

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, August 16, 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. Vicki Oakes-Letter of Support for Bike Trail
 - b. Chuck Henningson-Fire Chief
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 8/2/21
7. Public Hearings
 - a.

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

a. *Planning & Zoning Meeting Minutes 8/3/21

1. Recommendation to grant variance to Mark & Barb Amundson-404 1st Street NW.

2. Recommendation to approve the Whetstone River Restoration Project Plats.

b. Park Board Minutes 8/4/21

1. Recommendation for shoreline clean up at Lakeside Park-not budgeted for 2021.

2. Recommendation to allow Artie Arndt to fundraise for firepits and concrete stamped areas.

3. Recommendation to allow Artie Arndt to fundraise for fish cleaning station.

9. Staff Reports

a.

10. New Business

a. *Approve Next Council Meeting Date Change to Tues., Sept. 7th

b. *Amendment to Main Agreement-Apex Engineers

c. Set Public Hearing for Midcontinent Franchise Agreement

11. Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures For 8/16/21

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserve & Cash Accounts-July 2021