

ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

Library Media Center

412 2nd Street NW

Ortonville, MN,

August 15, 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. Jon Hartman-Easement

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 8/1/22

b. *Budget Workshop Meeting 8/11/22

7. Public Hearings

a.

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

- a. *Personnel Meeting Minutes 8/2/22
- b. *Golf Board Meeting Minutes 8/2/22
- c. Park Board Meeting Minutes 7/18/22
 - 1. Request of \$20,000 for capital/outlay for equipment
 - 2. Adopt a Resolution for Referendum for Pool

9. Staff Report

- a.

10. New Business

- a. *Temporary Liquor License-Lakeshore Wonders
- b. *Change next Regular Council Meeting to Tuesday, Sept. 6th.
- c. Exterior concrete work at Public Safety Building

11. Unfinished Business

- a. Change in Personnel Policy
- b. Pool Update Information
- c. Option 1 Update-Hasslen's

12. Consideration of Bills

- a. Approve Expenditures For 8/15/22

13. New Actions

14. Executive Session

- a.

15. Adjournment

Additional Information

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