



OWATONNA CITY COUNCIL MEETING

Tuesday, May 3, 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 Proclamation – Relay for Life – Paint Our Town Purple on July 15 & 16, 2011.
 - 1.4.2 Recognition of Commissioners and Board Members.
 - 1.4.3 Commissioner and Board Members 2012 Appointments and Reappointments.
- 1.5 Public Hearings.
- 1.6 Financial Report.

2. **CONSENT AGENDA:**

- 2.1 Minutes of City Council meeting held April 19, 2011.
- 2.2 Minutes of the Local Board of Appeal and Equalization held April 25, 2011.
- 2.3 Licenses and Permits:
 - 2.3.1 Parade Permit – KOWZ Radio – Vintage Tractors on June 18, 2011.
- 2.4 Board & Commission Minutes/Reports:
 - 2.4.1 Animal Control Reports – March 2011.
 - 2.4.2 Minutes – Airport Commission – March 10, 2011.
 - 2.3.2 Minutes – Shade Tree Commission – April 18, 2011.
 - 2.3.3 Minutes – Minnesota State School Museum – April 12, 2011.
 - 2.3.4 Minutes – Planning Commission April 26, 2011.
 - 2.3.5 West Hills Commission – April 19, 2011.
- 2.4 Miscellaneous Items:

3. **ACTIONS:**

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
 - 3.2.1 Continuation of the Local Board of Appeal and Equalization.
- 3.3 Board and Commission Recommendations.
 - 3.3.1 Conditional Use No. C-1335: Amerigas construct building at 700 North Elm Avenue.
- 3.4 Ordinances:
 - 3.4.1 Ordinance 1-10: 2nd Reading to Rezone Kwik Trip Addition.
 - 3.4.2 Ordinance 4-11: 2nd Reading to Rezone Huber Supply Company.
 - 3.4.3 Ordinance 5-11: 2nd Reading to Amend the B-2 Highway Business Sign Overlay District Map to Remove Huber Supply Company.
- 3.5 Resolutions:
 - 3.5.1 Resolution 20-11: Plans & Specs & Order Bids - 30th St NW and the SW corner at 18th St SW & 39th Ave SW.
 - 3.5.2 Resolution 21-11: Establish Rates to tap into Sanitary Sewer Lift Station System.
- 3.6 Contracts.
- 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 to a Closed Session to discuss the City Administrator's Performance Evaluation.**

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

Next **Coffee with the Council** – May 14th at 8:00 a.m. in the Back Room of The Kitchen.