



CITY COUNCIL MEETING
Tuesday, January 16, 2024 at 7:00 PM
Chambers of 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 review of the draft of the vision and goals for the Comp Plan. 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

1.2.1. Recommend New Member Appointments: EDA, HRA and Park Board

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – January 2, 2024

2.2. Minutes - Board/Commission Meetings

2.2.1. Airport Commission Meeting - December 12, 2023

2.2.2. Library Board Meeting - December 21, 2023

2.3. Department Reports:

2.3.1. Monthly Report - Building Inspection - December 2023

2.4. Licenses/Permits

2.4.1. Exempt Permit - Raffle Owatonna Area Chamber of Commerce and Tourism - February 18, 2024

2.4.2. Event Permit - Bob Fest - Foremost Brewery - February 24, 2024

2.4.3. Temporary Liquor License - St Mary's School - April 20, 2024

2.5. Miscellaneous

2.5.1. Engagement Letter - Business Email - McDonald Hopkins

2.5.2. Resolution 5-24: Authorize Contract for Purchases - Fame Awards

2.5.3. Software Subscription Services Agreement - Club Caddie

2.5.4. Employee Assistance Program (EAP) Agreement - TELUS Health

3. ACTION ITEMS

3.1. Finance Report

3.2. Resolutions:

3.2.1. Resolution 6-24: Order Feasibility Report - 2024 Street & Utility Project

3.2.2. Resolution 7-24: Lakeside Foods Violation

3.2.3. Resolution 8-24: VAR-15 - New Life Community Church Sign Variance

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