

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

**412 2<sup>nd</sup> Street NW**

**Ortonville, MN**

**Monday, December 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.

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 12/6/21

7. Public Hearings

a. Vacating Ingersoll Street

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

a.\*Planning & Zoning Meeting Minutes 12/7/21

b.\*Park Board Meeting Minutes 12/2/21

1.\*Recommendation approving dog park rules

2.\* Recommendation to select dog park rules sign-design 2.

3.\* Recommendation additional sign in Spanish

4. Recommendation for Watertown to sharpen skates \$6.00 a pair

9. Staff Reports

a.

10.New Business

a.\*Resolution Approving Collection Agency/Unpaid Utility Bills-\$4,016.19

b.\*Resolution Approving Levied Accounts/Unpaid Mdse. & Labor Bills-\$100.00

c.\*Resolution Approving Levied Accounts/Unpaid Utility Bills-\$5,745.95

d.\*Resolution Approving Write Offs/Unpaid Utility Bills-\$928.82

e.\*Resolution Approving Opioid Litigation Settlement

f. Resolution Reclassy Job Title to Water/Wastewater Operator @ Step 4/Grade 5 effective Jan. 1, 2022 for Justin Leuthardt.

11.Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures For 12/20/21

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Change Order for Public Safety Building-Water heater
- Change Order for Public Safety Building-Door
- Statement of Reserves & Cash Accounts-November 2021

**POSTING STATEMENT:**

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