

PLEASE NOTE: At 6:00 p.m. Council will meet in Council Chambers to review the process of appointments to the City’s Boards/Commissions and Council Technology Needs. Will also discuss Committee Reports if time allows.



OWATONNA CITY COUNCIL MEETING

Tuesday, February 2, 2021 at 7:00 p.m.

Council Chambers, City Hall at 540 West Hills Circle

Microsoft TEAMS: Call 507-242-3225 / Conference ID 880 380 798#

Council Members Svenby, Voss, Okerberg, Dotson, Burbank, Raney & Schultz

1. INTRODUCTORY ACTIONS: Call to Order; Roll Call; Pledge of Allegiance & Virtual Meeting Statement

- 1.1 Approval of the Agenda.
- 1.2 Public Hearing: Street Reconstruction Plan and Notice of Intent to Issue Street Reconstruction Bonds.
 - 1.2.1 Res 20-21: Approve 5-Year Street Reconstruction Plan and Give Preliminary Approval to Issue Street Reconstruction Bonds.
- 1.3 Mayor Kuntz – Proclamation – Entrepreneurship Week – February 15-19, 2021.
- 1.4 Jeff Elstad, Superintendent, ISD #761.

2. CONSENT AGENDA ITEMS

- 2.1 Minutes - Council Meeting – January 19, 2021.
- 2.2 Board & Commission Minutes/Reports:
 - 2.2.1 Minutes – Park Board Meeting – January 11, 2021.
 - 2.2.2 Minutes – OPU Meeting – December 22, 2020.
 - 2.2.3 Minutes – Airport Commission Meeting – January 21, 2021.
 - 2.2.4 Minutes – EDA Commission Meeting – December 16, 2020 and January 20, 2021.
 - 2.2.5 Minutes – Planning Commission Meeting – December 8, 2020 (no January meeting).
 - 2.2.6 Minutes – Library Board Meeting – December 15, 2020 and January 19, 2021.
 - 2.2.7 Minutes – Human Rights Commission – January 12, 2021.
- 2.3 Department Reports – Fire Department 2020 Dashboard and Monthly Activity Report.
- 2.4 Miscellaneous: Renew Contract – Public School Fire Inspections – 2021-2024.

3. ACTION ITEMS

- 3.1 Finance Report.
- 3.2 Resolution 21-21: Approve Plans and Specifications and Authorize Bids – Airport T-Hangar and Taxi-Lane Project.
- 3.3 Miscellaneous:
 - 3.3.1 Airport Rates and Charges Schedule – 2021.
 - 3.3.2 Agreement for of Airport Non-Primary Entitlement (NPE) Funds – City of Long Prairie, MN and City of Aikin, MN.
 - 3.3.3 Airport Commercial Use Hangar Agreements:
 - 3.3.3.1 Lease Agreement – Accelerated Aviation Instruction, LLC.
 - 3.3.3.2 Sublease Agreement – John Klatt Airshows and Accelerated Aviation Instruction, LLC.

4. STAFF UPDATES

5. PUBLIC COMMENTS [Please limit comments - 2 minutes and items not on the agenda.]

6. COUNCIL COMMENT AND GENERAL INFORMATION

7. ADJOURN

City Offices will be closed on Monday, February 15th for

