

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN,**

**December 5, 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
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 11/21/22

7. Public Hearings
  - a.
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. \*Street-Utility Meeting Minutes 11/21/22
    - 1.\*Recommend New Equipment Rental Rates
  - b. \*Golf Board Meeting Minutes 11/7/22
  
9. Staff Report
  - a.
  
10. New Business
  - a.\*Master Services Agreement-Clifton Larson Allen
  - b.\*Statement of Work-Audit Services-Clifton Larson Allen
  
11. Unfinished Business
  - a.\*2<sup>nd</sup> Reading of Ordinance 22-06-Allowing Animal Kennels in the Ag-Open District
  
12. Consideration of Bills
  - a. Approve Expenditures For 12/5/22
  
13. New Actions

**6:00 P.M. Final 2023 Budget & Levy Meeting**

  1. Allow Public Input
  2. Resolution Approving Final 2023 Budget
  3. Resolution Approving Final 2023 Levy
  
14. Executive Session
  - a.
  
15. Adjournment

Additional Information

- Interim Head Librarian-Michelle Botker