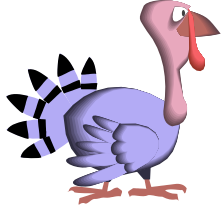


PLEASE NOTE: City Council will hold a study session on the water park at 6:00 p.m. on Tuesday, November 17, 2009, in Council Chambers.



OWATONNA CITY COUNCIL MEETING

Tuesday, November 17, 2009

7:00 o'clock P.M.

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.
 - a. Administer Oath of Office to Pastor Ronald D. Wilson and Alan D. Kolander, new appointments to the Owatonna Human Rights Commission.
- 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 November 2, 2009, and Canvass Board held November 6, 2009.
- 2.2 Licenses and Permits:
 - a. Application for Exempt Permit from Steele Spurs Chapter of NWTF to hold a raffle at the Eagles Club, 141 East Rose Street, on January 29, 2010.
 - b. Special Use Permit Applications from:
 - 1) Big Brothers/Big Sisters for use of West Hills Park on October 20, 2009.
 - 2) OHS Link Crew for use of Morehouse Park and Chalet on October 23, 2009, for freshman bonfire.
 - 3) OACCT Business Partnership (OBP) for use of Central Park and stage from 3:00 p.m. to 8:00 p.m. on December 3, 2009, for Lighting of the Lights.
- 2.3 Board & Commission Minutes/Reports:
 - a. Park and Recreation Board Minutes of October 12.
 - b. Planning Commission Minutes of November 10.
 - c. Animal Control Month End Report for October.
 - d. Building Inspection Department Comparison Report through October 31.
 - e. Fire Department Monthly Activity Report through October.
 - f. Investment/Money Market Report for September 30.
- 2.4 Miscellaneous Items:
 - a. Closure of the road at 1145 Park Drive in the Industrial Park on December 7 from 4:30 p.m. to 5:30 p.m. to accommodate the DM&E and Canadian Pacific Railroad Christmas Train stop in Owatonna.
 - b. T-hangar lease agreement renewal with Chris Mayer.

3. **ACTIONS:**

3.1 Licenses and Permits:

3.2 Miscellaneous Actions:

a. Adoption of City-Township Annexation Agreement with Owatonna Township.

3.3 Board and Commission Recommendations:

a. Conditional Use Permit No. C-1316 – Request to construct additional drive up facilities for a restaurant in a B-2 Community Business District at 670 West Bridge Street.

b. Preliminary plat of Schroht Addition.

c. Request to vacate a portion of Mineral Springs Parkway – **First (1st) consideration of Proposed Ordinance No. 14/09.**

d. Preliminary plat of 12th Avenue Addition.

e. Request to vacate a portion of street right-of-way along 12th Avenue NW – **First (1st) consideration of Proposed Ordinance No. 15/09.**

f. Zone Change No. Z-311 – Request to rezone property from B-2 Community Business District to I-1 Light Industrial District at 1201 12th Avenue NW – **First (1st) consideration of Proposed Ordinance No. 16/09.**

g. Final plat of Fifth Addition, Forest Hills Cemetery – **Resolution No. 74-09.**

3.4 Ordinances:

a. **First (1st) consideration of Proposed Ordinance No. 17/09** – Prohibiting the feeding of deer.

3.5 Resolutions:

3.6 Contracts:

a. Labor Agreement between the City of Owatonna and MN Teamsters Public and Law Enforcement Employee's Union, Local No. 320 (Police Officers), January 1, 2009 through December 31, 2010.

3.7 Policies:

4. **REPORTS:**

4.1 Flood and stormwater projects – verbal update.

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

6. **Adjourn.**

November 26 = City offices closed in observance of Thanksgiving Day.

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