

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN**

**Monday, August 2, 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. Bob Schlieman-2022 Street-Utility Improvement Project

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 7/19/21

7. Public Hearings

a.

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

- a.\*Library Board Meeting Minutes 7/21/21
- b.\*Street-Utility Meeting Minutes 7/19/21
  - 1. Recommendation for street project
  - 2. Recommendation to approve easement pending survey results
  - 3. Recommendation to vacate Ingersoll pending survey results
  - 4. Recommendation for a public hearing pending survey results
  - 5. Recommendation to not sell city land
- c.\*EDA Meeting Minutes 5/11/21
- d.\*EDA Meeting Minutes 6/8/21
- e.\*Park Board Meeting Minutes 7/15/21
  - 1.Recommendation to accept \$7,000 for Memorial Bench
- f.\*OAHS Meeting Minutes 6/26/21
- g.\*OAHS Financial Summary-May

9. Staff Reports

- a.

10.New Business

- a.\*Set Public Hearing for Midcontinent Franchise Agreement-Sept.?
- b.\*Approve Temporary Liquor License-VFW-8/21/21
- c.\*Approve Memorandum of Understanding-Border City Enterprise Zone program.

11.Unfinished Business

- a.

12. Consideration of Bills

- a. Approve Expenditures For 8/2/21

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Letter from Dave Tonn
- Swimming Pool – August Schedule

**POSTING STATEMENT:**

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