

PLEASE NOTE: At 5:30 p.m. Council will meet in Council Chambers to review a proposed Amendment to the Firefighter's Relief Pension By-Laws and then review rates at the Wastewater Treatment Plant.



OWATONNA CITY COUNCIL MEETING

1.1

Tuesday, February 16, 2021 at 7:00 p.m.

Council Chambers, City Hall at 540 West Hills Circle

Microsoft TEAMS: Call 507-242-3225 / Conference ID 226 997 318#

Roll Call: Council Members Svenby, Voss, Okerberg, Dotson, Burbank, Raney & 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 Hearing – Modify TIF 10-1 Plan.

1.2.1 Res 22-21: Approve Modification of TIF 10-1 Plan and Use of TIF.

1.2.2 Res 23.21: Authorize Interfund Loan – TIF 10-1.

1.3 Mayor Kuntz.

2. CONSENT AGENDA ITEMS

2.1 Minutes - Council Meeting – February 2, 2021.

2.2 Board & Commission Minutes/Reports:

2.2.1 Minutes – HRA Meeting January 25, 2021.

2.3 Department Reports: January Construction Report.

2.4 Licenses/Permits:

2.4.1 Exempt Permit – Bingo at SCFF – St Joseph Church – August 20-22, 2021.

2.4.2 Exempt Permit – Bingo at SCFF – Sacred Heart Church – August 17-19, 2021.

2.5 Miscellaneous Contracts/Agreements:

2.5.1 Concession Agreement – Owatonna Soccer Association - 2021.

2.5.2 Concession Agreement – Huskies Bullpen Club – 2021.

2.5.3 Agreement – Soft Drink Services – Pepsi-Cola of Rochester – 2021-2023.

2.5.4 Agreement – Photography Contract – Oldenburg Photography – 2021-2023.

2.5.5 Liability Coverage – Waiver – South Central Drug Investigative Unit.

2.5.6 Contract – Geotechnical Field Exploration – American Engineering Testing, Inc.

3. ACTION ITEMS

3.1 Finance Report.

3.2 Ordinances: First Reading Proposed Ordinance 21-1: Amend Code Section 72.02 Winter Parking.

3.3 Resolutions:

3.3.1 Resolution 24-21: Remove Signal at Intersection of Lincoln Avenue and Main Street.

3.3.2 Resolution 25-21: Parking Restriction on 18th Street SE from Hayes Avenue to Bixby Road.

3.3.3 Resolution 26-21: Preliminary Plat – Owatonna Public Schools Addition.

3.3.4 Resolution 27-21: V-1441 – Request 2 Signs and Fence - New Owatonna High School.

3.3.5 Resolution 28-21: C-1442 – Construction of New Owatonna High School.

3.3.6 Resolution 29-21: Local Road Improvement Program: Roundabout – 18th Street and CSAH 48.

3.3.7 Resolution 30-21: Cooperative Agreement - Roundabout - 18th Street and CSAH 48 – Steele County and ISD #761.

3.3.8 Resolution 31-21: Authorize Advertisement – Partridge Avenue Pond Project.

3.3.9 Resolution 32-21: Order Feasibility Study – 2021 North Cedar Avenue Streetscape.

3.3.10 Resolution 33-21: Accept Bids and Approve Contract – 2021 CIPPS Project.

3.3.11 Resolution 34-21: Cooperative Agreement - Roundabout – 26th Street and State Avenue - Steele County.

3.4 Miscellaneous.

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