

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

April 18, 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.

1. Mary Reedy-CliftonLarsonAllen Audit
2. Artie Arndt- drain tile extension @ Econo Lodge

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 4/4/22

7. Public Hearings

a.

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

a.*Planning & Zoning Meeting Minutes 4/5/22

1. 1st Reading of Ordinance 22-02, 22-03 and 22-04

b.*Golf Board Meeting Minutes 4/8/22

1.*Punch cards fee increased to \$175

2.*Family Discount increase to \$1150. After April 15th-\$1200

3.*Green Fees increase to \$23.00 for 9 holes and \$35.00 for 18 Holes.

c.*Park Board Meeting Minutes 4/7/22

1. Recommendations:

Decontamination Station

Grand Opening-Dog Park

Trees at Dog Park

Water Filling Station at Ballfields

10 Cement Pads

4-H Garden Beds & Pollinator Garden

Hiring Summer Rec Director

Increase Summer Rec Director wage to match Pool Director

9. Staff Report

a. Seasonal Wage Scale-Char

b. Advertise for Street Employee-Scott

10.New Business

a. Commitment with Big Stone County for Policing

b.*Gambling Permit-Chamber of Commerce-July 1st

c.*Letter of Resignation-Nathan Vossen-Police Dept.

d.*Letter of Resignation-David Davis-Parks

e.*Hangar/Tie-Down Agreement-Bryan Delage

f. *Hiring of Will Bakeberg-Part Time-Golf Course

11. Unfinished Business

a.

12. Consideration of Bills
a. Approve Expenditures For 4/18/22

13. New Actions

14. Executive Session

Recess the April 18th meeting for a public hearing on the Street Project of 2022 and the possibility of awarding a construction bid on April 19th at 6:00 PM at the Community Center.

15. Adjournment

Additional Information:

- Change Order #15-Hasslen's
- Change Order #16-Hasslen's
- Change Order #17-Hasslen's
- Statement of Reserves & Cash-March

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on April 15, 2022.

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).