CITY COUNCIL MEETING

Tuesday, November 19, 2024 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Dotson, Burbank, Boeke, Raney, Svenby, Voss & Schultz

PLEASE NOTE: At 4:30 p.m. there will be a Ribbon-Cutting Event for the Merrill Hall Renovations at 560 Dunnell Drive. Community members are invited to attend. Doors will open at 4:00 p.m.

At 5:30 p.m. there will be a Study Session in Chambers to review the proposed 2025 Budget and Levies and discuss the proposed cannabis ordinance. If time allows, there will be general 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 – Council Meeting – November 6, 2024
   - 2.2. Minutes - Canvass 2024 City Election - November 14, 2024
   - 2.3. Board/Commission Minutes
     - 2.3.1. EDA Minutes - August 21, 2024
     - 2.3.2. Airport Commission Minutes - September 19, 2024
     - 2.3.3. HRA Minutes - September 23, 2024
     - 2.3.4. Planning Commission Minutes - September 24, 2024
     - 2.3.5. Planning Commission Minutes - October 8, 2024
     - 2.3.6. Human Rights Commission Meeting - October 8, 2024
   - 2.4. Department Reports:
     - 2.4.1. Building Inspections Monthly Report - October 2024
     - 2.4.2. Fire - Monthly Dashboard and Activity Report - October 2024
   - 2.5. Licenses/Permits
     - 2.5.1. Exempt Permit - Raffle - Ducks Unlimited Steele County - February 6, 2025
     - 2.5.2. Event Permit - Lighted Holiday Parade - December 6, 2024
   - 2.6. Miscellaneous
     - 2.6.1. Facility Use Agreement - AARP
     - 2.6.2. Parks and Recreation Fees Manual Update

2.6.3. Clay Liner Testing - Northridge Pond - American Engineering Testing

2.6.4. Geotechnical Services Agreement Amendment 2 - Vine Street Parking Lot - American Engineering Testing

2.6.5. 2024-2025 Sidewalk Snow Removal Agreement - From the Ground Up LLC

2.6.6. City-Township Annexation Agreement - Owatonna Township

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. Second/Final Reading Ordinance 24-5: Update Chapter 52, Storm Water Utility

3.2.2. Second/Final Reading Ordinance 24-6: Amend Section 94.079, Underground Facility Maintenance and Repair

3.2.3. First Reading Proposed Ordinance 24-7, Chapter 122: Cannabis Regulation

3.3. Resolutions

3.3.1. Resolution 119-24 Accept Bids & Award Contract - Airport Dome Hangar #10 Roof Replacement

3.3.2. Resolution 120-24 Accept MnDOT Grant Amendment - Airport Dome Hangar #10 Roof Replacement

3.4. Miscellaneous

3.4.1. Agreement - Autumn Hills Place and Cedardale Drive Life Station Electrical Panels - Integrated Process Solutions, Inc.

4. STAFF REPORTS

4.1. Recap Activity - Rec on the Go

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