

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

December 19, 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 12/5/22

7. Public Hearings
 - a.

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *EDA Meeting Minutes 12/13/22
 - b.

9. Staff Report
 - a.

10. New Business
 - a. *Resolution Approving Collection Agency/Unpaid Utility Bills-\$4,223.21.
 - b. *Resolution Approving Levied Accounts/Unpaid Mdse. & Labor Bills-\$802.50
 - c. *Resolution Approving Levied Accounts/Unpaid Utility Bills-\$5,516.95.
 - d. *Resolution Approving Write Offs/Unpaid Utility Bills-\$1,189.42
 - e. *Set Next Meeting Date-Tuesday-January 3rd

11. Unfinished Business
 - a. *Resolution in Lieu of Taxes Program with OAHS
 - b. *Payment in Lieu of Taxes "Pilot" Agreement

12. Consideration of Bills
 - a. Approve Expenditures For 12/19/22

13. New Actions
 - a.

14. Executive Session
 - a.

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-November
- All Aboard Northwest Passenger Rail Opportunities