

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, April 1, 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.

 - a. Mary Hillman-Big Stone Lake Area Chamber
 - b. Dave & Shane-OAHS-Audit Presentation & Statements
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-03/18/19
 - b. * Approve Minutes Continued Meeting-3/20/19
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *EDA Meeting Minutes-January 8, 2019
 - b. *EDA Special Meeting Minutes-January 17, 2019
 - c. *OAHS Meeting Minutes-Feb. 26, 2019
 - d. *OAHS Meeting Minutes & Financials-Feb. 27, 2019
9. Staff Reports
10. New Business
 - a. Discussion – Personnel Interaction with Council Members (City Attorney)
 - b.*Approve Fire Contract with Yellowbank Township
 - c.*Approve Fire Contract with Artichoke Township
 - d.*Approve Gambling Permit-Fire Dept-Sioux Historic-Oct. 26, 2019.
 - e.*Proposed Plat Form-Northridge
11. Unfinished Business
 - a. 2nd Reading of Ordinance 19-01 Sale of Northridge
 - b. 2nd Reading of Ordinance 19-02 Approving Sale of Water Tower Lots-Lundell-Stegner-1st Addition
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-February 2019

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on March 28, 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).