

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, June 4, 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-05-21-18

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

8. Staff Reports

9. New Business
 - a. *DNR Garage Lease Rental Agreement at Police Dept.
 - b. *Approve 2nd Reading-Ordinance 18-03-Revising Water Ordinance
 - c. *Temporary On Sale Liquor License-VFW
 - d. *Temporary On Sale Liquor License-Ally Cat Bowling, Inc.
 - e. *Resolution Hiring Golf Course Staff

10. Unfinished Business

11. Consideration of Bills
 - a. Approve Expenditures

12. New Actions

13. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-04-30-18

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on May 31, 2018.

Clerk-Administrator

Date