



CITY COUNCIL MEETING
Tuesday, January 7, 2025 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. Items of discussion will include Council Member 2025 Assignments and Sewer Rates. If time permits, there will be general updates of various boards and commissions.

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

- 1.1. Oath of Office - City Officials Election in 2024 General Election: Mayor Jessop and Council Members Doug Voss, Don McCann and Kevin Raney
- 1.2. Council Agenda
- 1.3. 2025 Organizational Meeting
 - 1.3.1. Selection of Council President
 - 1.3.2. Selection of Council Member Vice-President
 - 1.3.3. Council 2025 Representation on Boards/Commissions/Committees
 - 1.3.4. Resolution 1-25: Designate 2025 Depositories and Authorize Signatories
 - 1.3.5. Resolution 2-25: Designate 2025 Responsible Authority for Data Practices
 - 1.3.6. Designate Newspaper for 2025 Official City Business
 - 1.3.7. Appoint 2025 Weed Inspector
 - 1.3.8. Change one 2025 Council Meeting Date
 - 1.3.9. Set Date for 2025 Local Board of Appeal and Equalization Meeting - April 15, 2025
- 1.4. Mayor Jessop

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – December 17, 2024
- 2.2. Department Reports:
 - 2.2.1. Building Inspections Monthly Report- December 2024
 - 2.2.2. Fire - Monthly Dashboard and Activity Report - December 2024
 - 2.2.3. Police Department Crime Data - December 2024
- 2.3. Licenses/Permits
 - 2.3.1. Event Permit - Winterstate Entertainment - Film in Owatonna - January 21-February 7th
 - 2.3.2. Event Permit - Harry Wenger Marching Band Festival - June 14, 2025
 - 2.3.3. Event Permit - Corky's Earlybird Softball Tournament - May 2-4, 2025

2.3.4. Event Permit - 2025 Pride in the Park - July 12, 2025

2.4. Miscellaneous

2.4.1. Joint Powers Agreement for Fire Department Background Checks - BCA

2.4.2. Joint Powers Agreement - South Central Drug Investigations Unit

2.4.3. Renew Lease - Owatonna Art Center

2.4.4. 2025 Airport Rates and Charges Schedule

2.4.5. 2025 Seasonal/Temporary Wage Rates

2.4.6. 2025 Liability Coverage Waiver - League of Minnesota Cities Insurance Trust (LMCIT) - South Central Drug Investigation Unit

3. ACTION ITEMS

3.1. Finance Report

3.2. Ordinances

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

3.3. Resolutions:

3.3.1. Resolution 3-25: Authorizing As-Needed Vine Street Parking Lot Closures

3.3.2. Resolution 4-25 Premises Permit to Conduct Lawful Gambling at El Tequila Mexican Restaurant - Owatonna Wrestling Association

3.4. Miscellaneous

3.4.1. On-Sale Liquor License with Sunday Sales - Train Station Bar & Grill, LLC - 137 W Bridge Street

3.4.2. Authorization to Proceed - 2025 Cured In Place Pipe System (CIPPS) Project

3.4.3. Award Mechanic Shop 24-004 CIP Project - Four Seasons Electric

3.4.4. City Administrator Benefits Package

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