

1. Call To Order - Roll Call - Pledge Of Allegiance - Virtual Meeting Statement

1.I. Council Agenda

Documents:

[1.1 COUNCIL AGENDA.PDF](#)

1.II. Public Hearings

1.II.i. Public Hearing Notice DD 10, TIF 10-1, TIF 10-2

Documents:

[1.2.1 PUBLIC HEARING NOTICE DD 10, TIF 10-1, TIF 10-2.PDF](#)

1.II.i.1. Res 1-21 Modify DD 10 - Downtown Hotel

Documents:

[1.2.1.1 RES 1-21 MODIFY DD 10 - DOWNTOWN HOTEL.PDF](#)

1.II.i.2. Res 2-21 Establish TIF No. 10-2 And Use Of TIF

Documents:

[1.2.1.2 RES 2-21 ESTABLISH TIF NO. 10-2 AND USE OF TIF.PDF](#)

1.II.i.3. Res 3-21 Inter-Fund Loan TIF 10-2

Documents:

[1.2.1.3 RES 3-21 INTER-FUND LOAN TIF 10-2.PDF](#)

1.II.i.4. Res 4-21 Set Date Public Hearing - Modify TIF 10-1

Documents:

[1.2.1.4 RES 4-21 SET DATE PUBLIC HEARING - MODIFY TIF 10-1.PDF](#)

1.II.ii. Public Hearing Notice - Proposed Assessments - Snow Removal Costs

Documents:

[1.2.2 PUBLIC HEARING NOTICE - PROPOSED ASSESSMENTS - SNOW REMOVAL COSTS.PDF](#)

1.II.ii.1. Res 5-21 Adopt Assessment - Snow Removal Costs

Documents:

[1.2.2.1 RES 5-21 ADOPT ASSESSMENT - SNOW REMOVAL COSTS.PDF](#)

1.III. 2021 Organizational Meeting

1.III.i. Res 6-21 2021 Depositories And Signatories

Documents:

[1.3.1 RES 6-21 2021 DEPOSITORIES AND SIGNATORIES.PDF](#)

1.III.ii. Res 7-21 Designate 2021 Responsible Authority Data Practices

Documents:

[1.3.2 RES 7-21 DESIGNATE 2021 RESPONSIBLE AUTHORITY DATA PRACTICES.PDF](#)

1.III.iii. Designate 2021 Official City Newspaper

Documents:

[1.3.3 DESIGNATE 2021 OFFICIAL CITY NEWSPAPER.PDF](#)

1.III.iv. Appoint 2021 Weed Inspector

Documents:

[1.3.4 APPOINT 2021 WEED INSPECTOR.PDF](#)

1.III.v. Council 2021 Representation Of Various Boards And Commissions

Documents:

[1.3.5 COUNCIL 2021 REPRESENTATION OF VARIOUS BOARDS AND COMMISSIONS.PDF](#)

1.IV. Mayor Kuntz

2. Consent Agenda Items

2.I. Council Minutes - Dec 15th

Documents:

[2.1 COUNCIL MINUTES - DEC 15TH.PDF](#)

2.II. Board/Commisison Minutes/Reports

2.II.i. Minutes - Park Board Meeting - Dec 12th

Documents:

[2.2.1 MINUTES - PARK BOARD MEETING - DEC 12TH.PDF](#)

2.II.ii. Minutes - OPU Commission Meeting - Nov 24th

Documents:

[2.2.2 MINUTES - OPU COMMISSION MEETING - NOV 24TH.PDF](#)

2.II.iii. Minutes - Library Board Meeting - Nov 17th

Documents:

[2.2.3 MINUTES - LIBRARY BOARD MEETING - NOV 17TH.PDF](#)

2.III. Exempt Permit - Raffle - Feb 14th - OACC

Documents:

[2.3 EXEMPT PERMIT - RAFFLE - FEB 14TH - OACC.PDF](#)

2.IV. Miscellaneous

2.IV.i. T-Hangar Agreement - M Noland

Documents:

