

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, September 17, 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-09-04-18
 - b. *Approve Minutes City Council Workshop 9-12-18

7. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation.
 - a. *EDA Minutes
 - b. *Planning & Zoning 9-4-18
 - c. *Street & Utility 9-12-18
 1. Decrease Fuel Rates at the Airport (AV Gas - \$5.40 to \$4.40; Jet A - \$5.30 to \$4.30)
 2. Recommend 2019 Street Project
 - d. *Police Commission Minutes 9-4-18

8. Staff Reports

9. New Business
 - a. *Approve Homecoming Parade Permit-Oct. 5, 2018
 - b. *Resolution Approving 2019 MN Energy Assistance Program Vendor Agreement
 - c. *Resolution Approving MN Grant Agreement for Airport Improvements
 - d. Purchase of Toro Park's Mower - \$21,032.19 (Budgeted \$25,000 – 2018)
 - e. Resolution Approving Proposed 2018 Tax Levy Collectible in 2019-\$777,897.00-Setting Meeting Place & Time for Discussion of Proposed Budget & Levy
 - f. Resolution Approving Proposed 2019 Budget-\$2,224,756.00

10. Unfinished Business
 - a. Resolution Approving 2nd Reading & Adoption of Ordinance 18-06 An Ordinance Adopting and Regulating the Harboring & Keeping of Chickens within the City Of Ortonville
 - b. Resolution Approving the Expanded 2019 Street Project

11. Consideration of Bills
 - a. Approve Expenditures

12. New Actions

13. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-July

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on September 13, 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).