

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, September 21, 2020

5:00 P.M.

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 Oakes-CARES ACT
 - b. Dave Rogers & Shane Ayres-OAHS Annual Budget
 - c. Scott Simmons-Disc Golf
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 9/8/20

7. Public Hearings

a.

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

- a.*Street-Utility Meeting Minutes 9/9/20
- b.*OAHS Meeting Minutes 7/22/20
- c.*OAHS July Financial Statement Summary
- d.*OAHS Meeting Minutes 8/26/20
- e.*Budget Workshop Minutes 9/8/20
- f.*Park Board Meeting Minutes 9/9/20

9. Staff Reports

10.New Business

- a.*Resolution Approving Proposed 2020 Tax Levy Collectible in 2021-\$859,306.00-Setting Meeting Place & Time for Discussion of Proposed Budget & Levy
- b.*Resolution Approving Proposed 2021 Budget-\$2,387,232.00
- c. Purchase Agreement of County Highway Garage
- d. Animal Shelter Agreement

11.Unfinished Business

a.

12. Consideration of Bills

- a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-August

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on September 17, 2020.