

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> St NW, Ortonville, MN  
Monday, November 19, 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. Housing Study by Maxfield Presentation

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-11-5-18
  - b. \*Approve Minutes Canvassing Meeting 11-9-18
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation.
  - a. Planning & Zoning Minutes 11-6-18
  - b. Street & Utility Minutes 11-14-18
9. Staff Reports
10. New Business
  - a. Resolution approving the CT lease agreement with Winthrop Resources Corporation
  - b. Resolution Approving Clifton Larson Allen Auditing Agreement-\$14,300.00
11. Unfinished Business
  - a. Resolution Adopting Assessment
  - b. Proposal for Geotechnical Evaluation
  - c. Fairway View Lots
  - d. Follow up on Assessment Hearing
12. Consideration of Bills
  - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Water Fluoridation Quality Award

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on November 15, 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).