

# OWATONNA CITY COUNCIL MEETING

## COUNCIL CHAMBERS, CITY ADMINISTRATION BUILDING

ROLL CALL ORDER – Council Members Svenby, Voss, Okerberg, Dotson, Burbank, Raney and Schultz

### 1. Introductory Actions

#### 1.I. Call To Order - Roll Call - Pledge Of Allegiance - Approval Of The Agenda

##### 1.I.i. Council Agenda

Documents:

[1.0 COUNCIL AGENDA.PDF](#)

### 2. Public Hearings

#### 2.I. Public Hearing Notice - 2020 Improvement Projects

Documents:

[1.2 PUBLIC HEARINGS - 3 IMPROVEMENT PROJECTS.PDF](#)

##### 2.I.i. Res 12-20 2020 Street & Utility Project - Receive Report & Order Improvement

Documents:

[1.2.1.1 RES 12-20 2020 STREET AND UTILITY - RECEIVE REPORT AND ORDER IMPROVEMENT.PDF](#)

##### 2.I.ii. Res 13-20 Truman Ave - Receive Report & Order Improvement

Documents:

[RES 13-20 TRUMAN AVE - RECEIVE REPORT AND ORDER IMPROVEMENT.PDF](#)

##### 2.I.iii. Res 14-20 Truman Ave Project - Authorize Bids

Documents:

[1.2.2.2 RES 14-20 TRUMAN AVE PROJECT- AUTHORIZE BIDS.PDF](#)

##### 2.I.iv. Res 15-20 2020 Bridge Street Project - Receive Report & Order Improvement

Documents:

[1.2.3.1 RES 15-20 2020 BRIDGE ST PROJECT - RECEIVE REPORT AND ORDER IMPROVEMENT.PDF](#)

#### 2.II. Public Hearing Notice - Street Reconstruction Plan And Intent To Issue Bonds

Documents:

[1.2.4 PUBLIC HEARING - STREET RECONSTRUCTION PLAN AND INTENT TO ISSUE BONDS.PDF](#)

2.III. Res 16-20 Street Reconstruction Plan

Documents:

[1.2.4.1 RES 16-20 STREET RECONSTRUCTION PLAN.PDF](#)

2.IV. Public Hearing Notice - Joint Annexation Agreement - Clinton Falls Township

Documents:

[1.2.5 ANNEXATION - CEFF MEDFORD PROPERTY LLC .PDF](#)

2.IV.i. Res 17-20 Joint Annexation Agreement - Clinton Falls Township

Documents:

[1.2.5.1 RES 17-20 JOINT ANNEXATION AGREEMENT - CLINTON FALLS TWP.PDF](#)

3. Consent Agenda Items

3.I. Council Minutes - February 4, 2020

Documents:

[2.1 COUNCIL MINTUES - FEBRUARY 4, 2020 .PDF](#)

3.II. Exempt Permit - Raffle - Steele County Purple Ribbon Club - March 8th Raffle

Documents:

[2.2.1 EXEMPT PERMIT - RAFFLE - STEELE COUNTY PURPLE RIBBON CLUB - MARCH 8.PDF](#)

3.III. Exempt Permit - Raffle - Steele County Purple Ribbon - Aug 23rd Raffle

Documents:

[2.2.2 EXEMPT PERMIT - RAFFLE - STEELE CO PURPLE RIBBON - AUG 23.PDF](#)

3.IV. Minutes - OHRC Minutes January 14, 2020

Documents:

[OHRC MINUTES JANUARY 14, 2020.PDF](#)

3.V. Building Inspection Report - January 2020

Documents:

[2.4 BUILDING INSPECTION REPORT - JANUARY 2020.PDF](#)

4. Action Items

5. Finance Report

Documents:

[3.1 FINANCE REPORT.PDF](#)

6. Ordinances

6.I. Ordinance 20-2 PUD Amendment - 345 Florence Avenue

Documents:

[ORD 20-2 PUD AMENDMENT - 345 FLORENCE AVENUE.PDF](#)

7. Resolutions

7.I. Res 18-20 Adopt Master Parks & Trails Plan

Documents:

[3.3.1 RES 18-20 ADOPT MASTER PARKS AND TRAILS PLAN.PDF](#)

7.II. Res 19-20 Local Trail Connection Grant Application - Kaplan's Crossing

Documents:

[3.3.2 RES 19-20 LOCAL TRAIL CONNECTIONS PROGRAM GRANT - KAPLANS CROSSING.PDF](#)

7.III. Res 20-20 Appoint 2020 PNP Election Judges

Documents:

[3.3.3 RES 20-20 PNP ELECTION JUDGES.PDF](#)

7.IV. Res 21-20 2020 Curb & Gutter Project - Receive Report & Set Date For Public Hearing

Documents:

[3.3.4 RES 21-20 2020 CURB AND GUTTER PROJECT APPROVE REPORT - SET DATE FOR PUBLIC HEARING.PDF](#)

7.V. Res 22-20 Support Application For Job Creation Fund - Life Fitness-Cybex

Documents:

[3.3.5 RES 22-20 SUPPORT LIFE FITNESS-CYBEX JOB CREATION FUND APPLICATION.PDF](#)

7.VI. Res 23-20 Set Date For Public Hesring - Modify Cybex Development Agreement

Documents:

[3.3.6 RES 23-20 SET DATE FOR PUBLIC HEARING - MODIFY CYBEX DEV AGREEMENT .PDF](#)

7.VII. Res 24-20 Preliminary Plat - Lasson Addition No. 4

Documents:

[3.3.7 RES 24-20 PRELIMINARY PLAT - LASSON ADD 4.PDF](#)

8. Miscellaneous

8.I. Authorize SE Cardinal Stormewater Project - Phase I

Documents:

[3.4.1 AUTHORIZE PROJECT - SE CARDINAL STORMEWATER PROJECT - PHASE I.PDF](#)

8.II. Authorize 2020 CIPPS Project

Documents:

[3.4.2 AUTHORIZE 2020 CIPPS PROJECT.PDF](#)

8.III. Authorize 2020 Crack Seal Project

Documents:

[3.4.3 AUTHORIZE 2020 CRACK SEAL PROJECT.PDF](#)

9. Staff Updates

10. Public Comments

11. Council Comment And General Information

12. Adjourn