**PLEASE NOTE:** At 6:00 p.m., Council will meet in Council Chambers in the City Administration Building at 540 West Hills Circle, the meeting will also be available electronically via Microsoft TEAMS by calling 807-242-3225 and entering Conference ID 231 656 407#. Council will meet with representatives of CliftonLarsonAllen as they present the 2109 Audit Report. At 6:30 p.m., Street Scape will be discussed.



## OWATONNA CITY COUNCIL MEETING

Tuesday, June 16, 2020 at 7:00 p.m.
Council Chambers, City Administration Building
540 West Hills Circle

Microsoft TEAMS Meeting: 507-242-3225 Conference ID: 275 936 79#

ROLL CALL: Members Burbank, Raney, Svenby, Voss, Okerberg, Dotson and Schultz

## 1. INTRODUCTORY ACTIONS

- 1.1 Call to Order Roll Call Pledge of Allegiance Approval of the Agenda.
- 1.2 Virtual Meeting Notice.
- 1.3 COVID-19 Update Dr. Brian Bunkers.
- 1.4 Mayor Kuntz

## 2. CONSENT AGENDA ITEMS

- 2.1 Council Minutes: June 2, 2020 Council Meeting.
- 2.2 Licenses and Permits:
  - 2.2.1 Ice Cream Vendor Permit Kona Ice Southern Lakes.
  - 2.2.2 Temporary Liquor Permit KC Hall at Corky's Softball Tournament Sept 10 13, 2020.
  - 2.2.3 Tree Trimmers Permit Steve Wolters.to do busines as Nock 1 Down, LLC.
- 2.3 Board & Commission Minutes/Reports:
  - 2.3.1 Minutes Human Rights Commission May 12, 2020.
  - 2.3.2 Minutes Airport Commission Meeting May 14, 2020.
  - 2.3.3 Minutes Park & Rec Board Meeting June 8, 2020..
- 2.4 Department Reports:
  - 2.4.1 May Building & Inspection Report.
  - 2.4.2 Weed-Nuisance Inspection Report June 11, 2020.
- 2.5 Agreements:
  - 2.5.1 Lease Rooms 212 A, B, C & D and 214 in Merrill Hall Steele County Transitional Housing,
  - 2.5.2 Lease Rooms 207 A & B and 209 in Merrill Hall South Central Human Relations Center.
  - 2.5.3 Lease Room 211 A South Central Human Relations Center.
  - 2.5.4 Utility Disconnect Agreement Bradford Development 125 Park Street E.
  - 2.5.5 Utility Disconnect Agreement Growth Holdings, LLC 621 Bridge Street W.
- 2.6 Miscellaneous.

## 3. ACTION ITEMS

- 3.1 Finance Report.
- 3.2 Resolutions:
  - 3.2.1 Resolution 81-20: Presale General Obligation Street Improvement Bonds, Series 2020A.
  - 3.2.2 Resolution 82-20: Joint Powers Agreements for Authorized Agency and Court Data Services Subscriber Amendment MN Department of Public Safety, Bureau of Criminal Apprehension.
  - 3.2.3 Resolution 83-20: Final Plat Sanders South Addition.
  - 3.2.4 Resolution 84-20: Final Plat Greenhouse Addition #2.
  - 3.2.5 Resolution 85-20: Handicap Accessible Parking W Broadway Street.
- 3.3 Miscellaneous: COVID-19 Preparedness Plan.
- 4. STAFF UPDATES
- 5. **PUBLIC COMMENTS** [Please limit comments 2 minutes and items not on the agenda.]
- 6. COUNCIL COMMENT AND GENERAL INFORMATION
- 7. ADJOURN