

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> Street NW  
Ortonville, MN,  
February 22, 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. Dave Rogers-OAHS-Amended & Restated Management Services Agreement.
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 2/7/22
7. Public Hearings
  - a.

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

a.\*Personnel Meeting Minutes 2/9/22

1. Set a Workshop Date

9. Staff Reports

a.

10. New Business

a.\*Letter of Resignation-Alex Goergen

b.\*Golf Fees Schedule-Change of membership fees and Cart Shed

c.\*Resolution Approving Appointed Officials, Commissions, & Boards

11. Unfinished Business

- a. 2<sup>nd</sup> Reading of Ordinance (Ingersoll)

12. Consideration of Bills

- a. Approve Expenditures For 2/22/22

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Change Order # 7-Hasslen's Construction
- Change Order # 8-Hasslen's Construction
- Change Order # 9-Hasslen's Construction
- Change Order #10-Hasslen's Construction
- Statement of Reserves & Cash Accounts-December 2021
- 2021 Police Dept. Annual Report

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on February 17, 2022.