

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. The council will receive updates on the City's Culture Team and the Sanitary Sewer Study. If time permits, there will be a general discussion/update on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Tuesday, May 16, 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

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – May 2, 2023
- 2.2. Minutes - Boards & Commissions
 - 2.2.1. Park Board Meeting - April 26, 2023
 - 2.2.2. Airport Commission Meeting - April 13, 2023
 - 2.2.3. Planning Commission Meeting - April 25, 2023
 - 2.2.4. EDA Meeting - April 19, 2023
 - 2.2.5. HRA Board Meeting - April 24, 2023
 - 2.2.6. Planning Commission Meeting - May 9, 2023
- 2.3. Department Reports:
 - 2.3.1. Building Inspection Monthly Report - April
 - 2.3.2. Fire Dept Monthly Dashboard and Activity Report - April 2023
- 2.4. Licenses/Permits
 - 2.4.1. Annual Tree Trimmer Permit - Mike Carstens, Austin MN
 - 2.4.2. Retail Fireworks License - Lowe's Home Centers LLC
 - 2.4.3. Outdoor Public Fireworks Display - Steele County Agricultural Society - July 4, 2023
- 2.5. Event Permits
 - 2.5.1. 2023 MnSNAP Clinics
 - 2.5.2. 2023 Farmers Markets - Saturday Mornings May through October
 - 2.5.3. 2023 11@7 Concert Series in Central Park - June, July & August
 - 2.5.4. Classic Car Shows - First Wednesdays - June to October 2023
 - 2.5.5. Downtown Thursday - Owatonna Area Chamber - June 1, 2023
 - 2.5.6. Federated Employee's Summer Club Celebration - June 16, 2023
 - 2.5.7. Amateur Radio Field Day - OSCAR Club - June 24, 2023
 - 2.5.8. 2023 Harry Wenger Marching Band Festival - June 17, 2023

2.6. Miscellaneous

- 2.6.1. Joint Powers Agreement - School Inspections - State of MN
- 2.6.2. Warsinski Chalet Operations Agreement - 2023-2024 Winter - Martin's Equipment
- 2.6.3. Stormwater Facility Maintenance Easement Agreement - 135 28th St NE
- 2.6.4. Resolution 45-23 Authorize Contract for Purchases - Fame Awards

3. **ACTION ITEMS**

3.1. Finance Report

3.2. Ordinances

- 3.2.1. Proposed Ordinance 23-10: Vacate all Rights of Way and Easements within Good Samaritan Addition
- 3.2.2. Proposed Ordinance 23-11: RZ-2 Mineral Springs Estates PUD

3.3. Resolutions:

- 3.3.1. Resolution 38-23: Accept Bids & Award Contract Project #23010 CIPPS
- 3.3.2. Resolution 39-23: Accept Bids & Award Contract Project #23009 Street Maintenance
- 3.3.3. Resolution 40-23: Approve Feasibility Report - Main Street Reconstruction & Rehabilitation
- 3.3.4. Resolution 41-23: CUP-5 Thompson Sanitation Outdoor Storage
- 3.3.5. Resolution 42-23: Preliminary and Final Plat - Thompson Corner Addition
- 3.3.6. Resolution 43-23: Preliminary Plat - Mineral Springs Estates
- 3.3.7. Resolution 44-23: Amend and Restate Utility Easement - Parkview Heights, LLP

3.4. Miscellaneous

- 3.4.1. City's External Social Media Policy
- 3.4.2. Professional Services Agreement - Facilities Master Plan - ISC
- 3.4.3. Proposed Park Master Plans
- 3.4.4. Recommendation for new Regional Park Name
- 3.4.5. Change Orders - Council Chamber Renovation Project - Ebert Construction
- 3.4.6. JPA to conduct Hotel Inspections

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**