

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, August 19, 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-Ravine Pipe & Riley's Request on Extension of 2019 Street Project.
 - b. David McLaughlin-Zoning
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-8/5/19
7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*Planning Commission Meeting Minutes 8/6/19
 - b.*OAHS Meeting Minutes-June
 - c.*EDA Meeting Minutes-Aug. 13, 2019

9. Staff Reports

10. New Business
 - a.*Change Next Regular Council Meeting Day to Tuesday, Sept. 3rd
 - b.*2019 Pavement Maintenance Project Contract with ASTECH Corp at Airport
 - c.*2019 General Electrical Engineering Services with Ulteig
 - d.*Approve Lifeguard-Katina Goodhart-Pool-Step 1
 - e. Toro Groundskeeper 3280-D 4WD Accessories

11. Unfinished Business
 - a. Forfeiture Properties-Bill Powell
 - b. Whetstone River Flood Risk Grant Contract
 - c. Dustin-Amanda Grabow Refund-Family Membership-Pool

12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-July
- Street-Utility Non Quorum Discussed Items

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on August 15, 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).