

PLEASE NOTE: At 5:00 p.m. Council will meet in a closed session in the Lower-level Break Room at the Public Library pursuant to Minnesota Statutes, section 13D.05, subdivision 3 (b) to discuss pending litigation – City of Owatonna v. Brandon Fandel and PERA.

At 5:30, Council will hold a Study Session in the Gainey Room at the Owatonna Public Library, 105 N Elm Avenue. Finance Director Moen and the auditors will present the 2022 Audit Review. There will also be an update on the City's Strategic Plan and, if time permits, there will be a general update on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Wednesday, July 5, 2023 at 7:00 PM

Gainey Room, Owatonna Public Library, 105 N Elm Ave

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

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

1.1. Council Agenda

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – June 20, 2023

2.2. Minutes - Boards & Commissions

2.2.1. Shade Tree Commission Meeting - May 22, 2023

2.2.2. OPU Meeting - May 23, 2023

2.2.3. Planning Commission Meeting - June 13, 2023

2.2.4. Owatonna Public Library Board Meeting - June 15, 2023

2.2.5. Owatonna Human Rights Commission Meeting - June 13, 2023

2.2.6. HRA Board Meeting - June 26, 2023

2.3. Department Reports:

2.3.1. Weed/Nuisance Inspection Report - June 2023

2.4. Licenses/Permits

2.4.1. Event Permit - Movie in Darts Park with Exception to City's Noise Ordinance - Owatonna Park & Rec - July 21, 2023

2.4.2. Exempt Permit - Pull-Tabs at 2023 Steele County Free Fair - Eagles Ladies Auxiliary #1791

2.4.3. Exempt Permit - Raffle at the VFW - American Cancer Society Inc - November 9, 2023

2.4.4. Exempt Permit - Raffle at 2023 Steele County Free Fair - MN Pheasants Inc

2.5. Miscellaneous

2.5.1. Change Order #5 - 2021 Bridge Street Project - BCM Construction, Inc.

2.5.2. Change Order #3 - Council Chambers Project - Ebert Construction

2.5.3. Change Order #4 - 2022 Street & Utility Project - JJD Companies, LLC

3. ACTION ITEMS

3.1. Finance Report

3.2. Resolution 56-23: Environmental Assessment Worksheet - Mineral Springs Estates

3.3. Ordinances

3.3.1. Second/Final Reading Proposed Ordinance 23-10 Vacate ROW & Easements - Good Samaritan Add

3.3.2. Second/Final Reading Proposed Ordinance 23-11 Mineral Springs Estates PUD

3.3.3. Second/Final Reading Proposed Ordinance 23-12: RZ-3 Zone Change from R-1 to R-3 - Majestic Oaks No. 3

3.4. Resolutions:

3.4.1. Resolution 57-23: Development Agreement - Redline Addition

3.4.2. Resolution 58-23: Final Plat - Mineral Springs Estates

3.4.3. Resolution 59-23: Development Agreement - Mineral Springs Estates

3.4.4. Resolution 60-23: Final Plat - Majestic Oaks No. 3

3.4.5. Resolution 61-23: VAR-3 Multi Family Lot Size Variance - 511 S Elm Avenue

3.4.6. Resolution 62-23 Airport Maintenance & Operations Grant - Minnesota Department of Transportation

3.4.7. Resolution 63-23: Set Date for Public Hearing to Consider Naming City Council Chambers and New Building Addition

3.4.8. Resolution 64-23: Set Date for Public Hearing to Name City's New Regional Park

3.4.9. Resolution 65-23: Supporting Workforce Housing and Application for Housing Tax Credits - LWO Development, LLC

3.4.10. Resolution 66-23: Authorizing Property Purchase and Other Assistance for Workforce Housing

3.5. Miscellaneous

3.5.1. Amend Purchase Agreement - LWO Properties, LLC

3.5.2. Assignment of Development Agreement - KAMP Automation LLC

3.5.3. Application - On-Sale Liquor License w/Sunday Sales - Roma's

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