

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN**

**Monday, June 21, 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
  - b. Ehlers-Shelley
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 6/7/21

7. Public Hearings

a.

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

a.\*Golf Board Meeting Minutes 6/8/21

1. Recommendation to refund 12 yrs and younger golf fees

2. Recommendation to accept low bid from Ortonville Plumbing & Heating for new HVAC system.

9. Staff Reports

a.

10.New Business

a.\*Liquor License Renewals for 2021-2022

b.\*Ulteig-Change Order

c.\*Approve Next Council Meeting Date Change to Tues. July 6<sup>th</sup>.

d.\*Approve Carter Powell-Step 1 for Summer Rec-Assistant Baseball Coach

11.Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

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**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on June 17, 2021.

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Clerk-Administrator

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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).