ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

Library Media Center 412 2nd Street NW

Ortonville, MN Monday, December 7, 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.

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 11/16/20

7. Public Hearings

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- 8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.* Street-Utility Meeting Minutes 11/18/20
 - 1. Recommendation of \$2500 to Apex-Stephens Ave. site
 - 2. Recommendation of \$15,000 to Apex-Study for underground utility & surface infrastructure

9. Staff Reports

10.New Business

- a. Co-vid Wages
- b. Global Payment Agreement-Credit Card Utility Payments
- c. Purchase Land Agreement-Doug Wittnebel
- d. Review Committee List
- e. Main Street Snow Removal

11.Unfinished Business

- a. Update on County Highway Garage
- 12. Consideration of Bills
 - a. Approve Expenditures
- 13. New Actions
 - 6:00 p.m. Final 2021 Budget & Levy Meeting
 - 1. Allow Public Input
 - 2. Resolution Approving Final 2021 Budget
 - 3. Resolution Approving Final 2021 Levy
- 14. Executive Session
- 15. Adjournment

Additional Information:

• Thank you-Blue Stem Dental