

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

May 2, 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. Matt Anderson-County IT
- b. Bill Powell

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 4/18/22

7. Public Hearings

a.

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

a.*Street-Utility Meeting Minutes 4/18/22

1. Recommendation of Sealcoating Quotes and Street Items
2. Recommendation of a new truck for the Electrical Dept.

b.*OAHS Meeting Minutes 1/26/22

c.*OAHS Financial Summary 1/2022

d.*OAHS Meeting Minutes 2/17/22

e.*OAHS Financial Summary 2/2022

f.*Board of Review Meeting Minutes 4/11/22

g.*EDA Meeting Minutes 4/12/22

h.*Public Hearing 4/19/22 Minutes

i.*Library Board Meeting Minutes 4/27/22

9. Staff Report

10.New Business

a.*Big Stone Cruisers Car Club -Otter Tail Property

b.*Agreement between Hasslen's & OAHS for reshingling

c.*Recommendation of Matthew Wellendorf to Fire Department

11. Unfinished Business

a. 2nd Reading of Ordinance of 22-02, 22-03 & 22-04

b. Job Descriptions-Paul

12. Consideration of Bills

a. Approve Expenditures For 5/2/22

13. New Actions

14. Executive Session

a. Big Stone County Policing

15. Adjournment

Additional Information:

- Letter from Dave Rogers