

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, July 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.

 - a. Eric Hanson – Airport Project
 - b. Mary Hillman – Chamber
 1. Gambling Permit-Big Stone Lake Area
Chamber Lakeside Park Raffle-August 19
 2. Cornfest Parade Permit 12:30-3:00-Aug.19
 3. Fireworks Permit-Cornfest
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-07-2-18

7. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation.
 - a. *Approve Minutes-Planning & Zoning 7-10-18
 - b. *Approve Minutes-Street-Utility 7-11-18
 1. Recommend Approval of Water & Sewer Rate Study
 2. Acceptance of the City Attorney's recommendation not to forgive the fees

8. Staff Reports

9. New Business
 - a. *Approve 2nd Reading-Ordinance 18-04-Change in posted speed limits & traffic directing signage
 - d. *Approve Temporary Liquor License-Ortonville Fire Dept.- Cornfest Days-Aug. 17-19
 - e. *Resolution for WSI Wages

10. Unfinished Business
 - a. Northridge Discussion

11. Consideration of Bills
 - a. Approve Expenditures

12. New Actions

13. Executive Session

15. Adjournment

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on July 12, 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).