



CITY COUNCIL MEETING
Wednesday, March 6, 2024 at 7:00 PM
Chambers in the Charles S. Crandall Center
540 West Hills Circle
Roll Call: Council Members Voss, Dotson, Burbank,
Boeke, Raney, Svenby & Schultz

PLEASE NOTE: At 5:00 p.m. Council will tour Merrill Hall and then meet in a Study Session in Chambers of the Charles S. Crandall Center at 540 West Hills Circle to discuss facility planning. If time permits, there will also be general updates of 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. Public Hearing - 2024 Street & Utility Project
 - 1.2.1. Resolution 18-24: Receive Report and Order 2024 Improvements
- 1.3. Mayor Kuntz
 - 1.3.1. Charter Commission Member Reappointments
 - 1.3.2. Proclamation - Women of Achievement Month - Owatonna Business Women

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – February 20, 2024
- 2.2. Minutes - Board/Commission Meetings
 - 2.2.1. OPU Commission Meeting - December 20, 2023 (Revised)
 - 2.2.2. OPU Commission Meeting - January 23, 2024
 - 2.2.3. EDA Minutes - January 17, 2024
 - 2.2.4. Airport Commission Meeting - February 8, 2024
 - 2.2.5. Planning Commission Minutes - February 13, 2024
 - 2.2.6. Human Rights Commission Meeting - February 13, 2024
- 2.3. Department Reports
 - 2.3.1. Building Inspection Monthly Reports - February 2024
- 2.4. Licenses/Permits
 - 2.4.1. Excluded Bingo - Purse Bingo - Early Edition Rotary-Owatonna - April 13, 2024
 - 2.4.2. Temporary Liquor Permit - Corky's EarlyBird Softball Tournament - May 3-5, 2024 - Knights of Columbus
- 2.5. Event Permits
 - 2.5.1. TraLo Driver Appreciation - August 10, 2024 - includes Exception to the City's Noise Ordinance

2.5.2. Bike Ride - Girl Scout Troop #47951 - August 24, 2024

2.6. Miscellaneous

2.6.1. Jones, Haugh & Smith Proposal - Bathymetric Survey Lot 13, Block 1, North Bluff Estates

2.6.2. Farm Land Lease Agreements - Crop Year 2024

2.6.3. Pierringer Release and Settlement Agreement Between City of Owatonna and Brandon Fandel

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. Second/Final Reading Proposed Ordinance 24-01: VACA-24-1 Vacate Portion of a Drainage & Utility Easement - 1213 Elm Ave N

3.3. Resolutions:

3.3.1. Resolution 19-24: Declare Costs for the 2023 Street & Utility Project

3.3.2. Resolution 20-24: Set Public Hearing Date for the 2023 Street & Utility Project

3.3.3. Resolution 21-24: Set Date for Public Hearing - Host Approval to Issue Revenue Obligations - City of Bethel for Ecumen Obligated Group

3.3.4. Resolution 22-24: Request to Defer Special Assessment

3.4. Miscellaneous

3.4.1. Master Agreement - Airport Architectural & Engineering Services - Short Elliott Hendrickson, Inc.

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