

Please Note: Truth in taxation hearing at 6:00 p.m. in Council Chambers prior to Council meeting on December 1, 2009.

OWATONNA CITY COUNCIL MEETING

Tuesday, December 1, 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:
- 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 ITEMS:

- 2.1 Minutes of City Council meeting held November 17, 2009.
- 2.2 Licenses and Permits:
 - a. Application for Exempt Permit from MN State Public School Orphanage Museum to hold raffle on December 6, at Henderson Hall, MN State School Cottage 11.
- 2.3 Board & Commission Minutes/Reports:
 - a. Public Utilities Commission Minutes of October 27 and November 4.
 - b. Park and Recreation Board Minutes of November 9.
 - c. Public Library Board Minutes of October 20.
- 2.4 Miscellaneous Items:
 - a. Lease agreement renewal with Healthy Seniors of Steele County for the third floor space of SeniorPlace from January 1, 2010, to December 31, 2010.
 - b. Lease agreement renewal with SEMCAC Senior Advocacy for third floor space of SeniorPlace from January 1, 2010, to December 31, 2010.
 - c. Lease agreement renewal with CONTACT for second floor of SeniorPlace from January 1 to December 31, 2010.
 - d. Renewal of Independent contract agreement for operation of Warsinski Chalet from December 2009 through March 2010.
 - e. Renewal of personal trainer contract with Amy Scheuerell to extend through December 31, 2010.
 - f. Renewal of Independent Tennis Contract with Pete Telejohn, January 1 through December 31, 2010.

3. **ACTIONS:**
 - 3.1 Licenses and Permits:
 - 3.2 Miscellaneous Actions:
 - a. Amend personnel policy manual to reflect mandatory payroll direct deposit.
 - b. 2010 employee voluntary dental coverage.
 - c. Airport Land Lease with the Federal Aviation Administration for the Remote Communications Outlet facility location.
 - 3.3 Board & Commission Recommendations:
 - 3.4 Ordinances:
 - a. **Final consideration of Proposed Ordinance No. 17/09 (1450)** – Prohibiting the feeding of deer.
 - 3.5 Resolutions:
 - 3.6 Contracts:
 - a. Supplemental Agreement No. 1 for the Southeast Storm Sewer Improvement Project with BCM Construction Inc. to change the contract completion date.
 - b. Supplemental Agreement No. 2 for the 2008 Owatonna Public Utilities Walnut Avenue flood mitigation project.
 - 3.7 Policies:
4. **REPORTS:**
 - 4.1 Flood and stormwater projects – verbal update.
5. **COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL INFORMATION:**
6. **ADJOURN.**

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