

PLEASE NOTE: At 5:00 p.m., the Council will meet in a Study Session; NorthStar will present the proposed Community-Wide Brand with survey findings, show how it guided the development of the brand, and show how it will be used. At 5:30, StanTech will present the City's Mission, Goals, and Comp Plan. If time permits, there will be a general discussion on various boards and commissions.



OWATONNA CITY COUNCIL MEETING

Tuesday, October 17, 2023 at 7:00 PM

**Gainey Room, Owatonna Public Library
105 N Elm Avenue**

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

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

1.1. Council Agenda

1.2. Public Hearing - Proposed Assessments - Weed and Nuisance Compliance Costs

1.2.1. Resolution 103-23: Adopt Proposed Assessments - Mowing and Nuisance Compliance Costs

1.3. Mayor Kuntz

1.3.1. Proclamation - Red Ribbon Week - October 23-27, 2023

2. CONSENT AGENDA ITEMS

2.1. Minutes – City Council Meeting – October 3, 2023

2.2. Minutes - City Boards/Commissions

2.2.1. OHRC Meeting - September 12, 2023

2.3. Department Reports:

2.3.1. Building Inspection Monthly Report- September

2.3.2. Weed & Nuisance Inspection Report - September 27, 2023

2.4. Licenses/Permits

2.4.1. Temporary Liquor License - Owatonna Arts Center Wine Tasting Event - November 8, 2023

2.4.2. Temporary Liquor License - Two Rivers Habitat for Humanity - April 6, 2024

2.4.3. Temporary Liquor License - Mineral Springs Brewery at Kibble Equipment - November 16, 2023

2.5. Miscellaneous

2.5.1. Facility Use Agreement - Owatonna Church of Christ

2.5.2. Lease Agreement - Steele County Healthy Seniors

2.5.3. Yoga Instructor Agreement - Denise Stewart

2.5.4. Facility Use Agreement - AARP

2.5.5. Stormwater and Facility Maintenance Agreement - Owatonna Apartments LLC

2.5.6. Proposal 26th St Pond - North Cell Survey and Restoration Plan - Jones Haugh & Smith

2.5.7. Training Contract - Riverland Community College

2.5.8. Lease Agreements - Club Car/DDL Finance (Fleet and Utility Carts)

2.5.9. 2023 City Administrator Performance Evaluation Proposal and Engagement Plan

3. ACTION ITEMS

3.1. Finance Report

3.2. Resolutions:

3.2.1. Resolution 99-23: Merrill Hall HVAC Project Agreement - ICS Consulting, LLC.

3.2.2. Resolution 104-23: VAR-7 Lot Size Variance - 218 Phelps St E

3.2.3. Resolution 105-23 Adopt New City Brand and Logomark

3.3. Miscellaneous

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