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OWATONNA CITY COUNCIL MEETING
Tuesday, April 7, 2020 at 7:00 p.m.
TEAMS Microsoft Meeting: Call 507-242-3225
Conference ID: 855 707 584#
ROLL CALL ORDER – Council Members Okerberg
Dotson, Burbank, Raney, Svenby, Voss and Schultz

1. INTRODUCTORY ACTIONS

- 1.1 Call to Order – Roll Call - Pledge of Allegiance – Approval of the Agenda.
- 1.2 Public Hearing – Modification to Development District No. 3 and Tax Increment Financing District No. 3-14 – Bosch Warehouse Project.
 - 1.2.1 Resolution 43-20: Modification to Development District No. 3 and Tax Increment Financing District No. 3-14 – Bosch Warehouse Project.
- 1.3 Mayor Kuntz Comments.

2. CONSENT AGENDA ITEMS

- 2.1 Council Minutes: - Council Meeting – March 17, 2020.
- 2.2 Licenses and Permits:
 - 2.2.1 Renew Annual Tree Trimmers Permits.
 - 2.2.2 Revoke Temporary Liquor License & Refund Fee – St Mary’s School of Owatonna – April 18, 2020 changed to virtual event.
 - 2.2.3 Event Permit – Corky’s Early Bird Softball Tournament – July 2-5 and September 10-13, 2020.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 OPU Commission Meeting – February 25, 2020.
 - 2.3.2 Park & Rec Board Meeting – March 9, 2020.
 - 2.3.3 Airport Commission Meeting – March 12, 2020.
- 2.4 Miscellaneous.
 - 2.4.1 Accept Grant for 2020 Employee Wellness Initiatives – Southeast Service Cooperative.
 - 2.4.2 Emergency FMLA and Paid Sick Leave – COVID-19.
 - 2.4.3 Renew T-38 Craft Display Agreement – National Museum of the United States Air Force.

3. ACTION ITEMS

- 3.1 Finance Report.
- 3.2 Ordinances:
 - 3.2.1 First Reading Ordinance 20-4: Adopt S-4 2015 City Code of Ordinances.
 - 3.2.2 Second/Final Reading Ordinance 20-3: Vacate a portion of a Utility Easement in Golfview Addition No. 3.
- 3.3 Resolutions:
 - 3.3.1 Resolution 44-20: Final Plat of Adsit Quale Addition.
 - 3.3.2 Resolution 45-20: C-1429, Kinseth Hospitality – 230 Allan Avenue SW.
 - 3.3.3 Resolution 46-20: C-1430, Riverwood Landings PUD Amendment – 561 Riverwood Drive.
 - 3.3.4 Resolution 47-20: Preliminary and Final Plat – Festal Addition No. 2.
 - 3.3.5 Resolution 48-20: Set Date for Public Hearing Establish Development District 14 and TIF District 14-1, Eastgate Project – 301 Cherry Street.
 - 3.3.6 Resolution 49-20: Assignment of Franchise Agreement – Jaguar Communications to MetroNet Holdings, LLC.
 - 3.3.7 Resolution 50-20: Development and Lease Agreements – Cemstone Concrete Materials, LLC.
 - 3.3.8 Resolution 51-20: Temporary Lease Agreement – Cemstone Concrete Materials, LLC.
- 3.4 License/Agreements
 - 3.4.1 Off-Sale Liquor License – Chess House Liquor, LLC dba Firehouse Liquor – 120 26th Street NE.
 - 3.4.2 Tobacco Permit – Dollar General – 205 N Oak Avenue.
- 3.5 Miscellaneous.

4. STAFF UPDATES

5. PUBLIC COMMENTS [Please limit comments - 2 minutes and items not on the agenda.]

- 5.1 Received Comments.

6. COUNCIL COMMENT AND GENERAL INFORMATION

7. ADJOURN