

OWATONNA CITY COUNCIL MEETING

Tuesday, February 17, 2009

7:00 o'clock P.M.

A G E N D A

1. INTRODUCTORY ACTIONS:

- 1.1 Roll call.
- 1.2 Pledge of Allegiance.
- 1.3 Approval of agenda.
- 1.4 Mayor.
- 1.5 Public hearings.
- 1.6 Public comment. [Please limit comments to two minutes and to items not on agenda.]
- 1.7 Bills and Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes of City Council meeting held February 3, 2009.
- 2.2 Licenses and Permits:
 - a. Application for Temporary On-Sale Liquor License from Owatonna Business & Professional Women for annual Woman of Achievement Event at the Owatonna Arts Center, 435 Garden View Lane, on March 13, 2009. (Pending cert. of liq. liab. ins.)
 - b. Application for Parade Permit from Zuhrah Shrine for parade on May 16, 2009, starting at 2:00 p.m. at Rose Street and North Cedar Avenue.
- 2.3 Board & Commission Minutes/Reports:
 - a. Park and Recreation Board Minutes of February 9, 2009.
 - b. Building Inspection Department Comparison Report through January 31, 2009.
 - c. Fire Department Monthly Activity Report through January 2009.
- 2.4 Miscellaneous Items:

3. ACTIONS:

- 3.1 Licenses and Permits:
 - a. Application for Public Dance License from Just One More, 149 West Bridge Street, for Friday, June 12, 2009, from 6:00 p.m. to midnight, in the 100 block of West Bridge Street, in conjunction with the 134th Minnesota State Fire Department Association Conference. (Pending review & approval from Chief of Police and adjacent business owners.)
 - b. Request to extend on sale liquor license premises to include 100 block of West Bridge Street from Just One More, 149 West Bridge Street, in conjunction with public dance to be held Friday, June 12, 2009, from 6:00 p.m. to midnight. (Pending certificate of liquor liability insurance and diagram.)

3. ACTIONS cont'd:

3.2 Miscellaneous Actions:

- a. Set date/time for Board of Appeal and Equalization for Monday, April 27, 2009, at 7:00 p.m. in Council Chambers.
- b. Release of land from Declaration of Protective Covenants for Owatonna Industrial Park No. 3 as it applies to the sale of property to MNSCU.
- c. Lorraine Kniefel land sale to City of Owatonna.

3.3 Board and Commission Recommendations:

3.4 Ordinances:

3.5 Resolutions:

- a. Resolution No. 9-09 – Calling for a public hearing on proposed Charter amendment providing for city elections in even numbered years.
- b. Resolution No. 10-09 – Calling for a public hearing on proposed Charter amendment providing that appointment to city boards and commissions shall be limited to city residents.

3.6 Contracts:

3.7 Policies:

4. REPORTS:

- 4.1 Flood and stormwater projects – verbal update.

5. COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL INFORMATION:

6. Adjourn.