

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Tuesday, January 16, 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.
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-01-02-18

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Planning Commission Minutes-01-02-18
 - b. *Golf Board Minutes-01-09-18
 1. Resolution Authorizing Purchase-Greens Mower-\$18,000
 - c. *Street-Utility Minutes-01-10-18
 1. Resolution Authorizing Purchase-Brush Cutting Attachment-\$5,986.07
 2. Resolution Authorizing Purchase-Caterpillar Excavator-\$71,489.00

9. Staff Reports

10. New Business
 - a. *Approve Parade Permit-Child Abuse Prevention-April 30-Hwy 7
 - b. Resolution Approving 1st Amendment to MRES Operations and Maintenance Agreement
 - c. Resolution Approving Master Agreement for Arbitrage Monitoring Services-Ehlers & Associates
 - d. League of Minnesota Cities Insurance Trust Representative 2-Year Contract Extension-Kindt Agency

11. Unfinished Business
 - a. Resolution Approving Appointed Officials, Commissions & Boards

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- 2017 MRES Outage Report

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on January 11, 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).