

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> Street NW  
Ortonville, MN,  
May 15, 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. Lakeshore Wonders-Kayak Kiosk
  - b. Mark Brown-Big Stone County Sheriff
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 5/1/23

7. Public Hearings

a.

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

a. \*Park Board Meeting Minutes 5/10/23

1. \*Recommendation to remove hockey rink

2. \*Recommendation to obtain pricing to replace fence within next years budget at Northside Park.

3. \*Recommendation to obtain timeline when liner needs replacing and to fund raise for repairs and upgrading the pool.

b. \*Golf Board Meeting Minutes 5/9/23

1. \*Recommendation on green fees that reduced rates apply to weekday tournaments and only 4 weekend tournaments.

9. Staff Report

a.

10. New Business

a. \*Gambling Permit-Big Stone Healthcare-September 9<sup>th</sup> for Oak Tree Classic

b. \*Resolution Hiring of Swimming Pool Staff for 2023

c. \*Approve WAPA Contract 23-UGPR-48

d. Paying Overtime/Bonus to a Salaried Employee

11. Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures For 5/15/23

13. New Actions

a.

14. Executive Session

a.

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-April 2023