

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, June 3, 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.

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-5/20/19
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*OAHS Meeting Minutes 4/24/19
 - b. EDA Meeting Minutes 5/7/19
 1. Assistance on Maintenance of Bike Trail
 - c. Police Commission Minutes 5/29/19
 1. Recommendation of Full-Time & Part-Time Police Officers
9. Staff Reports
10. New Business
 - a.*Approve Summer Rec Employees for 2019
 - b.*Approve Swimming Pool Lifeguards for 2019
 - c.*Fire Contract-Big Stone Township
 - d.*Approve 2019 Liquor Licenses
 - e.*Resolution Approving an Emergency Operations Plan
 - f.*Agreement with HDR Engineering-2019 Airport Maintenance
 - g.*Ordinance Adopting Supplement to Code of Ordinances
 - h. Set Hearing for April Staehling-June 17th @ 4 PM
11. Unfinished Business
 - a.
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-April 2019
- Prairie Five Request

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on May 30, 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).