

# OWATONNA CITY COUNCIL MEETING

Tuesday, August 18, 2009

7:00 o'clock P.M.

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:
  - a. Administer Oath of Office to newly promoted Sergeant Jason G. Petterson and newly hired Police Officer Joseph T. Swenson.
- 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 August 3, 2009.
- 2.2 Licenses and Permits:
  - a. Application for parade permit from OHS Student Council for parade to be held October 2 beginning at 1:30 p.m. at corner of Rose Street and North Cedar Avenue.
  - b. Application for Exempt Permit from Owatonna Arts Center to conduct raffle on September 12 at 435 Garden View Lane.
- 2.3 Board & Commission Minutes/Reports:
  - a. Planning Commission Minutes of August 11, 2009.
  - b. West Hills Commission Minutes and letter of August 11, 2009, regarding Owatonna Arts Center Entry Addition.
  - c. Building Inspection Department Comparison Report through July 31, 2009.
  - d. Fire Department Monthly Activity Report through July 2009.
- 2.4 Miscellaneous Items:
  - a. Request to block off Lancer Drive NE between 812 Lancer Drive and 820 Lancer Drive on Saturday, August 22 from 2:00 p.m. to 12:00 a.m. for a neighborhood block party.
  - b. Request to block off a portion of 18<sup>th</sup> Street SW in front of Owatonna Commons on Sunday, September 13 from 12:00 p.m. to 6:00 p.m. to hold a block party.
  - c. Request from Cabela's to hold a trap shooting demonstration at Cabela's by professional shooter Tom Knapp from 1:00 p.m. to 2:00 p.m. on Saturday, September 19.
  - d. Renewal T-hangar lease agreement with Dave Viegut.

### 3. ACTIONS:

- 3.1 Licenses and Permits:
  - a. Application for new Off Sale Liquor License from FPWRR,LLC dba MGM Liquors – Owatonna, 1100 Frontage Road #190, September 2009 through June 30, 2010. (Pending corrected certificate of liquor liability insurance.)
- 3.2 Miscellaneous Actions:
  - a. Request from Owatonna Arts Center for authorization to submit a grant to the Owatonna Foundation for new entrance way, elevator, gallery space, and reception area.
  - b. Professional engineering services by Bonestroo for North Cedar Avenue Bridge Project.
  - c. Installation of Stop Signs.

**3. ACTIONS cont'd.**

3.3 Board and Commission Recommendations:

- a. Conditional Use Permit No. C-1310 – Request to demolish two existing buildings and construct a parking lot within an R-6 High Density Residential District and R-B Residential Business district at 245 and 249 East Broadway Street.
- b. Variance No. V-1311 – Request to place two 32 square foot internally lighted wall signs within the B-3 Central Business District at 124 South Oak Avenue.

3.4 Ordinances:

3.5 Resolutions:

- a. Resolution No. 49-09 – Accepting bid and awarding contract for 2009 Cedar Avenue Bridge Over Maple Creek and Street and Sidewalk Improvements Project.
- b. Resolution No. 50-09 – Approving application for new premises permit from Owatonna Youth Hockey to conduct lawful gambling under lease agreement with Weber's Bar.

3.6 Contracts:

- a. Supplemental Agreement No. 1 with Crane Creek Asphalt Inc. for the 2009 Curb & Gutter and Bituminous Surfacing Project for an additional \$13,924.84.

3.7 Policies:

**4. REPORTS:**

- 4.1 Flood and stormwater projects update.

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

**6. Adjourn.**

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