

PLEASE NOTE: At 5:00 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. Council will review use of Civic Clerk. At 5:30 p.m. they will review/discuss the Prairie LaSalle Partners Concept. If time allows, there will be a general update on board and commission activities.



OWATONNA CITY COUNCIL MEETING

Tuesday, March 21, 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 - Street Reconstruction Plan with Intent to Issue Bonds
 - 1.2.1. Resolution 24-23 - Approve Street Reconstruction Plan
- 1.3. Mayor Kuntz
 - 1.3.1. Proclamation - Business and Professional Women's Month

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – March 7, 2023
- 2.2. Boards and Commissions
 - 2.2.1. Minutes - Park Board Meeting - February 13, 2023
 - 2.2.2. Minutes - Airport Commission Meeting - March 2, 2023
 - 2.2.3. Letter of Resignation - Library Board Member - Christy Tryhus
- 2.3. Department Reports:
 - 2.3.1. Monthly Activity Reports - Police Department - February 2023
- 2.4. Licenses/Permits
 - 2.4.1. Temporary Liquor Permit - Knights of Columbus at Corky's Earlybird Softball Tournament - May 5-7, 2023
 - 2.4.2. Conduct Excluded Bingo - April 14, 2023 - Early Edition Rotary
 - 2.4.3. Retail Fireworks License - Walmart
 - 2.4.4. Retail Fireworks License - Walmart Tent
 - 2.4.5. Ice Cream Vendor License - Kona Ice
- 2.5. Miscellaneous
 - 2.5.1. 2023 Farm Land Agreements
 - 2.5.2. T-Hangar Lease Agreement - Charles Cain, Faribault MN
 - 2.5.3. Amendment to MnDOT Grant Agreement - One-Ton Utility Vehicle.

3. ACTION ITEMS

- 3.1. Finance Report
- 3.2. Ordinances
 - 3.2.1. Proposed Ordinance 23-05: Amend Chapter 35, Appendix A Fee Schedule: Sewer Rates, Charges and Fees - Residential Septage Tank Discharge Fee - Second/Final

Reading

3.2.2. Proposed Ordinance 23-06 Vacate Portion of Drainage and Utility Easements - 2807 Timber Ridge Dr NE

3.3. Resolutions:

3.3.1. Res 25-23 Interfund Loan - TIF District 19-1

3.3.2. Res 26-23 Development Agreement - Block 300 Owatonna LLC

3.3.3. Res 27-23 Behne Garage CUP

3.3.4. Res 28-23 Premise Permit for Lawful Gambling Activity - Divine Mercy Catholic School

3.3.5. Res 29-23: Labor Agreement - International Association of Fire Fighters, Local Union No.1920

3.4. Miscellaneous

3.4.1. Wage Adjustments - Paid on Call and Resident Firefighters

3.4.2. ICS Professional Services Agreement - Merrill Hall

3.4.3. Stormwater Facility Maintenance Easement Agreement - Steele County Humane Society

3.4.4. Compost Site Agreement - Ed's Backhoe Service

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**