



CITY COUNCIL MEETING
Tuesday, July 16, 2024 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Raney, Svenby, Voss,
Dotson, Burbank, Boeke & Schultz

PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. Council will receive presentations on Surface Water Management, Stormwater Utility Rate and updates on the Comprehensive Plan. If time allows, there will also be general updates on various boards/commissions.

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

- 1.1. Council Agenda
- 1.2. Mayor Kuntz
 - 1.2.1. Rainbowatonna Pride Day - July 11, 2024
 - 1.2.2. Night to Unite - August 6, 2024

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – July 2, 2024
- 2.2. Board/Commission Minutes
 - 2.2.1. Airport Commission Meeting - June 13, 2024
 - 2.2.2. Joint Powers Board Meeting - June 5, 2024
- 2.3. Department Reports:
 - 2.3.1. Building Inspections Monthly Report- June
 - 2.3.2. Weed/Nuisance Inspection Report - July 10, 2024
- 2.4. Licenses/Permits
 - 2.4.1. Event Permit & Temporary Liquor License - Fly High Olivia - Flores Family Benefit - July 27, 2024
 - 2.4.2. Event Permit - Chatty 5k - Owatonna Cross Country - August 17, 2024
 - 2.4.3. Event Permit - Federated Employees Event - September 19, 2024
 - 2.4.4. Event Permit - 2025 Memorial Day Parade - May 26, 2025

3. ACTION ITEMS

- 3.1. Finance Report
- 3.2. Ordinances
 - 3.2.1. Proposed Ordinance 24-03: Park Closing Hours

3.3. Resolutions

- 3.3.1. Resolution 70-24: Appoint Election Judges - 2024 Primary Election - August 13, 2024
- 3.3.2. Resolution 71-24: Award Sale of General Obligation Bonds 2024A
- 3.3.3. Resolution 72-24: Award Sale of General Obligation Tax Abatement Bonds 2024B
- 3.3.4. Resolution 73-24 Premises Permit to Conduct Lawful Gambling at Buffalo Wild Wings - Owatonna Youth Hockey
- 3.3.5. Resolution 74-24 Authorize Sale of Property - State Avenue Parcels to R2 Holdings, LLC

3.4. Miscellaneous

- 3.4.1. Revised Fund Balance Policy
- 3.4.2. Agreement - Autumn Hills Place and Cedardale Drive Life Station Electrical Improvements - Advanced Engineering and Environmental Services, LLC
- 3.4.3. Proposal - Merrill Hall Floors - Genuine Hardwood Floors

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**