

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, May 3, 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.
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 4/19/21

7. Public Hearings

a.

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

a.*Street & Utility Meeting Minutes 4/19/21

1.*Resolution Accepting Seal Coat Bids & Mix Laid

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

b.*Library Board 4/21/21

1. Request of a door for meeting room

c.*Planning & Zoning Meeting Minutes 4/27/21

1.*Recommendation of approval for Conditional Use Permit for Sev Wollschlager.

d.*OAHS Meeting Minutes 2/24/21

e.*OAHS Financials-February 21

f.*OAHS Meeting Minutes 3/31/21

g.*OAHS Financials-March 2021

h.*Golf Board Meeting Minutes 4/21/21

1.*Allowing 12 and under to golf free

9. Staff Reports

a.

10.New Business

a.*Gambling Permit-Pool Committee-August 31, 2021

b.*Gambling Permit-Ortonville Fire Fighters Relief Assoc.-Oct. 30, 2021.

c.*Gambling Permit-Healthcare Foundation-September 11, 2021

11.Unfinished Business

a.*2nd Reading of Land Use Ordinance 21-05

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-March

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on April 29, 2021.

Clerk-Administrator

Date

Please contact the office of the City Clerk/Administrator (839-3428) if auxiliary aids or services are required to attend the meeting (ten hours notice is required).