

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN,**

**January 3, 2023**

**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. Michelle Botker-Interim Librarian

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 12/19/22

7. Public Hearings
  - a.
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. \*Street-Utility Meeting Minutes 12/19/22
9. Staff Report
  - a.
10. New Business
  - a. \*Small Cities Grant Agreement
11. Unfinished Business
  - a. \*Master Services Agreement-CliftonLarsonAllen
  - b. \*Statement of Work-Audit Services-CliftonLarsonAllen
  - c. \*Resolution Approving Collection Agency/Unpaid Utility Bills-\$848.80
  - d. \*Resolution Appointments of 2023 Fire Department Officers
  - e. \*Resolution Approving Official Depositories, Newspaper, City Attorney, Radio Station.
  - f. \*Resolution Approving Annual Appointments-Electronic Fund Transfers
  - g. \*Resolution Approving Out-Of-State Travel Policy
  - h. \*Approve Contract Agreement from DEED (Small Cities Grant)
  - i. \*Approve Dakota Pump & Control 2023 Annual Inspection Agreement
  - j. \*Letter of Retirement-K.C. Rushford from Parks Dept. final of February 17<sup>th</sup>, 2023.
12. Consideration of Bills
  - a. Approve Expenditures For 1/3/23
13. New Actions
  - a.
14. Executive Session
  - a.
15. Adjournment