

PLEASE NOTE: City Council will hold a study session on Tuesday, September 6, 2011 at 5:30 p.m. in Council Chambers of the City Administration Building, 540 West Hills Circle. Items of discussion will include amendment to the City Ordinance regarding the hours of operation for establishments serving liquor and consideration of deer population control methods.



OWATONNA CITY COUNCIL MEETING
Tuesday, September 6, 2011
7:00 o'clock P.M



1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order - Roll Call.
- 1.2 Pledge of Allegiance.
- 1.3 Approval of Agenda.
- 1.4 Mayor:
 - 1.4.1 Recommendation of Jim Linder as Member of the Shade Tree Commission.
 - 1.4.1.1 Approval of Board Member Recommendation.
 - 1.4.1.2 Administer Oath of Office to New Board Member.
- 1.5 Public Hearings.
- 1.6 Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes - City Council meeting held August 16, 2011.
- 2.2 Licenses and Permits:
 - 2.2.1 Street Closure – North Bluff Block Party, September 10, 2011.
 - 2.2.2 Street Closure – 10th Annual Churchill/Truman Block Party, September 10, 2011.
 - 2.2.3 Exempt Permit – Minnesota Trappers Association for raffle on August 5, 2012.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Library Board Minutes – June 21, 2011.
 - 2.3.2 Shade Tree Minutes – August 15, 2011.
 - 2.3.3 HRA Minutes – July 25, 2011.
 - 2.3.4 Senior Place Inc. Board Minutes – August 1, 2011.
- 2.4 Miscellaneous Items:
 - 2.4.1 List of Miscellaneous Property for Sale.

3. ACTIONS:

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
 - 3.2.1 Set dates for public input and adoption of the 2012 Budget.
 - 3.2.2 Work Order No. 2 – Bolton & Menk - construction engineering services for the airport rehabilitation project.
- 3.3 Board and Commission Recommendations.
- 3.3 Ordinances.
- 3.4 Resolutions:
 - 3.4.1 Resolution 42-11: Proposed Levy.
 - 3.4.2 Resolution 43-11: HRA Levy.
 - 3.4.3 Resolution 44-11: Proposed Budget FY 2012.
 - 3.4.4 Resolution 45-11: Reimbursement from Tax Exempt Bonds.

3.4.5 Resolution 46-11: Council Vacancy.

3.4.6 Resolution 47-11: FAA Grant Agreement for Airport Pavement Joint Rehabilitation Project.

3.4.7 Resolution 48-11: MnDOT Office of Aeronautics Grant Agreement for tractor/loader.

3.5 Contracts.

3.6 Policies.

4. REPORTS.

5. PUBLIC COMMENT. [Please limit comments to two minutes and to items not on the agenda.]

6. COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL INFORMATION.

7. ADJOURN.

Roll Call: BURBANK, WITTROCK, SVENBY, TRUELSON, DOTSON & ABRAHAM.