

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

**412 2<sup>nd</sup> Street NW**

**Ortonville, MN**

**Monday, December 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.

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 12/7/20

7. Public Hearings

a.

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

a.\* Planning & Zoning Meeting Minutes 12/8/20

1.\*Resolution Approving Findings of Fact of Conditional Use Permit for Dustin Kindelberger.

2.\*Recommendation to approve the proposed plat for Jeff and Natasha Hynnek for a 4-plex.

b. \*Street & Utility Meeting Minutes 12/9/20

9. Staff Reports

10.New Business

a.\*Resolution Approving Collection Agency/Unpaid Utility Bills-\$9,026.74

b.\*Resolution Approving Levied Accounts/Unpaid Mdse. & Labor Bills-\$1,913.00

c.\*Resolution Approving Levied Account/Unpaid Utility Bills-\$11,977.01

d.\*Resolution Approving Write Offs/Unpaid Utility Bills-\$2,973.55

e.\*Dakota Pump & Control Inspection Agreement

f.\*Gambling Permit-Kiwanis Club 6/1/2021

11.Unfinished Business

a. OAHS Board Policies

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Great Power Article
- Stephens Avenue Ravine Letter
- Statement of Reserves & Cash Accounts-November