

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

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

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-08-06-18
7. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation.
 - a. *Planning & Zoning 08-07-18
 1. 1st Reading of Ordinance Rezoning Certain Property in the City Of Ortonville from B-3(Highway Business to B-2(General Business)
 2. 1st Reading of Ordinance Regulating the Harboring and Keeping of chickens within City Limits.
 - b. * Personnel Committee 08-07-18
 1. Resolution Increasing 2019 Employee Wages & Miscellaneous Amount
8. Staff Reports
9. New Business
 - a. *License Agreement with Matthew & Missica Lowe
 - b. *Change Next Regular Council Meeting Day to Tuesday September 4
 - c. Resolution Approving Acceptance of low bid from Asphalt Surface Technologies Corp. in the amount of \$111,280.00 for the 2018 Pavement Maintenance Project.
 - d. Authorizing the mayor, city administrator, & city attorney to sign the necessary FAA grant application for airport project.
10. Unfinished Business
 - a. Fairway View Lots
11. Consideration of Bills
 - a. Approve Expenditures
12. New Actions
13. Executive Session
15. Adjournment

Additional Information:

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on August 16, 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).