



CITY COUNCIL MEETING

Tuesday, May 7, 2024 at 7:00 PM

Chambers, Charles S. Crandall Center

540 West Hills Circle

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

PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in Chambers, Charles S. Crandall Center at 540 West Hills Circle to review a draft of the 2050 Comprehensive Plan. If time permits, 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. Public Hearing - Tax Abatement

1.2.1. Resolution 42-24: Proposed Tax Abatement

1.3. Public Hearing - Capital Improvement Plan

1.3.1. Resolution 43-24: Capital Improvement Plan

1.4. Public Hearing - Street Reconstruction Plan with Intent to Issue Bonds

1.4.1. Resolution 44-24: Street Reconstruction Plan

1.5. Mayor Kuntz

1.5.1. Recommend Board/Commission Member Reappointments & New Members
Appointments

1.5.2. Proclamations

1.5.2.1. Day of Prayer - May 2, 2024

1.5.2.2. Travis Ardolf Day - May 9, 2024

1.5.2.3. Poppy Days - May 17 & 18, 2024

1.5.3. City of the Year Award

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – April 16, 2024

2.2. Board/Commission Minutes

2.2.1. OPU Commission Meeting - March 25, 2024

2.2.2. HRA Board Meeting - March 25, 2024

2.2.3. HRA Board Meeting - April 22, 2024

2.2.4. Planning Commission Meeting - April 9, 2024

2.2.5. Planning Commission Meeting - April 23, 2024

2.3. Department Reports:

2.3.1. Building Inspections Monthly Report - April 2024

2.4. Licenses/Permits

2.4.1. Retail Fireworks License - Target

2.4.2. Retail Fireworks License - Lowe's

2.4.3. Retail Fireworks License - Hy-Vee Tent

2.4.4. Retail Fireworks License - Walmart

2.4.5. Retail Fireworks License - Walmart Tent

2.4.6. Outdoor Public Fireworks Display - Steele County Agricultural Society - July 4, 2024

2.4.7. Exempt Permit - Owatonna Soccer Association Raffle - June 24, 2024

2.4.8. Exempt Permit - Community Pathways of Steele County - July 12, 2024

2.4.9. Exempt Permit - Raffle - Ducks Unlimited Steele County Chapter 5 - September 19, 2024

2.5. Miscellaneous

2.5.1. Resolution 45-24: Authorize Contract for Purchases - Fame Awards

2.5.2. GIS Small Government Enterprise License Agreement - ESRI

2.5.3. GIS Software Sharing Agreement - Owatonna Public Utilities

2.5.4. Stormwater Facility Maintenance Easement Agreement - Yellow Company, LLC

3. **ACTION ITEMS**

3.1. Finance Report

3.2. Resolutions:

3.2.1. Resolution 46-24: MnDOT Variance 18th Street SE Trail Extension Project

3.2.2. Resolution 47-24: Accept Bids and Award Contract - 2024 Street Maintenance

3.2.3. Resolution 48-24: Accept Bids and Award Contract - North Cedar Overlay

3.2.4. Resolution 49-24: Reject Bids - 2024 CIPPS

3.2.5. Resolution 50-24: Authorize Property Purchase - 506 Maple Drive

3.2.6. Resolution 51-24: Authorize Property Purchase - Parcel on Mineral Springs Parkway

3.3. Miscellaneous

3.3.1. On Sale Wine and Beer Licenses - Oscar Sanchez dba Owatonna Taqueria Jalisco LLC - 206 W Rose Street

3.3.2. Accept Proposals and Award Contract - Overlay Prep Project

3.3.3. Engineering Services Agreement - WWTF Biogas Tax Credit - Nero Engineering

3.3.4. Wastewater Treatment Facility Tax Credit Agreement - Baker Tilly

3.3.5. Land Development Agreement - Yellow Company, LLC

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