



OWATONNA CITY COUNCIL MEETING

Tuesday, May 19, 2020 at 7:00 p.m.

TEAMS Microsoft Meeting: Call 507-242-3225

Conference ID: 297 056 074#

**ROLL CALL: Members Dotson, Burbank, Raney, Svenby,
Voss, Okerberg and Schultz**

1. INTRODUCTORY ACTIONS

- 1.1 Call to Order – Roll Call - Pledge of Allegiance – Approval of the Agenda.
- 1.2 Virtual Meeting Notice.
- 1.3 Public Hearing – Establish Development District No. 14 and Tax Increment Financing (TIF) No. 14-1 and Use of TIF No. 14-1 – Cherry Street Apartments.
 - 1.3.1 Resolution 68-20: Development District No. 14.
 - 1.3.2 Resolution 69-20: Tax Increment Financing (T(F) District No. 14-1.
 - 1.3.3 Resolution 70-20: Authorize Interfund Loan – TIF District No. 14-1.
- 1.4 Update from Scott Kozelka, SCFF Manager.
- 1.5 Mayor Kuntz – Recommendation to OPU Commission – Jay Johnson.

2. CONSENT AGENDA ITEMS

- 2.1 Council Minutes: Council Meeting – May 5, 2020.
- 2.2 Licenses and Permits:
 - 2.2.1 Event Permit – Mineral Springs Brewery Sprawl – May 22-24, 2020.
 - 2.2.2 Event Permit – 2020 Farmer’s Market – Saturdays June through October – OCC & Owatonna Business Partnership (OBP).
 - 2.2.3 Event Permit – 2020 Summer Concerts – Thursday Nights July & August – OCC & OBP.
 - 2.2.4 Event Permit - 2020 Night Markets – First Thursdays of July & August, July 2 and Aug 6, 2020 Main Street & Owatonna Chamber of Commerce (OCC).
 - 2.2.5 Tree Trimmer’s Permit – Carr’s Tree Service, Inc.
 - 2.2.6 Ice Cream Vendor Permit – Sunny’s Ice Cream.
 - 2.2.7 Exempt Permit – NWTF Steele Spurs Chapter – June 27, 2020.
- 2.3 Minutes – Human Rights Commission Meeting – March 10, 2020.
- 2.4 April Building & Inspection Department Reports.
- 2.5 Miscellaneous.

3. ACTION ITEMS

- 3.1 Finance Report.
- 3.2 Ordinances: Proposed Ordinance 20-6: Z-342, B-2 Community Business District – 409 Cherry Street.
- 3.3 Resolutions: Resolution 71-20: Preliminary Plat – Regan Addition.
- 3.4 Miscellaneous:
 - 3.4.1 Accept Owatonna Foundation Grant – Fire Department Personal Protective Equipment Storage Project.
 - 3.4.2 Authorize Purchase of Fire Truck.

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