

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, April 15, 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. Bob Schlieman-Civil Engineer-Awarding Construction Bid & Water Tower Design
 - b. Dave McLaughlin-Proceeds of Northridge Sale?
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-4/15/19
 - b.*Approve Special Meeting Minutes-4/24/19
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*Library Board Minutes 4/17/19
 1. Carpet Quotes
 - b.*Street-Utility Board Minutes 4/24/19
 - 1.* Resolution Accepting Seal Coat Bids
 - 2.*Resolution Accepting Bituminous Mix-Class 5-Pit Run-Sidewalk Removal-Curb & Gutter Removal & Installation-Sidewalk Installation Quotes
 3. Resolution Adopting the Distributed Energy Resource Interconnection Process
 - c.*OAHS Meeting Minutes 3/27/19
 - d. Golf Minutes 4/23/19
 1. Change of Golf Fee Schedule
9. Staff Reports
- 10.New Business
 - a.*Resolution Approving Airport Maintenance and Operation Grant Contract Number 1033585.
 - b.*Resignation from Curt Hormann-Part Time Police Dept.
 - c.*Temporary On Sale Liquor License-Ally Cat Bowling for 6/15/19-Lake Days and 8/1/-18/19-Cornfest
 - d. Approval of Plat Map- Methodist Church Parsonage
- 11.Unfinished Business
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-March
- City of Milbank's Nuisance Infractions Article

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on May 2, 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).