

# ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

**Library Media Center**

**412 2<sup>nd</sup> Street NW**

**Ortonville, MN,**

**September 6, 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. Bob Schlieman-Golf Course Road & Pole Yard
- b. Mark Brown-Big Stone County Sheriff
- c. Ortonville Fire Relief Request of \$1,400 effective 1/1/23

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 8/15/22

7. Public Hearings

a.

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

a. \*Street-Utility Meeting Minutes 8/15/22

1. Recommendation for a new bucket truck and chassis for Electrical Dept.

b. \*OAHS Meeting Minutes 7/8/22

c. \*OAHS Meeting Minutes 7/20/22

d. \*OAHS Financial Summary-July

9. Staff Report

a.

10. New Business

a. \*Hangar/Tie-Down Lease Agreement-Adam Koplin

b. \*Resignation of Stephanie Haugen-Park Board

11. Unfinished Business

a. 2023 Levy & Budget-Char

12. Consideration of Bills

a. Approve Expenditures For 9/6/22

13. New Actions

14. Executive Session

a.

15. Adjournment

Additional Information

- Summer Rec Future Plans Report
- Statement of Reserves & Cash Accounts-July 2022
- Invite to breakfast at Fairway View Catered Living