

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> St NW, Ortonville, MN  
Tuesday, January 21, 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. Donna Greiner-Big Stone County Emergency Operations Plan
  - b. Dave Rogers-Clinic Expansion Bid Approval
  - c. Mary Hillman-BSLAC-2020 Schedule of Events
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-01-06-20
7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a.\* Planning & Zoning Meeting Minutes 1/7/20
  - b.\*OAHS Meeting Minutes 12/18/19
  
9. Staff Reports
  
- 10.New Business
  - a.\*Gambling Permit-BSAG-3/27/20
  - b.\*Resignation as of 1/7/20-Dylan Reiner-Police Dept.
  - c. \*2020 Annual Inspection Agreement-Dakota Pump & Control
  - d. \*Hangar Lease Agreement-Bryan Delage
  
- 11.Unfinished Business
  - a. Contract with Missouri River
  - b. 2<sup>nd</sup> Reading of Ordinance 19-09-Sale Of Water Tower Lots
  
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 January 16, 2020.

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Clerk-Administrator

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Date