

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> St NW, Ortonville, MN  
Monday, December 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.
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-12/2/19
7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a.\*Planning & Zoning Meeting Minutes 12/3/19
9. Staff Reports
10. New Business
  - a.\*Resolution Approving Collection Agency/Unpaid Utility Bills-\$7,697.31.
  - b.\*Resolution Approving Levied Accounts/Unpaid Mdse & Labor Bills-\$650.00.
  - c.\*Resolution Approving Levied Accounts/Unpaid Utility Bills- \$6,586.24.
  - d.\*Resolution Approving Write Offs/Unpaid Utility Bills-\$2,141.57.
  - e.\*Gambling Permit-Pheasants Forever 3/28/20
  - f.\*Gambling Permit-Healthcare Foundation 4/18/20
11. Unfinished Business
  - a.\* Quotes on 1974 Dodge C800 Fire Truck
12. Consideration of Bills
  - a. Approve Expenditures
13. New Actions
14. Executive Session
  - a. Employee Matter-Possible Litigation
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-November
- Letter from Kent Backstrand

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on December 12, 2019.