

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN

Monday, November 15, 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
 1. Resolution Adopting Assesments
 2. Amendment to Wellhead Protection Plan
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 11/1/21

7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*Public Hearing Meeting-11/4/21
 - b.*Park Board Meeting Minutes 11/4/21
 1. Recommendation to nominate Meredith Semel to Board
9. Staff Reports
 - a.
- 10.New Business
 - a.* Resolution Approving Polling Place
 - b.* Resolution Approving CliftonLarsonAllen Auditing Agreement-\$19,950.00.
 - c.* Midco Agreement
 - d.* Gambling Permit-HealthCare Foundation 4/23/22
 - e.* Lease Agreement-State of Minnesota
 - f. Police Dept. Workstation Proposals
- 11.Unfinished Business
 - a.
12. Consideration of Bills
 - a. Approve Expenditures For 11/15/21
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Email from Bob Schlieman-Ingersoll Update
- Thank you from Joe and Renee Eustice
- Statement of Reserves and Cash Accounts-October