



CITY COUNCIL MEETING
Tuesday, March 19, 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 5:30 p.m. Council will meet in a Study Session in Chambers at the Charles S. Crandall Center, 540 West Hills Circle. Council will receive updates from Kirk Kuchera, Transit General Manager at SMART(Southern Minnesota Area Rural Transit) and Roger Warehime, General Manager at OPU (Owatonna Public Utilities). If time permits, there will be a general update 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. Public Hearing - Issue Revenue Obligations - City of Bethel for Ecumen Obligated Group
 - 1.2.1. Resolution 23-24 Grant Host Approval - City of Bethel to Issue Revenue Obligations for Ecumen Obligated Group
 - 1.2.2. Cooperative Agreement - Cities of Bethel, Saint Peter, Hutchinson and Owatonna
- 1.3. Mayor Kuntz

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – March 6, 2024
- 2.2. Minutes - Board/Commission Minutes
 - 2.2.1. HRA Board Minutes - February 26, 2024
 - 2.2.2. EDA Minutes - February 21, 2024
- 2.3. Department Reports
 - 2.3.1. February Dashboard - Police Department
- 2.4. Licenses/Permits
 - 2.4.1. Renew Annual Tree Trimmers Licenses
 - 2.4.2. Temporary Liquor License - Mineral Springs Brewery at Souba Greenhouse's Spring Open House - April 27, 2024
 - 2.4.3. Exempt Permit - Bingo - Steele County Humane Society - July 27, 2024
- 2.5. Miscellaneous
 - 2.5.1. Static Display Loan Agreement - National Museum US Air Force
 - 2.5.2. AET Soil Boring Agreement - WWTF

3. ACTION ITEMS

- 3.1. Finance Report

3.2. Resolutions:

3.2.1. Resolution 24-24: Joint Resolution Marthaler Annexation - Owatonna Township

3.2.2. Resolution 25-24: Preliminary Plat - Marthaler Addition

3.2.3. Resolution 26-24: Transfer Funds and Fund Balance Commitment

3.2.4. Resolution 27-24: MNDOT Cooperative Agreement - Signal System Revisions

3.2.5. Resolution 28-24: Approve Plans and Specifications 2024 Street & Utility Project

3.3. Miscellaneous

3.3.1. On-Sale Liquor License with Sunday Sales Application - El Tequila of Owatonna, Inc. -
369 18th Street SE

3.3.2. On-Sale 3.2% Malt Liquor & Wine Licenses - Home 2 Suites, 230 Allan Avenue

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**