

ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

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412 2nd Street NW

Ortonville, MN,

April 17, 2023

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. Mary Reddy-CliftonLarsonAllen-Audit

b. Jessica Foley-SCPD Grant Final Application

1. City Council Conflict of Interest

2. City of Ortonville Conflict of Disclosure Form

3. 2023 Application Coversheet

4. Tennessen Warning Notice

5. Resolution Cooperative Agreement

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 4/3/23

7. Public Hearings
 - a.

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Planning & Zoning Meeting Minutes 4/11/23
 1. Findings of Fact Recommendations
 - b. *EDA Meeting Minutes 3/14/23
 - c. *EDA Meeting Minutes 4/11/23
 1. Approval of new member-Drew Dohman
 2. Approval of a Commercial Rehabilitation Program
 - d. *Park Board Meeting Minutes 4/12/23
 - e. *Board of Review Meeting Minutes 4/10/23

9. Staff Report
 - a.

10. New Business
 - a.*1st Reading of Ordinance 23-02
 - b.*1st Reading of Ordinance 23-03
 - c.*1st Reading of Ordinance 23-04
 - d.*1st Reading of Ordinance 23-05
 - e.*Amendment #2 Whetstone River Flood Risk Project
 - f.*Approve part-time Ardell Hjelle & Cadyn Vanderwal-Golf Course
 - g. Ortonville Summer Rec Activity Catalog
 - h.*Approve Artichoke Township Agreement

11. Unfinished Business
 - a. Curt Arndt Residence

12. Consideration of Bills
 - a. Approve Expenditures For 4/17/23

13. New Actions
 - a.

14. Executive Session

a.

15. Adjournment

Additional Information

- State Historic Preservation Office
- Missouri River Energy News Release
- Statement of Reserves & Cash Accounts-March 2023

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on April 14, 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).