

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
412 2<sup>nd</sup> St NW, Ortonville, MN  
Monday, Sept. 16, 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. Dave Rogers, CEO
    1. Approval of FY2020 Budget
    2. Approval of Amended Northridge Special Licensing Agreement
    3. Approval of Hasslen Construction for OAHS Clinic Expansion
  - b. Vicki Oakes-Bike Trail
  - c. Park & Rec Board Members
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-9/3/19

7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Planning & Zoning Meeting Minutes 9/10/19
    1. Recommendation to approve the proposed plat of Outlot 193 of the City of Ortonville.
  - b. Street & Utility Meeting Minutes 9/11/19
    1. Recommendation to Approve 1<sup>st</sup> Reading of Ordinance 19-07-Handicapped Parking Zone
    2. Recommendation to order a new transformer for the new multi-unit complex.
  - c. OAHS Meeting Minutes 7/24/19
9. Staff Reports
10. New Business
  - a.\*Resolution Approving 2019-2020 Safety Management Program Contract \$9700.00.
  - b.\*Resolution Approving 2020 MN Energy Assistance Program Vendor Agreement
  - c.\*Gambling Permit-St. John's Catholic Church-Jan. 1, 2020.
  - d.\*Parade Permit for Homecoming Parade-10/4/19
  - e. Resolution Approving Proposed 2019 Tax Levy Collectible in 2020-\$838,587.00-Setting Meeting Place & Time for Discussion of Proposed Budget & Levy
  - f. Resolution Approving Proposed 2020 Budget-\$2,317,008.00
  - g. Lease with State of Minnesota-Motorcycling Test Area
11. Unfinished Business
  - a. Forfeiture Properties
12. Consideration of Bills
  - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

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**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on September 12, 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).