

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, September 20, 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. Chuck Henningson-Award Letter

b. Dave Rogers

1. Approve of OAHS's FY2022 Operating Budget

c. Bob Schlieman

1. Public Hearing: Facilities Plan for Utility & Street Improvements 2022

a. Resolution Approving and Adopting Facilities Plan

b. Resolution Ordering Preparation of Report on Improvement

c. Approve Task Order

2. 2019 Utility and Street Improvement Project

a. Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment

b. Resolution for Hearing on Proposed Assessment

3. Citywide Stormwater

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 9/7/21
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*Golf Board Meeting Minutes 9/8/21
 1. Resignation from Jerry Wiegman
 2. 1 year Lease agreement for Clubhouse to Adam Ellard
 - b.*Park Board Meeting Minutes 9/9/21
 1. Recommendation for fund raising for firepits
 2. Recommendation for pitching machine & safety screen
 - c.*OAHs Meeting Minutes 8/25/21
9. Staff Reports
 - a. Char Grossman
 1. Made Application for the American Rescue Plan -\$188,565.94
 - a. Possible use of Funds would be for Water System Improvements
 2. 2022 Proposed Levy and Budget
 - a. Resolution Approving Proposed 2021 Tax Levy Collectible in 2022-\$1,154,930-Setting Meeting Place & Time for Discussion of Proposed Budget & Levy
 - b. Resolution Approving Proposed 2022 Budget-\$2,793,451.00
- 10.New Business
 - a.*Memorandum of Understanding with Woodland Center
- 11.Unfinished Business
 - a.*2nd Reading of Ordinance 21-07-Midcontinent Franchise Renewal

12. Consideration of Bills
 - a. Approve Expenditures For 9/20/21
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-August 2021
- UMVRDC Contract for Professional Services

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on September 16, 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).

AWARD LETTER – Ortonville Fire

EMW-2020-FG-15482

ORTONVILLE FIRE DEPARTMENT

Federal resources awarded

\$162,476.19

Required non-federal resources

\$8,123.81

Total:

\$170,600

Original Project Budget:

25 SCBA units @ \$6,700 each = \$167,500

5 Face Pieces @ \$500 each = \$2,500

Total Project Cost = \$170,000

TOTAL TO PURCHASE:

25 complete SCBA units with spare cylinder and mask @ \$6,700 each = \$167,500

5 additional Face Pieces @ \$500 each = \$2,500

TOTAL: \$170,000

PPE: \$170,000

Grant writing fees: \$600

Total: **\$170,600**