


PLEASE NOTE: City Council will hold a study session on Tuesday, June 21, 2011 at 5:00 p.m. at the Fire Station, 101 W Main Street. This will be a joint session with Steele County to discuss a Joint Flood Mitigation Study.


First Day
of Summer
June 21st

OWATONNA CITY COUNCIL MEETING
Tuesday, June 21, 2011
7:00 o'clock P.M.
AGENDA


Baseball Day
June 26th

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: Chamber of Commerce, Brad Meier.
- 1.7 Financial Report.

2. CONSENT AGENDA:

- 2.1 Minutes - City Council meeting held June 7, 2011.
- 2.2 Licenses and Permits:
 - 2.2.1 Temporary Liquor License – Knights of Columbus for August 6, 2011 at the Four Season's Center, All 60's Reunion.
 - 2.2.2 Temporary Liquor License – Owatonna Eagles AEIRE #1791 - July 9th and July 10th for softball tournament at the Steele County Fairgrounds.
 - 2.2.3 Fireworks Display Permit – Early Edition Rotary Club, July 4th at the Steele County Fairgrounds, 1525 S Cedar Avenue.
 - 2.2.4 Public Street Closure Permit – Lakeside Foods close portion of Oak Street during corn pack.
 - 2.2.5 Special Use Permit – Owatonna Hospital – use of Central Park on August 2, 2011.
 - 2.2.6 Tree Trimmer's Permit – Strobel's Tree-n-Boom Services, LLC., Kilkenny MN.
- 2.3 Board & Commission Minutes/Reports:
 - 2.3.1 Monthly Animal Control Report – May 2011.
 - 2.3.2 Monthly Building Inspection Report – May 2011.
 - 2.3.3 Monthly Activity Report - Fire Department – May 2011.
 - 2.3.4 Senior Place Board Minutes – June 6, 2011.
 - 2.3.5 Planning Commission Minutes – June 14, 2011.
 - 2.3.6 Airport Commission Minutes – May 12, 2011.
- 2.4 Miscellaneous Items:
 - 2.4.1 Extension of Curfew – Owatonna Softball Tournament, July 9th & July 10th.
 - 2.4.2 Terms & Conditions of Accepting Airport improvement Program Grants.

3. ACTIONS:

- 3.1 Licenses and Permits.
- 3.2 Miscellaneous Actions:
 - 3.2.1 Work Order #1 – Bolton & Menk for engineering services for airport pavement rehabilitation project.
- 3.3 Board and Commission Recommendations:
 - 3.3.1 Conditional Use Permit No. C-1338: Owatonna Metal Recycling building at 1210 Industrial Rd.
- 3.4 Ordinances.
- 3.5 Resolutions:
 - 3.5.1 Resolution 28-11: Request advance funds for approved Municipal State Aid Street Projects.
 - 3.5.2 Resolution 29-11: Bids for Project on 30th Street NW.
 - 3.5.3 Resolution 30-11: Bids for Sewer Improvements on Ag Power Addition.
 - 3.5.4 Resolution 31-11: Restrict Parking on both sides of Mineral Springs Road from North Grove Avenue to St Paul Road.
 - 3.5.5 Resolution 32-11: Bids for 2011 Improvement Projects.

- 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.**

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

National Register Award Ceremony will be held this Thursday morning, June 23rd at 10:00 a.m. in front of the Administration Building by the flag poles.

“11 at 7 Concert Series” – this week Thursday, June 23rd the Owatonna Community Band will be playing.