

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

May 1, 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.

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 4/17/23

7. Public Hearings

a.

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation

- a. *Street-Utility Meeting Minutes 4/17/23
 - 1. *Resolution recommending Sealcoating Quotes
 - 2. *Resolution recommending Street Items

9. Staff Report

- a.

10. New Business

- a.*Approve Liquor Licenses-Alibi Lounge & Grill LLC-On Sale, Off Sale & Sunday
- b.*Approve Resolution-Big Stone County All-Hazard Mitigation Plan
- c. Proposal from Braun Intertec-testing services
- d. Change Order No. 1 for project
- e. Proposal for Rate Study

11. Unfinished Business

- a. *Approve 2nd Reading of Ordinance 23-02
- b. *Approve 2nd Reading of Ordinance 23-03
- c. *Approve 2nd Reading of Ordinance 23-04
- d. *Approve 2nd Reading of Ordinance 23-05

12. Consideration of Bills

- a. Approve Expenditures For 5/1/23

13. New Actions

- a.

14. Executive Session

- a.

15. Adjournment

Additional Information