

PLEASE NOTE: At 5:30 p.m. Council will hold a Study Session in Council Chambers at City Hall.



OWATONNA CITY COUNCIL MEETING
Tuesday, May 18, 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.
 - 1.3 Introduction of Fire Chief, Ed Hoffman.

2. **CONSENT AGENDA ITEMS**
 - 2.1 Minutes - Council Meeting – May 4, 2021.
 - 2.2 Board & Commission Minutes/Reports:
 - 2.2.1 Minutes – Planning Commission – April 13, 2021
 - 2.3 Licenses/Permits/Agreements:
 - 2.3.1 Event Permit – Harry Wegner Marching Band Festival – June 19, 2021.
 - 2.3.2 Event Permit – OSCAR Preparedness Event – June 26, 2021.
 - 2.3.3 Event Permit – United Prairie Bank Customer Appreciation Picnic – June 10, 2021.
 - 2.3.4 Exception to Noise Ordinance – OHS Student Council – May 28, 2021.
 - 2.3.5 Exempt Permit – SE MN Realtors, July 8, 2021.
 - 2.3.6 Retail Fireworks Permit – Target.
 - 2.3.7 Service Agreement – Recycling Dumpster at West Hills Campus – Waste Management.
 - 2.3.8 West Hills Social Commons Lease Agreement – Healthy Seniors.
 - 2.3.9 Temporary On-Sale Liquor Permit – Corky’s Softball Tournament - July 29 – August 1, 2021 - Knights of Columbus.
 - 2.3.10 Construction Agreement – Manthey Park Parking Lot – James Bros. Construction.
 - 2.4 Miscellaneous:
 - 2.4.1 Change Council Meeting Date – First August 2021 Meeting.
 - 2.4.2 River Springs Water Park Concession AC Unit – Owatonna Heating & Cooling.

3. **ACTION ITEMS**
 - 3.1 Finance Report.
 - 3.2 Ordinances:
 - 3.2.1 Second/Final Reading Proposed Ordinance 21-5: Vacate Public Alley 200 Block N Cedar Ave.
 - 3.2.2 Second/Final Reading Proposed Ordinance 21-6: Exception for Liquor in Central Park.
 - 3.2.3 Second/Final Reading Proposed Ordinance 21-7: Number of Temporary Permits.
 - 3.3 Agreements:
 - 3.3.1 Proposal – Traffic Signal Design and Construction Services - SEH.
 - 3.3.2 Statement of Intent – WWTP Expansion Project – Suez WTS Systems USA, Inc.
 - 3.4 Resolutions:
 - 3.4.1 Res 61-21: Execution of Deed - Owatonna Hospitality 1, LLC.
 - 3.4.2 Res 62-21: Final Plat – Pearl Courtyard Addition.
 - 3.4.3 Res 63-21: V-1447 Rear Setback Variance – 2430 Briarwood PL NE – Jason House.
 - 3.4.4 Res 64-21: Adopt 2040 Transportation Plan.
 - 3.4.5 Res 65-21: Terminate State of Emergency – COVID-19 Flu Pandemic.
 - 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**