

PLEASE NOTE: 5:30 p.m. - Study Session with an update from Roger Warehime, General Manager at Owatonna Public Utilities, and then a discussion regarding the Preliminary 2024 Budget. If time allows, there will be general updates on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Tuesday, October 3, 2023 at 7:00 PM

Gainey Room at the Owatonna Public Library

105 N Elm Avenue

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

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

1.1. Council Agenda

1.2. Mayor Kuntz

1.2.1. Proclamation - Foundation Week - October 2 - 6, 2023

1.2.2. Proclamation - Manufacturing Week - October 6 - 14, 2023

1.2.3. Proclamation - 2023 Fire Fighter of the Year - Mitchell A. Terpstra

1.2.4. Proclamation - Domestic Violence Awareness Month - October 2023

2. CONSENT AGENDA ITEMS

2.1. Minutes – City Council Meeting – September 19, 2023

2.2. Minutes - City Boards/Commissions

2.2.1. HRA Meeting - August 8, 2023

2.2.2. Airport Commission Meeting - August 10, 2023

2.2.3. OPU Meeting - August 29, 2023

2.3. Licenses/Permits

2.3.1. Exempt Permit - Turkey Bingo - Owatonna Fire Relief Association - November 11, 2023

2.3.2. Excluded Bingo - Purse Bingo - Early Edition Rotary - November 10, 2023

2.4. Miscellaneous

2.4.1. Change Order #4 - Truman Avenue Project - Northland Grading & Excavating

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. Second/Final Reading Proposed Ordinance 23-18: RZ-6 - 121 Mill Street E - Steele County

3.2.2. Second/Final Reading Proposed Ordinance 23-19: Adopt S-7 Supplement to the 2015 Ordinance Code

3.3. Resolutions

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

3.3.2. Resolution 93-23: Award Sale of General Obligation Street Reconstruction Bonds 2023B

3.3.3. Resolution 94-23: Declare Costs for the 2022 Street & Utility Project

3.3.4. Resolution 95-23: Set Public Hearing Date for the 2022 Street & Utility Project

- 3.3.5. Resolution 96-23: Declare Costs for the 2023 Havana Road Project
- 3.3.6. Resolution 97-23: Set Public Hearing Date for the 2023 Havana Road Project
- 3.3.7. Resolution 98-23: Remove No Parking and School Zone Signs - Adjacent to the former OHS at 333 School St E
- 3.3.8. Resolution 99-23: Merrill Hall Energy Efficiency Project Agreement
- 3.3.9. Resolution 100-23: Purchase Property - 139 East Pearl Street
- 3.3.10. Resolution 101-23 Joint Powers Agreement - Third Judicial District Court - State of Minnesota
- 3.3.11. Resolution 102-23: Joint Powers Agreement - Criminal Justice Network

3.4. Miscellaneous

- 3.4.1. Purchase 2023 John Deere Motorgrader - RDO Equipment Co
- 3.4.2. Change Orders #5 and #6 - Ebert Construction - Council Chamber Renovation Project
- 3.4.3. Addendum #1 - Work Order #9 - Bolton & Menk - Airport Hangar and Taxi-lane Project
- 3.4.4. Change Order #4 - Everstrong Construction - Airport Hangar and Taxi-lane Project
- 3.4.5. Addendum #2 - Work Order 9 - Bolten and Menk - Airport Hangar and Taxi-lane Project

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**