

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN,**

**October 17, 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.

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 10/3/22

7. Public Hearings

a.

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

a. \*Planning & Zoning Meeting Minutes 10/4/22

1. Recommendation to approve variance for Neil & Lois Zimmerman for the construction of a new garage.

b. \*EDA Meeting Minutes 9/13/22

c. \*EDA Meeting Minutes 10/11/22

1. Recommendation appointment of Regina Wixon to EDA Board.

d. \*Golf Board Meeting Minutes 9/13/22

e. \*Golf Board Meeting Minutes 10/12/22

9. Staff Report

a.

10. New Business

a.

11. Unfinished Business

a. Sale of Police Station

12. Consideration of Bills

a. Approve Expenditures For 10/17/22

13. New Actions

14. Executive Session

a.

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts September 2022
- Fencing around Water Plant