

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, June 7, 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. Artie Arndt & Chad Syltie
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 5/17/21

7. Public Hearings

a.

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

a.*Street & Utility Meeting Minutes 5/17/21

1. Recommendation for county to build up and pave O'Neill

2. Recommendation to have the property surveyed at owners expense.

b.*OAHS Meeting Minutes 4/28/21

c.*OAHS Financial Summary-April

d.*Planning & Zoning Meeting Minutes 6/1/21

1. Recommendation to move forward with vacating of Ingersoll with the stipulation of utility easements.

e.*Police Commission Minutes 6/1/21

1. Recommendation to hire a full-time and 2 part-time officers

f.*Park Board Minutes 6/2/21

1. Recommendation to purchase chalker/painter

2. Recommendation to purchase water filling stations

9. Staff Reports

a.

10.New Business

a.*Approval of Summer Rec Coaches for 2021

b.*Approval of Lifeguards for 2021

c.*Big Stone Cruisers Car Show-August 21, 2021

d.*Swimming Pool Recertification Costs up to \$400.00

e. Old Water Plant – Declaring it as a Park

f. No Vacation of City Land that has City Infrastructure

g.*MN DNR Lease at the PD

h.*Dillion Gulbrandson Resignation from PD

11.Unfinished Business

a.*

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on June 3, 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).