



OWATONNA CITY COUNCIL MEETING
Tuesday, January 19, 2021 at 7:00 p.m.
Council Chambers, City Hall at 540 West Hills Circle
Microsoft TEAMS: Call 507-242-3225 / Conference ID 381 282 973#

Roll Call: Council Members Raney, Svenby, Voss, Okerberg, Dotson, Burbank & Schultz, Mayor Kuntz

- 1. INTRODUCTORY ACTIONS: Call to Order; Roll Call; Pledge of Allegiance & Virtual Meeting Statement**
 - 1.1 Approval of the Agenda.
 - 1.2 Public Hearings
 - 1.2.1 Improvement Hearing – Truman Avenue Project.
 - 1.2.1.1 Resolution 16-21: Receive Report and Authorize Plans - Truman Avenue Project.
 - 1.2.1.2 Resolution 17-21: Authorize Bids – Truman Avenue Project.
 - 1.2.2 Proposed Assessments – Carriage Lane Stormsewer Improvements.
 - 1.2.2.1 Resolution 18-21: Adopt Proposed Assessments – Carriage Lane Stormsewer Improvements.
 - 1.3 Mayor Kuntz.
- 2. CONSENT AGENDA ITEMS**
 - 2.1 Minutes - Council Meeting – January 5, 2021.
 - 2.2 Board & Commission Minutes/Reports:
 - 2.2.1 Minutes – Human Rights Commission – December 8, 2020.
 - 2.2.2 Minutes – Airport Commission – December 10, 2020.
 - 2.3 Department Reports: Monthly Building & Inspection Report – December 2020.
 - 2.4 Miscellaneous:
 - 2.4.1 Lease Renewal – Owatonna Ars Center.
 - 2.4.2 Temporary Lease Agreement – Existing Billboard – Regan Outdoor Advertising.
 - 2.4.3 Contract to Install Biogas Equipment at WWTP – Magney Construction, Inc.
- 3. ACTION ITEMS**
 - 3.1 Finance Report.
 - 3.2 Ordinances - First Reading Ordinance 21-1: Amend Code Section 72.02 Winter Parking.
 - 3.3 Resolution 19-21: Set Date for Public Hearing – 5-Year Street Reconstruction Plan.
 - 3.4 Miscellaneous:
 - 3.4.1 Amend Chapter 19, Purchasing Policy & Procedures – Personnel Policy & Procedure Manual.
 - 3.4.2 Authorize Bids – 2021 Cured in Place Lining Contract (CIPPS).
 - 3.4.3 Authorize Bids – 2021 Sealcoating and Crack Fill Project.
 - 3.4.4 Adopt Five-Year Capital Improvement 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**