

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
Ortonville Community Center
200 Monroe Ave., Ortonville, MN
Monday, November 5, 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. Bob Schlieman-Civil Engineer
 1. Hearing on Proposed Assessments
 2. Resolution Adopting Assessment
 3. Proposal for Geotechnical Evaluation
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-10-15-18
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation.
 - a. *Golf Board-10-9-18
 1. Contract
 2. Fees
 - b. *Street-Utility 10-12-18
 - c. *Street-Utility 10-15-18
 - d. EDA Minutes 10-9-18
9. Staff Reports
 - a. Char-Morgan Stanley
 - b. *Resolution Approving An Additional Official Depository
10. New Business
 - a. Setting Date & Time-Canvassing Board Meeting for Municipal Election-Last Day to Hold Meeting-November 16 (November 9th @ 2:45??)
 - b. Transfer Agreement-GRA Enterprises, Inc.
 - c. Fire Dept. Tanker
11. Unfinished Business
 - a. Fairway View Lots
 - b. Community Center Staffing
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-September
- Invitation to Nick Golden's Retirement

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on November 1, 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).