

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, January 6, 2020
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-Provider Service Agreement & OAHS Employee Handbook, Human Resources Policies.
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-12-16-19
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*OAHS Board Minutes 9/9/19
 - b. *EDA Meeting Minutes 12/10/19
 1. Recommendation of approval of \$28,110.00-Tax Credit
9. Staff Reports
10. New Business
 - a. *Resolution Approving Appointment of 2020 Fire Department Officers
 - b. *Resolution Approving Official Depositories, Newspaper, City Attorney, Radio Station
 - c. *Resolution Approving Out-of-State Travel Policy
 - d. *Resolution Approving Appointed Officials, Commissions & Boards
 - e. *Approve Next Council Meeting Date Change to Tuesday, January 21, 2020-Due to Official Holiday.
 - f. *New On-Sale, Sunday, and 3.2% Off Sale Liquor License for 2nd Street LLC.
 - g. *Memorandum Agreement-Law Enforcement Labor Services
 - h. *Contract with Missouri River
11. Unfinished Business
 - a. *2nd Reading of Ordinance 19-09-Sale of Water Tower Lots
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session

15. Adjourn:

Additional Information:

Water Fluoridation Quality Award

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on January 2, 2020.

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).