[2.4.1 T-HANGAR AGREEMENT - M NOLAND.PDF](#)

2.IV.ii. Set Date For 2021 LABE Meeting

Documents:

[2.4.2 SET DATE FOR 2021 LABE MEETING.PDF](#)

2.IV.iii. Resignation - Park Board Member Nick Elsner

Documents:

[2.4.3 RESIGNATION - PARK BOARD MEMBER NICK ELSNER.PDF](#)

2.IV.iv. MOU - Naming Of Nass Woods

Documents:

[2.4.4 MOU - NAMING OF NASS WOODS.PDF](#)

2.IV.v. Contract For Electrical Services - Four Seasons Electric

Documents:

[2.4.5 CONTRACT FOR ELECTRICAL SERVICES - FOUR SEASONS ELECTRIC.PDF](#)

3. Action Items

3.I. Finance Report

Documents:

[FINANCE REPORT.PDF](#)

3.II. Tobacco License - OT Smoke Shop Plus - 1100 Frontage Rd W

Documents:

3.2 TOBACCO LICENSE - OT SMOKE SHOP PLUS - 1100 FRONTAGE RD
W.PDF

3.III. Resolutions

3.III.i. Res 8-21: New OHS Environmental Assessment Worksheet

Documents:

[3.3.1 RES 8-21 NEW OHS ENVIRONMENTAL ASSESSMENT
WORKSHEET.PDF](#)

3.III.ii. Res 9-21 Joint Annexation Resolution - Schultz-Rypka Property - Owatonna TWP

Documents:

[3.3.2 RES 9-21 JOINT ANNEXATION RESOLUTION - SCHULTZ-RYPKA
PROPERTY - OWATONNA TWP.PDF](#)

3.III.iii. Res 10-21 Contract - Phase 1 WWTP Project Design - Nero Engineering

Documents:

[3.3.3 RES 10-21 CONTRACT - PHASE 1 WWTP PROJECT DESIGN -
NERO ENGINEERING.PDF](#)

3.III.iv. Res 11-21 Receive Report - Set Date For Public Hearing - 2021 Truman Ave Project

Documents:

[3.3.4 RES 11-21 RECEIVE REPORT - SET DATE FOR PUBLIC HEARING
- 2021 TRUMAN AVE PROJECT .PDF](#)

3.III.v. Res 12-21 2021 Bridge Street Project - Plans, Specs & Ads

Documents:

[3.3.5 RES 12-21 2021 BRIDGE STREET PROJECT - PLANS, SPECS
AND ADVERTISE FOR BIDS.PDF](#)

3.III.vi. Res 13-21 Declare Costs - Carriage Lane Stormsewer Improvements

Documents:

[3.3.6 RES 13-21 DECLARE COSTS - CARRIAGE LANE STORMSEWER
IMPROVEMENTS .PDF](#)

3.III.vii. Res 14-21 Set Date For Public Hearing - Carriage Lane Stormsewer Improvements

Documents:

[3.3.7 RES 14-21 SET DATE FOR PUBLIC HEARING - CARRIAGE LANE
STORMSEWER IMPROVEMENTS.PDF](#)

3.III.viii. Res 15-21 Release Land Restrictions - West Hills Lodge

Documents:

3.3.8 RES 15-21 RELEASE LAND RESTRICTIONS - WEST HILLS
LODGE.PDF

3.IV. Miscellaneous

3.IV.i. Liability Coverage 2021 - LMCIT

Documents:

[3.4.1 LIABILITY COVERAGE 2021.PDF](#)

3.IV.ii. Wages - Part-Time Fire Fighters

Documents:

[3.4.2 WAGES - PART-TIME FIRE FIGHTERS .PDF](#)

3.IV.iii. Purchase Agreement - 140 32nd Ave NW - Cedar Valley Services, Inc.

Documents:

[3.4.3 PURCHASE AGREEMENT - 140 32ND AVE NW - CEDAR VALLEY
SERVICES, INC..PDF](#)

4. Staff Updates

5. Public Comments

6. Council Comment And General Information

7. Adjourn