

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, July 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. Bob Schlieman
    1. Task Order Agreement
    2. Proposal with Braun Intertec
  - b. Dave Rogers-Proposed Clinic Expansion Project
  - c. Dave McLaughlin-MN Energy Contract
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-6/17/19
  - b. \*Approve Hearing Meeting Minutes 6/17/19
  - c. \*Approve Hearing Meeting Minutes 6/25/19
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a.\*OAHs Meeting Minutes 5/22/19
    1. Recommendation of changes to OAHs Employee Handbook
  
9. Staff Reports
  
- 10.New Business
  - a.\*Resignation –Terry Woods-Part Time Police Officer
  - b.\*Grant Agreement For Airport Improvement/Resolution-Hangar Floor
  - c.\*MPFA Bond Purchase & Project Loan Agreement
    1. Resolution and Agreement - \$3,419,191 General Obligation Water Revenue Note of 2019.
    2. Resolution and Agreement - \$2,677,985 General Obligation Sewer Revenue Note of 2019.
  - d.\*Gambling Permit-St. John Catholic Church
  - e.\*Amended an additional day for the Temporary On Sale Liquor License-Ally Cat Bowling for August 16th-CornFest Days.
  - f.\*Approve On Sale/Sunday/ Wine License-Lingonberry’s
  
- 11.Unfinished Business
  - a. Listing of Dilapidated Houses/Commercial Properties-Paul
  
12. Consideration of Bills
  - a. Approve Expenditures
  
13. New Actions
  
14. Executive Session
  
15. Adjournment

Additional Information:

**POSTING STATEMENT:**

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