

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, February 1, 2021

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. Park Board Members
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 1/19/21

7. Public Hearings

a.

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

a.*Street-Utility Meeting Minutes 1/19/21

1.*Recommendation of Rate Study

2.*Recommendation of the sale of .61 of an acre for HWY 12 Project.

b.*OAHS December Minutes

c.*OAHS November Financial Statement Summary

d.*OAHS December Financial Statement Summary

9. Staff Reports

a.

10.New Business

a.*Approve Next Council Meeting Date Change to Tuesday, February 16, 2021-Due to Official Holiday

b.*Approve Hangar Agreement-Bryan Delage

c.*Extension of Purchase Agreement-Doug Wittnebel

d.*Purchase Agreement-Robert Wojcik-Parcel 22-1278-019

11.Unfinished Business

a.*Resolution Approving Appointed Officials, Commissions & Boards

b. *2nd Reading of Ordinance 21-01

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information: