

OWATONNA CITY COUNCIL MEETING
Monday, August 3, 2009
7:00 o'clock PM
CITY COUNCIL CHAMBERS
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 July 21, 2009.
- 2.2 Licenses and Permits:
 - a. Special Use Permit Applications from
 - 1) Hoops Club for use of Beer Garden – Steele County Fairgrounds on August 28, 2009, for fundraiser event.
 - 2) Anthony Buttera for use of Mineral Springs Disc Golf Course on August 29, 2009, from 10:30 a.m. to 5:30 p.m. for disc golf tournament.
 - 3) Steele County Transitional Housing for use of Morehouse Park from noon on Friday, November 20, 2009, until 9:00 a.m. on Saturday, November 21, 2009, for fundraiser and awareness.
 - b. Application for Exempt Permit from Minnesota Waterfowl Association Steele Shot Chapter to hold raffle on August 15, 2009, at Eagles, 141 E. Rose Street.
 - c. Application for Short Term On Sale Malt Liquor License from Knights of Columbus for Owatonna Hoops Club Fundraiser August 28-29, 2009, at the Steele County Fairgrounds Beer Garden. (Pending certificate of liquor liability insurance.)
- 2.3 Board & Commission Minutes/Reports:
 - a. Public Utilities Commission of June 23, 2009.
 - b. Park and Recreation Board Minutes of July 13, 2009.
 - c. Planning Commission Minutes of July 28, 2009.
 - d. Fire Department Monthly Activity Report through June 2009.
- 2.4 Miscellaneous Items:
 - a. Request for the use of 3 parking stalls in front of Central Park Coffee Co., 113 N. Cedar Avenue, to put up a small canopy for a fundraiser for Norma Louis from 3:00 – 8:00 p.m. on August 6, 2009.
 - b. Block parties for Tuesday, August 4, Night to Unite.
 - c. Renewal T-hangar lease agreement with Eric Wegner.
 - d. Renewal T-hangar lease agreement with Waseca Wings.
 - e. New T-hangar lease agreement with Stan Groff.

3. ACTIONS:

- 3.1 Licenses and Permits:
- 3.2 Miscellaneous Actions:
 - a. Adoption of tax abatement policy for the expanded use of property tax abatements for economic development.
 - b. Development agreement and Heritage Halls/Kallco.

3. **ACTIONS continued:**
 - 3.3 Board and Commission Recommendations:
 - a. Final Plat of North Bluff Estates No. 2 – **Resolution No. 48-09.**
 - 3.4 Ordinances:
 - 3.5 Resolutions:
 - 3.6 Contracts:
 - a. Change Order No. 1 for 2009 Wastewater Treatment Facility Expansion and Upgrade Project.
 - b. IUOE, Local No. 70, AFL-CIO Labor Agreement, 2009-2010 and Memorandum of Agreement.
 - 3.7 Policies:
4. **REPORTS:**
 - 4.1 Flood and stormwater projects update.
5. **COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL INFORMATION:**
6. **ADJOURN.**

Night to Unite on August 4

ORDER OF ROLL CALL: FALK, MOEN, ELLINGSON, WITTROCK, SVENBY, ABRAHAM, THOMPSON.