

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

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412 2nd Street NW

Ortonville, MN,

November 21, 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. Dr. Al Ross-Equitable Cost Sharing for Publicly Owned Nursing Facilities
- b. Jordan Roggenbuck-Big Stone County Engineer-Safe Routes to School.

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 11/7/22

7. Public Hearings
 - a.

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*OAHS Meeting Minutes 8/24/22
 - b.*OAHS Meeting Minutes 9/14/22
 - c.*OAHS Meeting Minutes 9/27/22
 - d.*OAHS Financial Statement-Aug. 2022
 - e.*OAHS Financial Statement-September 2022
 - f. *Special Planning & Zoning Meeting Minutes 11/10/22
 1. 1st Reading of Ordinance 22-06
 - g. Park Board Meeting Minutes 11/9/22
 - 1.*Recommendation dog park get reseeded
 - 2.*Recommendation to replace swings @ Lakeside Park
 - h. *EDA Meeting Minutes 11/15/22
 - i. *Canvassing Meeting Minutes 11/14/22

9. Staff Report
 - a.

10. New Business
 - a.*Resolution Designating Annual Polling Place for 2023

11. Unfinished Business
 - a.

12. Consideration of Bills
 - a. Approve Expenditures For 11/21/22

13. New Actions

14. Executive Session
 - a. Offer on Police Station

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-October 2022