

**PLEASE NOTE:** City Council will hold a meeting for public input regarding the Proposed 2012 Budget on Tuesday, December 6, 2011 in Council Chambers of the City Administration Building, 540 West Hills Circle beginning at 6:00 p.m.



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



Tis the Season!

**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 meetings held November 15 and November 22, 2011.
- 2.2 Licenses and Permits:
  - 2.2.1 Short Term Malt Liquor License – Knight’s of Columbus – Chili Cook Off at the Armory on January 21, 2012.
  - 2.2.2 Temporary On-Sale Liquor License – Knight’s of Columbus – Hy-Vee Holiday Party at the Armory on January 14, 2012.
- 2.3 Board & Commission Minutes/Reports:
  - 2.3.1 Animal Control Report – October 2011.
  - 2.3.2 Minutes – Airport Commission Meeting – September 8, 2011.
  - 2.3.3 Minutes – Airport Commission Meeting – October 13, 2011.
  - 2.3.4 Minutes – Public Library Board Meeting – October 26, 2011.
  - 2.3.5 Library Children’s Services Report – September 2011.
  - 2.3.6 Charter Commission Minutes – November 10, 2011.
- 2.4 Miscellaneous Items:
  - 2.4.1 Lease Renewal - Just the Nurse, LLC–3rd Floor Office, North Office, Senior Place.
  - 2.4.2 Lease Renewal - Healthy Seniors of Steele County–3rd Floor, South Office, Senior Place.
  - 2.4.3 Resolution 68-11 Summary.

**3. ACTIONS:**

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
  - 3.2.1 Deer Management Proposal.
- 3.3 Board and Commission Recommendations.
- 3.4 Ordinances.
- 3.5 Resolutions:
  - 3.5.1 Resolution 71-11: Post Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds.
  - 3.5.2 Resolution 72-11: Grant Agreement with MnDOT Office of Aeronautics for the airport pavement joint rehabilitation project.
  - 3.5.3 Resolution 73-11: Set Public Hearing for Amendment to Chapter V of the Home Rule Charter.

3.6 Contracts/Agreements:

3.6.1 Addendum No. 2 to the Foth Agreement for Additional Professional Services.

3.7 Policies:

3.7.1 Fund Balance Policy.

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:** TRUELSON, DOTSON, SCHULTZ, BURBANK, WITTRICK, SVENBY & ABRAHAM.