

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, March 16, 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. Vicki Bartz-Library Annual Statistics
 - b. Dave Rogers-OAHS-Annual Audit Report
 - c. Bill Powell-Clean Up Committee
 - d. Vicki Oakes-Basketball Court Grant
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-03/2/20

7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*OAHS December 2019 Financial Statement Summary
 - b.*OAHS January 2020 Financial Statement Summary
 - c.*Planning & Zoning Meeting Minutes 3/4/20
 - d. Street & Utility Meeting Minutes 3/11/20
 1. Recommendation for County to construct a slope to pond
 2. Recommendation for billings at old Northridge Building
9. Staff Reports
10. New Business
 - a. *Temporary Liquor License-VFW-April 3, 2020
 - b. *Dream for Kids parade application
 - c. *M.J. Dalsin-Roof Inspection Agreement
 - d. *Advertise for Sealcoat Bids
 - e. *Advertise for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Sidewalk Installation, C & G Installation.
 - f. *Resolution Hiring Swimming Pool Director-Effective 3/16/20-Step 2-Seasonal Wage Schedule.
 - g.*Resolution Hiring Summer Rec Director-3/16/20-Step 3-Seasonal Wage Schedule.
11. Unfinished Business
 - a. Chain Link Backstop Proposal-Hasslen's
 - b. Railroad Property
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
 - a. County Garage Counter Offer

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-January 2020
- Police Dept. 2019 Annual Report

POSTING STATEMENT:

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