

PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in the Gainey Room at the Library, 105 N Elm Avenue. Items of discussion will include the proposed Park Master Plan and Land Trusts. If time permits, there will be a general discussion/update on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Tuesday, May 2, 2023 at 7:00 PM

Gainey Room at the Library, 105 N Elm Avenue

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

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

1.1. Council Agenda

1.2. Mayor Kuntz

1.2.1. Board and Commission Recognitions

1.2.2. Board and Commission Member Reappointments and New Member Recommendations

1.2.3. Proclamation - National Day of Prayer - May 4, 2023

1.2.4. Proclamation - National Travel and Tourism Week - May 7-13, 2023

2. CONSENT AGENDA ITEMS

2.1. Minutes - City Council Meeting - April 18, 2023

2.2. Minutes - Boards/Commissions

2.2.1. OPU Meeting - March 28, 2023

2.2.2. Planning Commission - April 11, 2023

2.2.3. Human Rights Commission Meeting - April 11, 2023

2.2.4. West Hills Commission Meeting - April 20, 2023

2.3. Department Reports:

2.3.1. Fire Department Monthly Dashboard and Activity Report - March 2023

2.4. Licenses/Permits

2.4.1. Exempt Permit - Raffle - June 16, 2023 - Owatonna Fire Relief Association

2.4.2. Exempt Permit - Raffle -

July 14, 2023 - Community Pathways of Steele County

2.4.3. Exempt Permit - Raffle- September 21, 2023 - Ducks Unlimited Steele County

2.4.4. Retail Fireworks Permit - Target #1068

2.4.5. Renew Tree Trimmer Permit - Asplundh Tree Expert LLC

2.5. Event Permits

2.5.1. Amend Event Permit - 2023 Safety Camp - June 8-9, 2023

2.5.2. Amend Event Permit - 2023 Memorial Day Parade - Canceled

2.5.3. 2023 Harry Wenger Marching Band Festival - June 17, 2023

2.5.4. Classic Car Show - May 3, 2023

2.5.5. Alley Cafe - Central Park Coffee Co

2.5.6. Smokin' in Steele Blues & BBQ - June 2 & 3, 2023

2.5.7. Juneteenth Celebration - June 17, 2023

2.5.8. Owatonna Chamber After Hours - June 27, 2023

2.6. Miscellaneous

2.6.1. Annual Deer Cull

2.6.2. DNR Outdoor Recreation Grant

2.6.3. Substantially Completed Project - 18004 Mosher Avenue

2.6.4. Substantially Completed Project - 22005 Maple Creek Estates

2.6.5. Fire Department Prairie Burn Exercise

2.6.6. Mutual Lease Cancellation Agreement - Airport Lot 8 - Peter Dahl

2.6.7. Airport Non-Commercial Use Hanger Land Lease Agreement - Terry Barta

2.6.8. Renew License Agreement - Bird Rides, Inc.

2.6.9. Amendment 2 - Software Services Agreement - OpenGov, Inc.

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. Second/Final Reading Proposed Ordinance 23-07: Franchise Agreement - CenterPoint Minnesota Gas

3.2.1.1. Summary Publication - Ordinance 1646 - CenterPoint MN Gas Franchise Agreement

3.3. Resolutions:

3.3.1. Resolution 32-23: Approve Plans & Authorize Bids for the 2023 Street & Utility Project

3.3.2. Resolution 33-23: Approve Plans & Authorize Bids for the 2023 Havana Road Project

3.3.3. Resolution 34-23: Order Main Street Reconstruction and Rehabilitation Feasibility Report

3.3.4. Resolution 35-23: Approve Plans - CSAH 48 at 18th Street Roundabout

3.3.5. Resolution 36-23: Approve Final Plat of Skjeveland Addition

3.3.6. Resolution 37-23 Purchase Agreement - Grace Baptist Church

3.4. Miscellaneous

3.4.1. Obstruction Permit at Vine Street & N Cedar Avenue - Mohs Contracting

3.4.2. Obstruction Permit at Federated Insurance - Benike Construction

3.4.3. Stormwater Facility Maintenance Easement Agreement - Home2Suites

3.4.4. Professional Service Agreement - 2050 Comprehensive Plan - Stantec

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