

PLEASE NOTE: City Council will hold a Study Session on Tuesday, December 20, 2011 in Council Chambers of the City Administration Building, 540 West Hills Circle beginning at 6:00 p.m. to discuss Steele County Facilities Committee Update.



OWATONNA CITY COUNCIL MEETING
Tuesday, December 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 Presentation: River Springs Waterpark Report 2011 – Monte Mitchell, Pool Together.
- 1.6 Public Hearings.
- 1.7 Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes
 - 2.1.1 City Council Meeting - December 6, 2011.
 - 2.1.2 Senior Place Inc. Board – November 7, 2011.
 - 2.1.3 Airport Commission – November 10, 2011.
 - 2.1.4 Shade Tree Commission – November 28, 2011.
 - 2.1.5 Parks and Recreation Board – November 14, 2011.
 - 2.1.6 Parks and Recreation Scholarship Board – October 26, 2011.
 - 2.1.7 State School Museum Board – October 11, 2011.
 - 2.1.8 Planning Commission – November 13, 2011.
- 2.2 Licenses and Permits:
 - 2.2.1 Annual Renewals – Tobacco Licenses.
 - 2.2.2 Annual Renewals – Garbage Haulers Permits.
 - 2.2.3 Annual Renewals – Taxi Cab Permits.
 - 2.2.4 Special Use Permits – Steele County Historical Society and Minnesota Rural Letter Carriers Association.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Animal Control Monthly Report – November 2011.
- 2.4 Miscellaneous Items:
 - 2.4.1 Personal Trainer Contract Renewal – Amy Scheuerell.
 - 2.4.2 Tennis Independent Contract Renewal - Pete Tellijohn.
 - 2.4.3 Amendment #1 to Task Order #9 to Professional Services Contract – Mead & Hunt, Inc.

3. ACTIONS:

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
 - 3.2.1 Establishment of an Escrow Account for the property located at 1636 St Paul Road.
- 3.3 Board and Commission Recommendations.
- 3.4 Ordinances:
 - 3.4.1 Vehicle Weight Restriction of Residential Alleyways.
 - 3.4.1.1 First reading of Proposed Ordinance 11-11: Add Section 450:26.
 - 3.4.1.2 First Reading of Proposed Ordinance 12-11: Add Section 630:15.
 - 3.4.2 First Reading of Proposed Ordinance 13-11: Z-314, Rezone property at 422 North Street from I-1 Light Industrial to B-2 Community Business at 422 North Street.

3.5 Resolutions:

- 3.5.1 Resolution 74-11: Joint Powers Agreement with the State of Minnesota.
- 3.5.2 Resolution 75-11: Making Levy of Taxes for 2012.
- 3.5.3 Resolution 76-11: Authorizing 2012 HRA Levy.
- 3.5.4 Resolution 77-11: Adopting Budget for Fiscal year 2012.
- 3.5.5 Resolution 79-11: Amend Agreement with Lemond Properties, LLC.
- 3.5.6 Resolution 80-11: Legal Condemnation – 215 E Pearl St.

3.6 Contracts/Agreements.

3.7 Policies:

- 3.7.1 Data Practice
 - 3.7.1.1 Policy – Members of the Public.
 - 3.7.1.2 Policy – Data Subject.
 - 3.7.1.3 Resolution 78-11: Naming a Responsible Authority.
- 3.7.2 Personnel Policy and Procedures Manual Updates: Section 3.10 Employee Personnel Records and Section 15.5 Out-of-State Travel for Elected Officials.

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, WITTRUCK, SVENBY & ABRAHAM.



**HAPPY
HOLIDAYS!**



City Offices will be closed the following days for the holidays:

- Friday, December 23th and Monday, December 26th for Christmas.
- Monday, January 2nd for New Year's.