

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, March 19, 2018
5:00 P.M.

The City Council is provided background information in advance by staff and appointed commissions, committees and boards. Decisions are based on this information, as well as policy and practices, input from constituents and a Council Member's personal judgment. If you have comments, questions or information regarding an agenda item, please stand up to be recognized by the Mayor during the "Public Participation and Correspondence" portion of the agenda.

1. Call to Order
2. Call of Roll
3. Agenda Amendments
4. Public Participation and Correspondence
When called on, please step to the podium, state your name and address, and make your remarks. Unless you are given more time you are limited to 3 minutes for your comments.
 - a. Dave McLaughlin-Keth Adelman Property-437 2nd Street SE
5. Consent Agenda
All items marked with an asterisk () are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items unless the Mayor or any Council Member so requests, in which case the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

6. Approval of Minutes
 - a. *Approve Minutes Regular Council Meeting-02-20-18

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Approve EDA Minutes-01-08-18
 - b. *Approve Street-Utility Minutes-03-14-18
 1. Fish Cleaning Station
 2. Amend Snow Removal Ordinance
 3. Approve Reimbursement-Sidewalk Snow Removal Fees

9. Staff Reports

10. New Business
 - a. *Approve Temporary On-Sale Liquor License-BS Lake VFW Post 3964-April 6-National Guard Armory
 - b. *Advertise for Sealcoat Bids
 - c. *Advertise for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Sidewalk Installation, C & G Installation
 - d. Resolution Hiring Clinton Dale-Deputy Clerk/Utility Billing Clerk-Effective April 2-Grade 4-Step 4
 - e. Resolution Hiring Gina Nelsen-Swimming Pool Director-Effective March 20-Step 8-Seasonal Wage Schedule
 - f. Resolution Hiring Alisha Ross-Asst Swimming Pool Director-March 20-Step 8-Seasonal Wage Schedule
 - g. Resolution Hiring Hannah Strei-Asst Swimming Pool Director-March 20-Step 8-Seasonal Wage Schedule
 - h. Resolution Hiring Joshua Berger-Seasonal Park Worker-April 16-Step 5 of Seasonal Wage Schedule
 - i. Northridge Recommendation
 - j. Resolution Declaring Sufficiency of Petition-Setting Public Hearing-Vacation of Alley Commenced by Petition

11. Unfinished Business

12. Consideration of Bills

- a. Approve Expenditures-From 03-05 Meeting
- b. Approve Expenditures-Current

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-01-31-18

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on March 15, 2018.

Clerk-Administrator

Date

Please contact the office of the City Clerk/Administrator (839-3428) if auxiliary aids or services are required to attend the meeting (ten hours notice is required).