

5:30 P.M. Work Session: Discussion items include OLS remodel proposal, update on MPCA WWTP permit changes re: chloride levels, Centerpoint Energy court case, comp plan update, **Golf cart ordinance.**

**OLIVIA CITY COUNCIL AGENDA
REGULAR MEETING**

March 22, 2021 at 7:00 p.m.

Join via Zoom.us

Meeting ID: 830 7166 2483

Passcode: 039553

[Launch Meeting - Zoom](#)

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER AND DETERMINATION OF A QUORUM

Councilors: ___ Kalahar ___ Ferguson ___ Padrnos ___ Ebbers ___ Mayor Hawkinson

II. AGENDA APPROVAL

III. CONSENT AGENDA

- A. Regular Meeting Minutes of March 1, 2021
- B. Special Meeting Minutes of March 4, 2021
- C. Special Meeting Minutes of March 10, 2021
- D. Resolution 2021-16, Authorizing MGA Accounts for the Chief of Police
- E. Resolution 2021-18, Authorizing Application for Exempt Permit: Pages of our Communities
- F. Resolution 2021-19, Acceptance of MnDOT Aeronautics Grant #1046545
- G. March Payables #2
- H. February Check Register

IV. PUBLIC HEARING – Highway 71 Utility Project

- A. Recess Regular Meeting / Open Public Hearing
- B. Staff Report: City Engineers Justin Black and Kendra Lyngaas
- C. Receive Public Comments (*please state your name and address for the official record*)
- D. Acknowledgment of Other Submitted Public Comments
- E. Close Public Hearing / Reopen Regular Meeting

V. DISCUSSION / BUSINESS ITEMS

- A. Resolution 2021-17, Ordering Improvement & Preparation of Plans
- B. City Department Virtual Tour: Olivia Liquor Store
- C. Consideration of Ordinance 2021-01, Amendment to City Code Chapter 32 Providing for the Creation of a Public Safety Commission

VI. PUBLIC FORUM

VII. REPORTS

- A. Pool Board – March 8
- B. Park Board – March 9
- C. EDA – March 10
- D. PUC – March 10
- E. Parks and Trails Report
- F. Other Reports of Council / Staff

VIII. CORRESPONDENCE & OTHER MATTERS

IX. CLOSED SESSION (*Closed in accordance with MN Statutes 13D.03 – Labor Negotiations*)

- A. Recess Regular Meeting / Begin Closed Session
- B. End Closed Session / Reconvene Regular Meeting
- C. Further Discussion / Council Action

X. ADJOURNMENT