

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN**

**Monday, January 3, 2022**

**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-Pre-Application on Small City Development Grant
  - b. Jade Hasslen-Public Safety Building
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 12/20/21
7. Public Hearings
  - a.

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

a.\*Street-Utility Meeting Minutes 12/20/21

9. Staff Reports

a.

10. New Business

a.\*1<sup>st</sup> Reading Ingersoll Street

b.\*Resolution Appointment of 2022 Fire Dept. Officers

c.\*Resolution Approving Official Depositories, Newspaper, City Attorney and Radio Station

d.\*Resolution Approving Out-of-State Travel Policy

e.\*Approve Next Council Meeting Date Change to Tuesday, January 18<sup>th</sup> - Due to Official Holiday.

f.\*Dakota Pump & Control Inspection Agreement

g.\*Resignation from Jill Dale-Summer Rec Director

h. \*Missouri River Distributed Generation Workbook for Minnesota Members (copy at city office for reviewal)

i. Redistricting-Matt Karels

j. Retaining Wall behind Courthouse-Paul

k. Utility Easement on EDA Property-adjacent to Firehall-Paul

11. Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures For 1/3/22

13. New Actions

14. Executive Session

15. Adjournment

Additional Information: