

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN,**

**April 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. Bob Schlieman-Apex Engineer

1. Project Update

2. Time Extension Request

3. Professional Services Agreement-Construction Services

4. Cost Sharing Update

b. Pending Easement for Street Project

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 3/20/23
  
7. Public Hearings
  - a.
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. \*Street-Utility Meeting Minutes 3/20/23
    - 1.\*Advertise for sealcoating, bituminous mix, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Install Sidewalk, Install Curb & Gutter, Black Dirt
  - b. \*OAHS Meeting Minutes 2/22/23
  - c. \*OAHS Financial Summary-February 2023
  
9. Staff Report
  - a.
  
10. New Business
  - a.\*2<sup>nd</sup> Reading of Ordinance 23-01
  - b.\*1<sup>st</sup> Reading of Ordinance 23-02
  - c.\*Approve Ortonville Township Fire Contract
  - d.\*Approve Big Stone Township Fire Contract
  - e.\*Approve Yellowbank Township Fire Contract
  - f.\*Approve 2023 City Archery Hunt
  
11. Unfinished Business
  - a.
  
12. Consideration of Bills
  - a. Approve Expenditures For 4/3/23
  
13. New Actions
  - a.
  
14. Executive Session

15. Adjournment

Additional Information

- Golf Clubhouse Agreement

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on March 31, 2023.

\_\_\_\_\_  
Clerk-Administrator

\_\_\_\_\_  
Date

Please contact the office of the City Clerk/Administrator (839-3428) if auxiliary aids or services are required to attend the meeting (ten hours notice is required).