

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd Street NW
Ortonville, MN,
June 5, 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. Ehlers
 1. Resolution-MPFA
 2. Resolution-Reimbursement Bond
 - b. Suzanne Souza-4H Director
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 5/15/23

7. Public Hearings

a.

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

a.* Street & Utility Meeting Minutes 5/15/23

1. Recommendation to change parking restrictions on snow policy
2. Recommendation to move forward on courthouse alley

b.*EDA Meeting Minutes 5/9/23

1. EDA By-Laws

c.*Street-Utility Meeting Minutes 5/31/23

1. Recommendation for city to repair tiles
2. Recommendation on ordering/purchasing tandem truck

d.*OAHS Meeting Minutes 3/22/23

e.*OAHS Financial Statements for March 2023

f.*OAHS Meeting Minutes 4/26/23

g.*OAHS Financial Statements for April 2023

9. Staff Report

a.

10. New Business

a.*Resolution for Airport Maintenance & Operations Grant

b.*Braun Intertec Proposal

c. Seeking Volunteers-Kim

d.*Change of Next Meeting due to Holiday 6-20-23

11. Unfinished Business

a. Hockey Boards-Jake

12. Consideration of Bills

a. Approve Expenditures For 6/5/23

13. New Actions

a.

14. Executive Session

15. Adjournment

Additional Information

- Big Stone Cruisers Corn Fest Show

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on June 2, 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).