

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

March 7, 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.
 - b. Jade Hasslen-Hasslen's Construction
 - c. Bob Schlieman-2022 Utility & Street Improvement Project
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 & 2/22/22

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

b.*Planning & Zoning Meeting Minutes 3/1/22

1. Recommendation for changes from Limited Industry to Highway Business of property north of Maple Ave.

9. New Business

a.*Letter of Resignation-Alex Goergen

b.*Golf Fees Schedule-Change of Membership Fees & Cart Sheds

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

d.*VFW-Temporary Liquor License-April 1st

e.*VFW-Temporary Liquor License-May 21st

f.*Midco Agreement-Internet Service for Water Plant

g.*Resolution to Approve the Establishing of Precincts

10. Unfinished Business

a. 2nd Reading of Ordinance 22-01 (Ingersoll)

11. Consideration of Bills

a. Approve Expenditures For 3/7/22

12. New Actions

13. Executive Session

14. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-January 2022