

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

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412 2nd Street NW

Ortonville, MN

Monday, December 6, 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.

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 11/15/21

7. Public Hearings

a. 5:30 PM-Wellhead Protection Plan

b. 6:00 PM-2022 Budget & Levy Meeting

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*Street-Utility Meeting Minutes 11/15/21
 1. Recommendation for Fault Wizard
 2. Recommendation for Hydraulic Arm
 - b.*OAHS Meeting Minutes 10/27/21
 - c.*OAHS Meeting Minutes 11/12/21
 - d.*OAHS Financial Summary-October 2021

9. Staff Reports
 - a.

- 10.New Business
 - a. Change Order for Public Safety Building
 - b.*Liquor License-Lakeshore Wonders-On Sale, Sunday, 3.2 Off Sale
 - c.*Resignation from Fire Dept.-Bill Schellberg
 - d.*CliftonLarsonAllen Audit Agreement

- 11.Unfinished Business
 - a. Electric Rate Study

12. Consideration of Bills
 - a. Approve Expenditures for 12/6/21

13. New Actions

6:00 P.M. Final 2022 Budget & Levy Meeting

 1. Allow Public Input
 2. Resolution Approving Final 2022 Budget
 3. Resolution Approving Final 2022 Levy

14. Executive Session

15. Adjournment

Additional Information:

- Workmen's Compensation Survey
- Compensation Study Report