

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Tuesday, February 20, 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. Adopt Resolution Approving and Adopting Facility Plan-Street & Utility Improvements
 2. Public Hearing for Utility & Street Improvements-Apex Engineering Group
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-02-05-18

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Approve Planning Commission Minutes-02-06-18
 1. Approve Plat-Lot 3 of Lot B of Peninsula Addition
 - b. *Approve Golf Board Minutes-02-06-18
 1. *Resolution Approving 2018 Golf Course Fee Schedule

9. Staff Reports
 - a. Deputy Clerk/Administrative Assistant Appointment Recommendation

10. New Business
 - a. *Approve League of MN Cities Insurance Trust-Liability Coverage Waiver Form-Liability Coverage Limits
 - b. *Approve Heated Hangar Lease Agreement-Bryan Delage
 - c. *Approve Gambling Permit-Fire Relief Assn-10-27-18-Raffle

11. Unfinished Business

12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- 2018 Committee Appointment List
- Annual Report-Ortonville Police Department-2017

POSTING STATEMENT:

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