



CITY COUNCIL MEETING
Tuesday, January 2, 2024 at 7:00 PM
Chambers in the Charles S. Crandall Center
540 West Hills Circle
Roll Call: Council Members Raney, Svenby, Voss,
Dotson, Burbank, Boeke & Schultz

PLEASE NOTE: At 5:30 p.m. the Council will meet in a study session in the Chambers. Items of Discussion will include the Council Member's representation on various City Boards/Commissions during 2024 and wastewater violations. If time permits, there will also be general updates on various boards and commissions.

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

- 1.1. Council Agenda
- 1.2. Mayor Kuntz
- 1.3. 2024 Organizational Meeting
 - 1.3.1. Resolution 1-24: Designate 2024 Depositories and Authorize Signatories
 - 1.3.2. Resolution 2-24: Designate 2024 Responsible Authority for Data Practices
 - 1.3.3. Designate Newspaper for 2024 Official City Business
 - 1.3.4. Appoint 2024 Weed Inspector
 - 1.3.5. Change three 2024 Council Meeting Dates
 - 1.3.6. Council 2024 Representation on Boards/Commissions/Committees

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – December 19, 2023
- 2.2. Board/Commission Minutes
 - 2.2.1. OPU Commission Meeting - November 28, 2023
- 2.3. Department Reports:
 - 2.3.1. Fire - Monthly Dashboard and Activity Report - November 2023
- 2.4. Miscellaneous
 - 2.4.1. 2024 Seasonal/Temporary Wage Rates
 - 2.4.2. Resolution 3-24 Authorize Contract for Purchases - Fame Awards

3. ACTION ITEMS

- 3.1. Finance Report
- 3.2. Resolutions:
 - 3.2.1. Res 4-24 Premise Permit for Lawful Gambling Activity - Owatonna Wrestling Association

3.3. Miscellaneous

3.3.1. Purchase 2024 Tandem Plow and Chassis

3.3.2. Brooktree Clubhouse Kitchen Hood Replacement Bid - Owatonna Heating and Cooling, Inc.

3.3.3. 2024 Energy Management Agreement - Owatonna Public Utilities

3.3.4. Stormwater Resiliency Plan Professional Services Agreement - WHKS

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**