

PLEASE NOTE: City Council will hold a Study Session on Tuesday, November 15, 2011 in Council Chambers of the City Administration Building, 540 West Hills Circle beginning at 5:00 p.m. to discuss amending Chapter V of the City Code by adding Section 450.26, Restricting the Weight of Vehicles on Residential Alleyways. At 5:30 p.m. a Budget Review Session will be held to consider the 2012 Proposed Budgets for the Administration and Finance Departments and the Capital Improvement Plan.



OWATONNA CITY COUNCIL MEETING
Tuesday, November 15, 2011
7:00 o'clock P.M



Happy Thanksgiving!

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 Presentation by Todd Hagen, of Ehlers & Associates - Proposals for Sale of Bonds.
 - 1.6.1 Resolution 68-11: Sale of Bonds
- 1.7 Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes - City Council meeting held November 1, 2011.
- 2.2 Licenses and Permits:
 - 2.2.1 Exempt Permit – Steele Co Spurs – Raffle on January 27, 2012.
 - 2.2.2 Exempt Permit – Owatonna Area Chamber of Commerce & Tourism – Raffle on February 12, 2012.
 - 2.2.3 Parade Permit – Owatonna Chamber of Commerce Promotions Committee – December 1, 2011 – Holiday Parade.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Minutes – Owatonna Housing & Development Authority – September 26, 2011.
 - 2.3.2 Monthly Report - Building Inspection Department – October 2011.
 - 2.3.3 Monthly Report – Fire Department – October 2011.
- 2.4 Miscellaneous Items:
 - 2.4.1 Lease Renewal - Just the Nurse, LLC–3rd Floor Office, North Office, SeniorPlace.
 - 2.4.2 Lease Renewal - Healthy Seniors of Steele County–3rd Floor, South Office, SeniorPlace.

3. ACTIONS:

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
 - 3.2.1 Annexation Agreement Extension – Owatonna Township.
- 3.3 Board and Commission Recommendations.
- 3.4 Ordinances.
- 3.5 Resolutions.
- 3.6 Contracts/Agreements:
 - 3.6.1 Supplemental Agreement No. 1 for 2011 Storm Sewer & Water Main Improvements Project.
 - 3.6.2 Change Order No. 1& 2 for the 2011 24th Avenue NW Bituminous Reclamation Project.
 - 3.6.3 Agency Agreement with MnDOT as City's Agent in Accepting Federal Aid.
 - 3.6.4 Supplemental Agreement No. 1 for Airport Ditch Work.
- 3.7 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: SVENBY, TRUELSON, DOTSON, SCHULTZ, BURBANK, WITTROCK & ABRAHAM.