

PLEASE NOTE: At 5:00 pm, the Council will hold a Closed Door Session in the Gainey Room at the Owatonna Public Library for pending litigation in the matter of the City of Owatonna NPDES Permit No. MN0051284, Petition for Administrative Hearing to the Minnesota Pollution Control Agency. This meeting will be closed pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b).

At 5:30 pm, a Study Session for discussion on Merrill Hall Updates and if time permits, there will also be updates on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Tuesday, September 5, 2023 at 7:00 PM

Gainey Room at the Owatonna Public Library

105 N Elm Avenue

**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

1.2. Mayor Kuntz

1.2.1. HRA Board Member Resignation - Hussein Osman

1.2.2. Proclamation - 2023 Quilt of Valor Day - September 7, 2023

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting - August 15, 2023

2.2. Minutes - EDA Meeting - July 19, 2023

2.3. Department Reports:

2.3.1. Weed/Nuisance Inspection Report - August 30, 2023

2.4. Licenses/Permits

2.4.1. Tree Trimmer's Permit - Albert Lea & Austin Tree Service

2.4.2. Exempt Permit - Calendar Raffle - Owatonna Exchange Club - December 14, 2023

2.4.3. Event Permits

2.4.3.1. Trunk or Treat - Trinity Lutheran Church - October 26, 2023

2.4.3.2. Relay for Life & 5k Run - September 23, 2023

2.5. Miscellaneous

2.5.1. Quote - Asphalt Crack Repair & Crack Seal - North Straight River Parkway - Seal King

2.5.2. Work Order #11 - Engineering Services - Airport Security Fencing & Gates - Bolton & Menk

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

- 3.2.1. Second/final Reading Proposed Ordinance 23-15: RZ-4 & Minor PUD at 130 Front Street E - Matt Olson
- 3.2.2. First Reading Proposed Ordinance 23-16: Amend Chapter 133 to Permit an Archery Hunt for Deer Management
- 3.2.3. First Reading Proposed Ordinance 23-17: RZ-5 Rezone from B-2 to I-1 at 3745 Hoffman Drive

3.3. Resolutions:

- 3.3.1. Resolution 75-23 Authorize General Obligation Street Reconstruction Bonds - 2023B
- 3.3.2. Resolution 76-23: Accept FAA Grant - Airport Security Fencing and Gate Project
- 3.3.3. Resolution 77-23: Accept MnDOT Grant - Airport Security and Fencing Project
- 3.3.4. Resolution 78-23: Accept Bid and Award Contract - Airport Security Fencing and Gate Project
- 3.3.5. Resolution 79-23: Accept Parkland Donation for Dartt's Park - Maureen Henderson

3.4. Miscellaneous

- 3.4.1. On-Sale Wine and Malt Liquor Licenses - The Smokin Silverback
- 3.4.2. Facility Use Agreement - Use of Council Chambers - Owatonna Independent School District #761
- 3.4.3. Voting Operations, Technology and Election Resources Agreement - Steele County
- 3.4.4. American Engineering Testing WWTF Environmental Observation and Testing Agreement Amendment
- 3.4.5. Temporary Traffic Control at 18th Street SE and CSAH 48
- 3.4.6. Garbage & Refuse Hauling License - Bin Pro Dumpster Rentals - Janesville MN

4. **STAFF REPORTS**

5. **PUBLIC COMMENTS:** Please limit comments to 2 minutes. Please approach the microphone, sign-in and state your name and address for the record after being acknowledged by the Council President. Speakers will be limited to two minutes to deliver their comments. Those speaking are asked to conduct themselves in a respectful manner as they deliver their comments. Audience members are asked to refrain from reacting to comments. The City Council will not respond directly to comments in this venue or take immediate action in response to them.

6. **COUNCIL COMMENT AND GENERAL INFORMATION**

7. **ADJOURN**