

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, June 18 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. David McLaughlin - Fairway View Lots
- b. Zach Barnhardt – Housing of Chicken in the City Limits
- c. Paula Bailey - Odessa Fire Relief Pull Tabs at Bowling Alley

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.

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on June 14, 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).

6. Approval of Minutes
 - a. *Approve Minutes Regular Council Meeting-06-04-18

7. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendationa.
 - a. *Planning & Zoning Minutes-06-05-18

8. Staff Reports

9. New Business
 - a. *Resolution Hiring Swimming Pool Staff
 - b. *Resolution Hiring Golf Course Staff
 - c. *Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
 - d. *State of Minnesota Joint Powers Agreement Authorized Agency

10. Unfinished Business
 - a. Northridge Workshop

11. Consideration of Bills
 - a. Approve Expenditures

12. New Actions

13. Executive Session

15. Adjournment

Additional Information:

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