

**PLEASE NOTE:** At 5:30 p.m. Council will hold a Regular Study Session in Council Chambers at City Hall. Items of discussion will include elected official salaries, Draft of the Transportation Plan and other items of concern.



## **OWATONNA CITY COUNCIL MEETING**

**Tuesday, May 4, 2021 at 7:00 p.m.**

**Council Chambers, City Hall at 540 West Hills Circle**

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

**1. INTRODUCTORY ACTIONS: Call to Order; Roll Call and Pledge of Allegiance**

- 1.1 Approval of the Agenda.
- 1.2 Mayor Kuntz.
  - 1.2.1 Certificate of Commendation – Wastewater Treatment Facility Operation Award.
  - 1.2.2 Board/Commission Recognition.
  - 1.2.3 Recommend Board/Commission Member Reappointments and Member Appointments.
- 1.3 Mike Jensen, OACC Marketing Plan - "We're Building Our Future".

**2. CONSENT AGENDA ITEMS**

- 2.1 Minutes - Council Meeting – April 20, 2021.
- 2.2 Board & Commission Minutes/Reports:
  - 2.2.1 Minutes – Local Board of Appeal and Equalization – April 20, 2021.
  - 2.2.2 Minutes – Charter Commission Meeting – April 15, 2021.
  - 2.2.3 Minutes – Human Rights Commission Meeting – April 13, 2021.
  - 2.2.4 Minutes – OPU Commission Meeting – March 23, 2021.
  - 2.2.5 Minutes – HRA Meeting – April 26, 2021.
  - 2.2.6 Minutes – EDA Meeting – April 21, 2021.
  - 2.2.7 Minutes – Library Board Meeting – April 20, 2021.
- 2.3 Licenses/Permits/Agreements:
  - 2.3.1 2021 Tree Trimmer Permit: D&A Maintenance LLC
  - 2.3.2 T-Hangar Lease Agreement – Climate by Design International, Inc.
  - 2.3.3 Agreement Addendum – 2021 Steele County 4-H Softball Tournament.
  - 2.3.4 Outdoor Public Fireworks Permit – 4<sup>th</sup> of July – Early Edition Rotary Club.
  - 2.3.5 Renew Annual Ice Cream Vendor License – Sunny's Ice Cream.
  - 2.3.6 Renew Parking Lot Agreement – Brian and Susan Stendel.
- 2.4 Miscellaneous: Resolution 56-21: Fame Award Purchases.

**3. ACTION ITEMS**

- 3.1 Finance Report.
- 3.2 Ordinances:
  - 3.2.1 Second/Final Reading Proposed Ordinance 21-4: Lake Kohlmier Swimming Restriction.
  - 3.2.2 First Reading Proposed Ordinance 21-6: Exception for Liquor in Central Park.
  - 3.2.3 First Reading Proposed Ordinance 21-7: Number of Temporary Liquor Permits Allowed
- 3.3 Agreements:
  - 3.3.1 Accept Bids and Award Contract - Council Chambers Project.
  - 3.3.2 Professional Services Agreement – Truman Avenue Project – WHKS.
  - 3.3.3 Professional Construction Administration Services Agreement – W Bridge St Project – ISG.
  - 3.3.4 Transfer Agreements of Airport Non-Primary Entitlement (NPE) Funds:  
Houston County, Lac Qui Parle County, Pine River and Silver Bay.
- 3.4 Resolutions:
  - 3.4.1 Res 46-21: Receive Bids & Award Contract – Airport Hangar and Taxi-Lane Project.
  - 3.4.2 Res 57-21: Issue Revenue Bonds - Duluth EDA – Benedictine Health Systems.
  - 3.4.3 Res 58-21: Intersection Traffic Control Changes: Mound & Selby; Lincoln & Havana, 22<sup>nd</sup> St & LaCasa Lane; Mineral Springs Parkway & 20<sup>th</sup> St.
  - 3.4.4 Res 59-21: Approve Plans and Specifications and Order Advertisement for Bids – North Cedar Streetscape Project.
  - 3.4.5 Res 60-21: On-Sale Liquor License Fees.
- 3.5 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**