

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Tuesday, September 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. Vicki Oakes-Small Cities Development Grant
 1. Recommendation for application for the Small Cities Grant to assist in securing the foundational needs of buildings
 - b. Bill Powell-Clean Up Committee
 - c. Dave Rogers
 1. Approve Fairway View Professional Service Agreement with Good Samaritan Society
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 8/16/21

7. Public Hearings
 - a. Midco Franchise Agreement

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Golf Board Meeting Minutes 8/23/21
 - b. *Street-Utility Meeting Minutes 8/16/21
 - c. *OAHS Meeting Minutes 6/23/21
 - d. *OAHS Meeting Minutes 7/28/21
 - e. *EDA Meeting Minutes 8/10/21
 - f. *EDA Meeting Minutes 8/31/21

9. Staff Reports
 - a.

10. New Business
 - a. 1st Reading of Ordinance 21-07-Midcontinent Franchise Renewal
 - b. *Resolution Approving 2021-2022 Safety Management Program Contract for \$10,150.00.
 - c. *Approve Nathan Vossen as a Full-time Police Officer
 - d. *Public Hearing for Facilities Plan for Utility Street Improvements
 - e. License Agreement-Sprung Property
 - f. Proposal for Water Treatment Plant Improvements

11. Unfinished Business
 - a.

12. Consideration of Bills
 - a. Approve Expenditures For 9/7/21

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Driver & Vehicle Services Plan