

PLEASE NOTE: City Council will hold a study session on Tuesday, March 15, 2011 at 6:00 p.m. in Council Chambers of the City Administration Building, 540 West Hills Circle. Item of discussion will be the purchase offer received from Sacred Heart Church for the former hospital property.



OWATONNA CITY COUNCIL MEETING
Tuesday, March 15, 2011
7:00 o'clock P.M.
A G E N D A



1. INTRODUCTORY ACTIONS:

- 1.1 Call to Order - Roll Call.
- 1.2 Pledge of Allegiance.
- 1.3 Approval of Agenda.
- 1.4 Mayor:
 - 1.4.1 Oath of Office – Captain Jeff Mundale.
- 1.5 Public Hearings.
- 1.6 Public Comment. [Please limit comments to two minutes and to items not on the agenda.]
 - 1.6.1 Potential Spring Flooding Awareness Review – Mike Johnson, Fire Chief
- 1.7 Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes of City Council meeting held March 1, 2011.
- 2.2 Licenses and Permits:
 - 2.2.1 2011 Tree Trimmer License Renewals.
 - 2.2.2 Parade Permit – 2nd Annual Harry Wenger Marching Band Festival – June 18, 2011.
 - 2.2.3 Exempt Permit – Raffle for Parent Provider – June 21, 2011.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Fire Department Monthly Activity Report – February 2011.
 - 2.3.2 Monthly Building Inspection Report – February 2011.
 - 2.3.3 Animal Control Monthly Report – February 2011.
 - 2.3.4 Minutes – MN State School Museum Board Meeting – March 8, 2011.
- 2.4 Miscellaneous Items:
 - 2.4.1 Request for various street closures for band festival on June 18, 2011.

3. ACTIONS:

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
 - 3.2.1 League of MN Cities Insurance Trust (LMCIT) Liability Waiver.
 - 3.2.2 DNR Flood Grant – North Elm Avenue.
 - 3.2.3 Extension of Real Estate Listing Agreement for previous hospital property
- 3.3 Board and Commission Recommendations.
- 3.4 Ordinances.
- 3.5 Resolutions:
 - 3.5.1 Resolution 9-11: Authorize Change in Trustee for HRA/VEBA Plan.
 - 3.5.2 Resolution 11-11: Terminating Special Taxes.
 - 3.5.3 Resolution 10-11: Purchase with OPU of Real Estate for Economic Development.
- 3.6 Contracts.
- 3.7 Policies:
 - 3.7.1 Personnel Policy & Procedures Manual Updates for Health Care Savings Plan.

4. REPORTS.

5. COMMITTEE REPORTS, COUNCIL COMMENT, AND GENERAL INFORMATION.

6. ADJOURN.

Roll Call: BURBANK, WITTROCK, SVENBY, TRUELSON, DOTSON, MOEN, & ABRAHAM