social Media Policy, and Community Engagement. If time allows, there will be a general update on board and commission activities.



OWATONNA CITY COUNCIL MEETING

Tuesday, March 7, 2023 at 7:00 PM

Council Chambers, City Hall at 540 West Hills Circle

**Roll Call: Council Members Voss, Dotson, Burbank,
Boeke, Raney, Svenby & Schultz**

1. INTRODUCTORY ACTIONS: Call to Order; Roll Call and Pledge of Allegiance

1.1. Council Agenda

1.2. Public Hearing - Havana Road Project

1.2.1. Resolution 21-23 Authorize Plans & Specifications - Havana Road Project

1.3. Public Hearing - 2023 Street and Utility Project

1.3.1. Resolution 22-23 Authorize Plans and Specifications - 2023 Street & Utility Project

1.4. Mayor Kuntz

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – February 21, 2023

2.2. Board/Commission Minutes

2.2.1. OPU Commission Meeting - December 27, 2022

2.2.2. Airport Commission Meeting - February 9, 2023

2.2.3. Human Rights Commission Meeting - February 14, 2023

2.2.4. West Hills Commission Meeting - February 15, 2023

2.2.5. Library Board Meeting - February 21, 2023

2.2.6. Minutes - Park and Recreation Board Meeting - January 9, 2023

2.2.7. Minutes - Joint Powers Board Meeting - February 1, 2023

2.3. Department Reports:

2.3.1. Fire - Monthly Dashboard and Activity Report - January 2023

2.3.2. Building & Inspection Reports - February 2023

2.4. Licenses/Permits

2.4.1. Exempt Permit - Steele County Purple Ribbon Club - Raffle - August 20, 2023

2.5. Miscellaneous

2.5.1. Marketing Agreement - The Public Country Club - TwinCitiesGolf

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

- 3.2.1. First Reading Proposed Ordinance 23-05: Amend Chapter 35, Appendix A Fee Schedule: Sewer Rates, Charges and Fees - Residential Septage Tank Discharge Fee

3.3. Resolutions:

- 3.3.1. Resolution 23-23 Application to Conduct Off-Site Gambling - Claremont Area Chamber of Commerce

3.4. Miscellaneous

- 3.4.1. On-Sale Liquor License with Sunday Sales and Tobacco License - Reggies Brewhouse
- 3.4.2. Personnel Policy Revisions
- 3.4.3. Social Media Policy
- 3.4.4. Memorandum of Understanding - Owatonna Engage

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**