



CITY COUNCIL MEETING

**Tuesday, June 4, 2024 at 7:00 PM
Chambers, Charles S. Crandall Center
540 West Hills Circle**

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

PLEASE NOTE: At 5:30 p.m. Council will meet to tour the airport and then hold a Study Session in Chambers at the Charles S. Crandall Center, 540 West Hills Circle. Items discussed will include the airport and if time permits there will be general updates on the City's various board and commissions.

1. INTRODUCTORY ACTIONS: Call to Order; Roll Call and Pledge of Allegiance

- 1.1. Council Agenda
- 1.2. Swearing in Ceremony - Firefighters
- 1.3. Mayor Kuntz

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – May 21, 2024
- 2.2. Minutes - Board/Commission Meetings
 - 2.2.1. OPU Meeting - April 23, 2024
 - 2.2.2. Planning Commission - May 28, 2024
- 2.3. Department Reports:
 - 2.3.1. Weed/Nuisance Inspection Report - May 29, 2024
 - 2.3.2. Parks, Recreation and Facilities Updates
- 2.4. Licenses/Permits
 - 2.4.1. Exempt Permit - Raffle at Steele County Fair - Steele County Agricultural Society - August 13-18, 2024
 - 2.4.2. Amend Exempt Permit - Bingo - Steele County Humane Society - September 7, 2024
 - 2.4.3. Temporary Liquor Permit - Corn Hole Tournament - Eagles - June 8, 2024
 - 2.4.4. Temporary Liquor Permit - Owatonna Elks Lodge #1395 - July 13, 2024
 - 2.4.5. Temporary Liquor Permit - Owatonna Business Partnership - July 18 & 19, 2024
- 2.5. Event Permits
 - 2.5.1. Movie in Jaycee Park - June 14, 2024
 - 2.5.2. Big Brothers/Big Sisters Summer Picnic - June 25, 2024
 - 2.5.3. Amend Permit - 2024 Pride in the Park -Small Town, Big Rainbows in Dartts Park, July 13, 2024
 - 2.5.4. GEM Days - July 18-20, 2024

2.6. Miscellaneous

- 2.6.1. Stormwater Facility Maintenance Easement Agreement - 300 Park Drive - Viracon, LLC
- 2.6.2. Stormwater Facility Maintenance Easement Agreement - 2250 Austin Road - Northland Farm Systems
- 2.6.3. Pumps & Controls Maintenance: Annual Service Agreement - Electric Pump

3. **ACTION ITEMS**

3.1. Finance Report

3.2. Ordinances

- 3.2.1. Second/Final Reading Proposed Ordinance 24-02: RZ-7, Rezone Cashman Addition No. 3

3.3. Resolutions:

- 3.3.1. Resolution 53-24: Set Public Hearing Date - 2023 Street & Utility Project Special Assessment Amendment
- 3.3.2. Resolution 54-24 Premises Permit to Conduct Lawful Gambling at Timber Lodge Steak House - Owatonna Youth Hockey
- 3.3.3. Resolution 55-24 Authorization to Purchase Property - 401 Barney Street
- 3.3.4. Resolution 56-24: VAR-17 and CUP-14 Accessory Building - 1420 Canterbury PL SE

3.4. Miscellaneous

- 3.4.1. Professional Services Agreement for Staff Augmentation Amendment 2 - WHKS & Co.

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**