

**ORTONVILLE CITY COUNCIL MEETING AGENDA**  
**REGULAR MEETING**  
**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, December 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.

a. Mary Hillman - TRAM

b. Bob Schlieman - 2019 Street/Utility Project

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-12-03-18
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation.
  - a. \*Approve Minutes Planning & Zoning 12-4-18
    1. Resolution Approving Findings of Fact of Conditional Use Permit for Brittany Heck.
  - b. \*EDA Meeting Minutes 12-11-18
    1. Moving of EDA office
  - c. \*Street-Utility Meeting Minutes 12-12-18
  - d. \*Police Commission Minutes 12-12-18
    1. Hiring of Cody Hager as Police Officer
  
9. Staff Reports
  
10. New Business
  - a. \*Resolution Approving Collection Agency/Unpaid Utility Bills-\$6,585.14
  - b. \*Resolution Approving Levied Accounts/Unpaid Mdse & Labor Bills-\$4,330.25
  - c. \*Resolution Approving Levied Accounts/Unpaid Utility Bills-\$4,594.37
  - d. \*Task Order-Apex Engineering-Water Tower Rehabilitation
  - e. \*Big Stone's County Attorney Service Agreement
  - f. \*Appointment to EDA Board-Shane Ayre
  - g. \*Accepting Cody Hiepler Resignation
  - h. Listing Contract with Shady Oak Realty
  - i. Sue Lundell-Temporary Employment
  
11. Unfinished Business
  - a.
  
12. Consideration of Bills
  - a. Approve Expenditures

13. New Action

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash-November

**POSTING STATEMENT:**

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