



CITY COUNCIL MEETING
Tuesday, December 17, 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: 4:30 – 6:30 p.m. Reception in the Arts Center to celebrate and thank outgoing City Elected Officials, Mayor Thomas A. Kuntz and City Council President Greg Schultz. Everyone is invited.

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

- 1.1. Council Agenda
- 1.2. Mayor Kuntz
 - 1.2.1. Recommendation to Park Board - Nancy Ness

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – December 3, 2024
- 2.2. Minutes - Truth-in-Taxation Meeting - December 3, 2024
- 2.3. Board/Commission Minutes
 - 2.3.1. Human Rights Commission Meeting - November 12, 2024
- 2.4. Department Reports:
 - 2.4.1. Building Inspection Monthly Reports - November 2024
- 2.5. Licenses/Permits
 - 2.5.1. Annual Renewal - Tobacco Licenses
 - 2.5.2. Annual Renewal - Taxi Licenses
 - 2.5.3. Annual Renewal - Garbage & Refuse Haulers Licenses
 - 2.5.4. Exempt Permit - Raffle - Owatonna Chamber of Commerce - February 16, 2025
 - 2.5.5. Exempt Permit - Raffle - St Mary's Marian Catholic Schools - March 22, 2025
 - 2.5.6. Exempt Permit - Raffle - Healthy Seniors - April 5, 2025
- 2.6. Miscellaneous
 - 2.6.1. Statement of Work - 2024 Audit Services – CliftonLarsonAllen, LLP
 - 2.6.2. Statement of Work - 2024 HRA Audit - Clifton Larson Allen LLP
 - 2.6.3. Licensed Training Provider Agreement - American Red Cross
 - 2.6.4. Independent Contractor Agreement - NXT Point Tennis and Pickleball, LLC
 - 2.6.5. Facility Use Agreement - NXT Point Tennis and Pickleball, LLC
 - 2.6.6. T-Hangar Lease Agreement - Clint Sevcik
 - 2.6.7. T-Hangar Agreement with Owatonna Civil Air Patrol (CAP)

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

3.2.1. First Reading Proposed Ordinance 24-8: RZ-9 Lee Foundation Rezoning Request - 545 Florence Ave NW

3.3. Resolutions:

3.3.1. Resolution 122-24: Order Feasibility Report - 2025 Street & Utility Project

3.3.2. Resolution 123-24: 2025 City Levy and Budget

3.3.3. Resolution 124-24: 2025 Levy and Budget - Housing and Redevelopment Authority

3.3.4. Resolution 125-24: Decertify TIF 3-7- Vision Processing Technologies

3.3.5. Resolution 126-24: Decertify TIF 3-8 - Daikin Applied Americas, Inc.

3.3.6. Resolution 127-24: Decertify TIF 3-9 - LifeFitness/Cybex

3.3.7. Resolution 128-24: 2025 Election Polling Sites

3.3.8. Resolution 129-24: State Appropriation for Acquisition of Flood Prone Property

3.3.9. Resolution 130-24: Labor Agreement - IUOE Local 70

3.3.10. Resolution 131-24: Labor Agreement - International Association of Fire Fighters, Local Union No. 1920

3.3.11. Resolution 132-24: Public Safety Center Phase Two Professional Services - ICS

3.3.12. Resolution 133-24: Appreciation of Distinguished Service - Thomas A. Kuntz

3.3.13. Resolution 134-24 Appreciation of Distinguished Service - Greg Schultz

3.4. Miscellaneous

3.4.1. Burial Request - State School Childrens Cemetery

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