



CITY COUNCIL MEETING
Tuesday, August 20, 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 5:00 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. This will be a closed-door session to discuss labor contract negotiations. If time permits, there will be updates on various boards and commissions.

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

1.1. Council Agenda

1.2. Mayor Kuntz

2. CONSENT AGENDA ITEMS

2.1. Minutes – City Council Meeting – August 7, 2024

2.2. Department Reports

2.2.1. Weed/Nuisance Inspection Report - August 13, 2024

2.3. Licenses/Permits

2.3.1. Exempt Permit - Raffle - Owatonna Soccer Association - September 14, 2024

2.3.2. Exempt Permit - Raffle - Exchange Club of Owatonna - December 12, 2024

2.3.3. Temporary Liquor Permit - Hunter A. Frank Memorial - Mineral Springs Brewery - September 14, 2024

2.3.4. Temporary Liquor Permit - Steele County Historical Society - October 25, 2024

2.3.5. Event Permit - Walk to End Alzheimer's - Owatonna - September 14, 2024

2.4. Miscellaneous

2.4.1. Facility Use Agreement - Owatonna Diving Club

2.4.2. Stormwater Facility Maintenance Easement Agreement - Kerncrest Storage, LLC

2.4.3. Stormwater Facility Maintenance Easement Agreement - Quarry Ridge Addition

2.4.4. Consulting Services for WWTF Facility Compliance with EPA Renewable Fuel Standard Program - EcoEngineers

2.4.5. Resolution 82-24 Authorize Contract for Purchases - Fame Awards

2.4.6. School Resource Officer Agreement - Independent School District #761

2.4.7. Therapy and Counseling Services Agreement

2.4.8. Police Department Biennial Independent Audit - Body Worn Camera Program - Lynn Lembcke Consulting

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. First Reading Proposed Ordinance 24-4 Oak Hill Planned Use Development

3.3. Resolutions

3.3.1. Resolution 83-24 Oak Hill Preliminary Plat

3.3.2. Resolution 84-24 Amend the Boundaries of TIF District No. 4-1 and Amend the TIF Plan - Oak Hill Project

3.3.3. Resolution 85-24 Set Public Hearing Date for TIF District 20-1 - Modern Aire Apartments

3.3.4. Resolution 86-24: Donation to the Police Department - Knights of Columbus

3.3.5. Resolution 87-24 - Donation to the Police Department - Fred & Diane Ventura

3.4. Miscellaneous

3.4.1. Soil Boring Agreement - WWTF Retaining Wall - AET

3.4.2. WWTP Facility Expansion Change Order #13 - Rice Lake Construction Group

3.4.3. WWTP Facility Expansion Change Order #14 - Rice Lake Construction Group

3.4.4. WWTP Facility Expansion Change Order #15 - Rice Lake Construction Group

3.4.5. Work Order No. 1 - Airport Roof Project - Short Elliott Hendrickson, Inc.

3.4.6. Service Proposal - Interim Financial Director - Abdo Financial Services

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