

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
Electronic Video/Telephone
From the Comforts of Home
Ortonville, MN
Monday, April 20, 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.

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-04/6/20

7. Public Hearings

- a.

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation

a.*Planning & Zoning Meeting Minutes 4/7/20

b.*Street & Utility Meeting Minutes 4/8/20

1.*Resolution Accepting Seal Coat Bids

2.*Resolution Accepting Bituminous Mix-Class 5-Pit Run-Sidewalk Removal-Curb & Gutter Removal & Installation-Sidewalk Installation Quotes.

3.*EDA Meeting Minutes 3/10/20

4.*Board of Review Meeting Minutes 4/6/20

9. Staff Reports

10. New Business

a.*Approve the 2019 Audit Report

b.*Pay Equity Implementation Report

c. Erik Banken interested in City Lots

d. Alley's and Boat Ramp at foot of lake

e. Summer Recreation and Swimming Pool Activities for the 2020 Season?

f.*Apex-Proposal for Professional Services

g. OAHS-SBA Funds

11. Unfinished Business

a. Reschedule Public Hearing-May 4th-Parcel 22-1633-000

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-March