

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

June 20, 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. Bob Schlieman-Econo Lodge Parking Lot & Courthouse Alley
- b. Artie Arndt-Lodging Tax

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 6/5/23

7. Public Hearings
 - a.

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.* Planning & Zoning Meeting Minutes 6/6/23
 - 1.Recommendation to Approve Findings of Fact Conditional Use Permit for Gina Wintz-Dog Kennel
 2. Recommendation to approve Findings of Fact Variance Permit Matthew Swigerd on construction of addition at 55 McCloud
 - b.*Park Board Meeting Minutes 6/12/23
 1. Recommendation to allow the repairing of the hockey rink
 - c.* Golf Club Board Meeting Minutes 6/13/23

9. Staff Report
 - a.

- 10.New Business
 - a.*Approve Liquor License Renewals for 2023-2024
 - b.*1st Reading of Ordinance 23-06-Winter Parking Restrictions
 - c.*Approve Gambling Permit-BSAG-10/10/23
 - d.*Resolution to Approve Summer Rec Instructors for 2023
 - e.*Approve Temporary Liquor License-VFW-August 18th & 19th
 - f. *Soil Disposal Contractor Service Invoice-Patricia Pfund & J & J Earthworks

11. Unfinished Business
 - a.

12. Consideration of Bills
 - a. Approve Expenditures For 6/20/23

13. New Actions
 - a.

14. Executive Session

15. Adjournment

Additional Information

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