

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 meeting will begin as a closed door session as permitted by Section 13D.05, sub 3(3) to discuss offers for purchase of approximately 34 acres of vacant land west of the new Owatonna High School. Discussion will then be given to considerations to name the city's new regional park and City Council Chambers. If time allows, there will be a general discussion/update on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Tuesday, June 6, 2023 at 7:00 AM

Gainey Room at the Library, 105 N Elm Avenue

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

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

1.1. Council Agenda (Item 2.5.5 was added during the meeting prior to Approval of the Agenda.)

1.2. Mayor Kuntz

1.2.1. Proclamation - Juneteenth - June 19, 2023

1.2.2. Proclamation - Pollinator Week

1.2.3. Proclamation - Drive the Jefferson Highway Day in Owatonna MN

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – May 16, 2023

2.2. Minutes - Boards and Commissions

2.2.1. Charter Commission Meeting - April 20, 2023

2.2.2. HRA Meeting - April 24, 2023

2.2.3. OPU Meeting - April 25, 2023

2.2.4. Human Rights Commission Meeting - May 9, 2023

2.2.5. Library Board Meeting - May 18, 2023

2.3. Department Reports:

2.3.1. Police Data - May 2023

2.3.2. Weed/Nuisance Inspection Report - June 1, 2023

2.3.3. Building & Inspection Monthly Report - May 2023

2.4. Licenses/Permits

2.4.1. Renew Ice Cream Vendor Permit - Sunny's Ice Cream, Albert Lea MN

2.5. Event Permits

2.5.1. Ride for Hope - July 7, 2023

2.5.2. Just One More Dance with Exception to City's Noise Ordinance - July 21, 2023

2.5.3. TraLo Driver Appreciation Event with Exception to City's Noise Ordinance - August 12, 2023.

2.5.4. Pride in the Park - July 8, 2023

2.5.5. Graduation Party at Jaycee Park - June 10, 2023 - Delana Risser

2.6. Miscellaneous

- 2.6.1. Change next City Council Meeting Date and Time - June 20, 2023
- 2.6.2. Product Lease Agreement for Postage Meter- Quidient Leasing
- 2.6.3. Revised Fees Manual for the Parks, Recreation & Facilities Department
- 2.6.4. 2023 Overlay Project Contract - D&M Construction
- 2.6.5. Club Car lease for Brooktree Golf Course for years 2024-2027

3. **ACTION ITEMS**

3.1. Finance Report

3.2. Ordinances

- 3.2.1. Table Second Readings of Proposed Ordinances 23-03 and 23-04: Establish Chapter 121 - Sale of Cannabinoid Products and Fees

3.3. Resolutions:

- 3.3.1. Resolution 45-23-2: Accept Bids & Award Contract Project #23001 Street & Utility
- 3.3.2. Resolution 46-23: Accept Bids & Award Contract Project #23006 Havana Road
- 3.3.3. Resolution 47-23: Support Job Creation Fund Application for Daikin Applied
- 3.3.4. Resolution 48-23:
 - MOA - MN Public Employees Association - Patrol Officers
- 3.3.5. Resolution 49-23: MOA - Minnesota Public Employees Association - Sergeants
- 3.3.6. Resolution 50-23: MOA - International Association of Fire Fighters, Local Union No. 1920
- 3.3.7. Resolution 51-23: MOA - International Union of Operating Engineers, Local No. 70

3.4. Miscellaneous

- 3.4.1. Planning Grant for Stormwater, Wastewater, and Community Resilience - MCPA
- 3.4.2. Change Order #1 - Advanced Audio & Lighting
- 3.4.3. Purchase Property at 126 East Fremont Street
- 3.4.4. Contingent Search Terms - Lawinger Consulting Inc.
- 3.4.5. Personnel Policy Revision - Juneteenth Holiday

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**