

**ORTONVILLE CITY COUNCIL MEETING AGENDA**  
**REGULAR MEETING**  
**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Tuesday, January 22, 2019**  
**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-01-7-19
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. \* Approve Planning & Zoning Meeting Minutes 1-8-19
    1. Resolution Approving Findings of Fact of Conditional Use Permit for Dan & Samantha Thompson.
  - b. \*Street & Utility Meeting Minutes 1-9-19
    1. Approve 2019 Equipment Rental Rates
    2. Waive Residential Sidewalk Snow Removal-Jan., Feb. March 2019
    3. Request KDIO proposal or Rental Agreement-FM Antennae
  - c. \*Approve Heated Hangar Agreement-Bryan Delage
  - d. \*Park Meeting Minutes 1-10-19
  - e. \*Police Commission Minutes 1-10-19
    1. Recommendation of Hiring Kelvin Hannasch
  - f. \*EDA Meeting Minutes 1-8-19
9. Staff Reports
10. New Business
  - a. Approve Liquor License-Idle Spurs Inn LLC
  - b. \*Gambling Permit-Big Stone Healthcare Foundation for 4-6-19-Sioux Historic & 9-7-19-Golf Course
11. Unfinished Business
12. Consideration of Bills
  - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

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**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on January 17, 2019.

\_\_\_\_\_  
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).