

THE OWATONNA CITY COUNCIL MEETING WAS MOVED TO MONDAY, NOVEMBER 2 DUE TO THE CITY/SCHOOL GENERAL ELECTION ON TUESDAY, NOVEMBER 3.



OWATONNA CITY COUNCIL MEETING
***** Monday, November 2, 2009 *****

7:00 o'clock PM

A G E N D A



1. INTRODUCTORY ACTIONS:

- 1.1 Call to order - 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 the agenda.]
- 1.7 Bills and Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes of City Council meeting held October 20, 2009.
- 2.2 Licenses and Permits:
 - a. Application for Exempt Permit from Kid's Korner Educare Center, Inc. to conduct raffle on November 25, 2009, at 600 Florence Avenue.
 - b. Application for Exempt Permit from Owatonna Area Chamber of Commerce & Tourism to conduct raffle on February 14, 2010, at Torey's Restaurant and Bar, 685 Bridge Street W., Suite 5.
 - c. Application for Exempt Permit from St. Mary's School of Owatonna to conduct raffle on April 17, 2010, at 730 Cedar Avenue S.
- 2.3 Board & Commission Minutes/Reports:
 - a. Housing and Redevelopment Authority Annual Meeting of August 24, 2009.
 - b. Public Library Board Minutes of September 15, 2009.
 - c. Public Utilities Commission Minutes of September 22, 2009.
 - d. Downtown Parking Committee Minutes for October 21, 2009.
- 2.4 Miscellaneous Items:
 - a. Eliminate parking on east side of North Oak Avenue.
 - b. Authorizing Quit Claim Deed to previously vacated alley.

3. ACTIONS:

- 3.1 Licenses and Permits:
- 3.2 Miscellaneous Actions:
 - a. Memorandum of Understanding with Allina Health System for disposition of personal property, inspections, turn over of possession of old hospital.
 - b. Approve proposal for health insurance coverage for 2010.
 - c. Request for deferred special assessment.
 - d. Rural Fire Association Agreement 2009.

3. **ACTIONS continued:**

3.3 Board and Commission Recommendations:

3.4 Ordinances:

3.5 Resolutions:

3.6 Contracts:

- a. Change Order No. 2 for 2009 Wastewater Treatment Facility Expansion and Upgrade Project.

3.7 Policies:

3. **REPORTS:**

3.1 Flood and stormwater projects – verbal update.

4. **COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL INFORMATION:**

5. **ADJOURN.**

- *Tues., Nov. 3 - City/School General Election. Polls will be open from 7:00 a.m. until 8:00 p.m.*
- *Fri., Nov. 6 - Council will canvass election results, 8:00 a.m. in Council Chambers.*
- *Wed., Nov. 11 - Veteran's Day observed; City Hall closed.*

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