



CITY COUNCIL MEETING

Tuesday, February 20, 2024 at 7:00 PM

Chambers in the Charles S. Crandall Center

540 West Hills Circle

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

PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in Chambers of the Charles S. Crandall Center at 540 West Hills Circle. Items discussed will include residential development and an overview of the 2023 financial results. If time allows, there will be general updates on the City's 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. Proclamation - World Understanding and Peace Month - February 2024

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – February 6, 2024

2.2. Minutes - Board/Commission Meetings

2.2.1. HRA Meeting - January 22, 2024

2.2.2. Airport Commission Meeting - January 11, 2024

2.2.3. Library Board Meeting - January 18, 2024

2.3. Licenses/Permits

2.3.1. Retail Fireworks License - Fleet Farm

2.4. Event Permits

2.4.1. 2nd Annual 0.5K Fun Run - OCC Young Professionals - June 22, 2024

2.4.2. National Day of Prayer - May 2, 2024

2.5. Miscellaneous

2.5.1. License and Service Agreement - Club Car Connect

2.5.2. Engagement Letter and Scope of Services - Baker Tilly

2.5.3. Liability Coverage Waiver - League of Minnesota Cities Insurance Trust (LMCIT)

2.5.4. Merrill Hall Asbestos Abatement Agreement - Environmental Plant Services (EPS)

2.5.5. Renew License Agreement - Bird Rides, Inc.

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

- 3.2.1. First Reading Proposed Ordinance 24-01: VACA-24-1 Vacating a Portion of a Drainage & Utility Easement - 1213 Elm Ave N

3.3. Resolutions

- 3.3.1. Resolution 11-24: Life Fitness Donation to Police Department
- 3.3.2. Resolution 12-24: Support Application - Regional Park Designation in Greater Minnesota
- 3.3.3. Resolution 13-24: VAR-16 Request for an Accessory Structure in a Side Yard at 609 Lincoln Ave S
- 3.3.4. Resolution 14-24: CUP-12 A Request to open an Adult Day Care at 120 Broadway Street W
- 3.3.5. Resolution 15-24 Pension Increase Request - Owatonna Fire Fighters Relief Association
- 3.3.6. Resolutions 16-24 and 17-24: Revoke Resolution 79-23 and Accept Land Donation for Dartt's Park

3.4. Miscellaneous

- 3.4.1. 5-Year Capital Improvement Plan 2024-2028
- 3.4.2. Authorize Purchase of Property - 1370 Cherry Street

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**