

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



**OWATONNA CITY COUNCIL MEETING**  
**Tuesday, June 1, 2021 at 7:00 p.m.**  
**Council Chambers, City Hall at 540 West Hills Circle**

**Roll Call: Council Members Burbank, Raney, Svenby, Voss, Dotson & 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 Proclamation – Pollinator Week – June 21-27, 2021.
  - 1.2.2 Ken Quattrin, Two Rivers Habitat for Humanity.

**2. CONSENT AGENDA ITEMS**

- 2.1 Minutes - Council Meeting – May 18, 2021.
- 2.2 Board & Commission Minutes/Reports:
  - 2.2.1 Minutes – Planning Commission Meeting – May 11, 2021.
  - 2.2.2 Minutes – Park Board Meeting – May 10, 2021.
  - 2.2.3 Minutes – Human Rights Commission Meeting – May 11, 2021.
  - 2.2.4 Minutes – OPU Meeting – April 27, 2021.
  - 2.2.5 Minutes – EDA Meeting – May 19, 2021.
  - 2.2.6 Minutes – Airport Commission Meeting – May 20, 2021.
  - 2.2.7 Minutes – Library Board Meeting – May 18, 2021.
- 2.3 Licenses/Permits/Agreements:
  - 2.3.1 Event Permit – MNSnap Low Income Spay/Neuter Clinics – 2021.
  - 2.3.2 Event Permit – Cajun Fest – June 18 & 19, 2021 – Foremost Brewing Cooperative.
  - 2.3.3 Exempt Permit – Raffle – August 22, 2021 – Steele County Purple Ribbon Club.
- 2.4 Agreements:
  - 2.4.1 Contract – Roof Replacement – Morehouse Park Chalet.
  - 2.4.2 Renew Payroll and HR Services Software Agreement – UKG.
  - 2.4.3 Renew T-Hangar Agreements.
  - 2.4.4 Revised NPE Transfer Agreement – City of Long Prairie, MN.
  - 2.4.5 Renew Golf Cart Maintenance Agreement – Club Car, LLC.
- 2.5 Miscellaneous:
  - 2.5.1 Accept State Farm Grant – OFD Rescue Tool – Hydraulic Ram.
  - 2.5.2 Accept Owatonna Foundation Grant – OFD Toolset – Air Bags and Rescue Struts.

**3. ACTION ITEMS**

- 3.1 Finance Report.
- 3.2 Resolutions:
  - 3.2.1 Res 66-21 Amendment to Final Plat – Pearl Courtyard Addition.
  - 3.2.2 Res 67-21: Receive Bids and Award Contract – N Cedar Avenue Streetscape Project.
  - 3.2.3 Res 68-21: Declare Vacancy – Council Member at Large.
- 3.3 Miscellaneous:
  - 3.3.1 Process for Appointment – Council Member at Large.
  - 3.3.2 Special Use Permit & Extension of Premises – Foremost Brewing Cooperative.

**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**