

PLEASE NOTE: City Council will hold a study session on Tuesday, October 4, 2011 at 5:00 p.m. in Council Chambers of the City Administration Building, 540 West Hills Circle. Item of discussion will be the Report from Foth Infrastructure & Environment, LLC regarding the Inflow & Infiltration (I&I) Study.



OWATONNA CITY COUNCIL MEETING
Tuesday, October 4, 2011
7:00 o'clock P.M



1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order - Roll Call.
- 1.2 Pledge of Allegiance.
- 1.3 Mayor – Introduction of new Council Member, Lowell “Greg” Schultz.
 - 1.3.1 Oath of Office – Greg Schultz, new City Council Member, Ward #2.
- 1.3 Approval of Agenda.
- 1.4 Mayor.
- 1.5 Public Hearings.
- 1.6 Presentation – JD Burton, Attorney with Flattery & Hood, P.A. with an update on the Coalition of Greater Minnesota Cities (CGMC).
- 1.7 Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes - City Council meeting held September 20, 2011.
- 2.2 Licenses and Permits:
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Animal Control Monthly Report – August.
 - 2.3.2 Minutes – Owatonna Public Utilities Board – August 30, 2011.
- 2.4 Miscellaneous Items.

3. ACTIONS:

- 3.1 Licenses and Permits:
 - 3.1.1 Garbage Haulers Permit: Cashin Disposal, Faribault, MN.
- 3.2 Miscellaneous Actions:
 - 3.2.1 Appoint Paul Hughes, Building Official.
- 3.3 Board and Commission Recommendations.
- 3.3 Ordinances.
- 3.4 Resolutions:
 - 3.4.1 Resolution 50-11 Authorize General Obligation Bonds.
 - 3.4.2 Resolution 51-11 Declare cost to be assessed and Order Preparation of Proposed Assessment for the 2011 Sidewalk, Curb & Gutter and Driveway Repair and Appurtenant Improvements.
 - 3.4.3 Resolution 52-11 Set Hearing of Proposed Assessments for the 2011 Sidewalk, Curb & Gutter and Driveway Repair and Appurtenant Improvements.
 - 3.4.4 Resolution 53-11 Declare cost to be assessed and Order Preparation of Proposed Assessment for the 2011 Mowing of Weeds, Grasses, other Harmful Vegetation, and Other Services.
 - 3.4.5 Resolution 54-11 Set Hearing of Proposed Assessments for the 2011 Mowing of Weeds, Grasses, other Harmful Vegetation, and Other Services.
- 3.5 Contracts / Agreements
 - 3.5.1 Supplemental Agreement #2 with Rocon, Inc. for Mineral Springs Road Project.
- 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: WITTROCK, SVENBY, TRUELSON, DOTSON, SCHULTZ, BURBANK & ABRAHAM