

**PLEASE NOTE:** City Council will hold a Study/Budget Review Session beginning at 5:30 p.m. in Council Chambers of the Administration Building, 540 West Hills Circle. Items of discussion will include a FEMA Flood Map Review and the 2012 Proposed Budget of the Community Development Department.



**OWATONNA CITY COUNCIL MEETING**  
**Tuesday, September 20, 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.
- 1.5 Public Hearings.
- 1.6 Financial Report.

**2. CONSENT AGENDA:**

- 2.1 Minutes - City Council meeting held September 6, 2011.
- 2.2 Licenses and Permits:
  - 2.2.1 Garbage Haulers Permit: Cashin Disposal, Faribault, MN
  - 2.2.2 Parade Permit – St Mary’s School – October 7, 2011.
  - 2.2.3 Special Use Permits: OHS Athletic Office, St John Church, St. Mary’s School, Knights of Columbus, Christian Family Church, and OACCT
  - 2.2.4 Street Closure Permit – Maple Drive – September 23, 2011.
  - 2.2.5 Liquor License Application for new Kwik Trip Store at 320 Mineral Springs Road.
  - 2.2.6 Tobacco License Application for new Kwik Trip Store at 320 Mineral Springs Road.
- 2.3 Board & Commission Minutes/Reports:
  - 2.3.1 Monthly Building Inspection Department Reports – August 2011.
  - 2.3.2 Fire Department Monthly Activity Report – August 2011.
  - 2.3.3 Minutes – Minnesota State School Museum Board – August 30, 2011.
  - 2.3.4 Minutes – Parks and Recreation Board – August 8, 2011.
  - 2.3.5 Minutes – Parks and Recreation Board Meeting – September 12, 2011.
  - 2.3.6 Minutes – Airport Commission Meeting – August 11, 2011.
  - 2.3.7 Minutes – Planning Commission Meeting – August 23, 2011.
  - 2.3.8 Minutes – Planning Commission Meeting – September 13, 2011.
- 2.4 Miscellaneous Items.
  - 2.4.1 T-Hangar Rental Agreement 3A - Eric Weichert, Janesville MN – 1 year lease.

**3. ACTIONS:**

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
  - 3.2.1 Street Vendor Permit – Donald Sanford/Maid-Rite Diner – Pine Island, MN.
  - 3.2.2 Variance No. V-1340 – Mike Nechanicky request to relocated an existing single stall detached garage to the side yard two feet from the property line at 251 E Rose Street.
  - 3.2.3 Variance No. V-1341 – Mike Nechanicky request to construct a single stall attached garage two feet from the side property line at 324 North Grove Ave.
  - 3.2.4 Drainage Easement at 1780 Mineral Springs Parkway.
- 3.3 Board and Commission Recommendations.

3.4 Ordinances.

3.5 Resolutions:

3.5.1 Resolution 49-11: Bids for 2011 SE Storm Sewer Improvements,  
Phase 4 – Storm Sewer Rehabilitation on Sunlight Ave SE and Churchill Dr SE,  
Miscellaneous Storm Sewer Repair and Water Main Replacement.

3.6 Contracts/Agreements:

3.6.1 Labor Contract – IOUE Local #70.

3.6.2 Labor Contract – International Association of Fire Fighters, Local Union No. 1920.

3.7 Policies.

**4. REPORTS.**

4.1 Update - Council Vacancy - Ward #2

**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, WITTRICK, SVENBY, TRUETSON, DOTSON & ABRAHAM.