

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, February 5, 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. Bob Schlieman-Apex Engineering

1. Resolution Ordering Preparation of Report on Improvements

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-01-16-18

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation

- a. *OAHS-December Minutes-12-05-17 & 12-18-17
- b. *EDA Minutes-01-08-18
- c. *Police Commission Minutes-01-31-18
 - 1. Hire Temporary Full-Time Officer
 - 2. Establish 1-Year Eligibility List

9. Staff Reports

10. New Business

- a. *Approve Gambling Permit-BS Health Care Foundation
- b. *Approve Gambling Permit-BS Co Pheasants Forever
- c. *Approve Gambling Permit-BS Lake Area Chamber
- d. *Hangar-Tie Down Lease Agreement-Todd & Sara Verheul
- e. *Approve Beer License-Casey's Retail Company
- f. *Resolution Approving Mutual Aid Agreement-West Central and Southwest Fire Department Associations
- g. *Resolution Accepting Resignation-Susan Lundell-Deputy Clerk-May 1
- h. *Resolution Accepting Resignation-Judy Roberts-Deputy City Clerk-Billing Clerk
- i. *Resolution Accepting Resignation Sara Wollschlager-Summer Recreation Coordinator-Effective Immediately
- j. Resolution Designating March 2 as Rena Bagne Day-110 Years Old
- k. Resolution Approving Purchase-Greensmower-\$14,000

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:

- Statement of Reserves & Cash Accounts 12-31-17

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on February 1, 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).