

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

February 5, 2024

5:00 P.M.

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. Brett Kaye & Kris Evje-Future Planning

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 1/16/24

7. Public Hearings

a.

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

a.*Street-Utility Meeting Minutes 1/16/24

- 1.Recommendation of attachments for new truck of \$185,167
- 2.Recommendation to pay in full amount of \$12,262 for bituminous For alley at Trinity Lutheran Church.

b.*Park Board Meeting Minutes 1/17/24

1. Recommendation to accept bid of fences at Northside Park Ball Fields.

9. Staff Report

a.

10.New Business

a.*Gambling Permit-Big Stone Healthcare Foundation-April 20th

b.*Change Day of Next Meeting Tuesday, February 20th-Due to Official Holiday.

c.*Resolution of Hiring Election Judges for March Primary

d.*Gambling Permit-Ortonville Sportsmen's Club-March 15th

e.* 2024 General Electrical Engineering Services

f.*Set Public Hearing Date for February 20th at 5:15 PM

g. City Lots-Time Limit

11. Unfinished Business

a.

12. Consideration of Bills

- a. Approve Expenditures For 2/5/24

13. New Actions

a.

14. Executive Session

15. Adjournment

Additional Information:

- Big Stone South To Alexandria Open House
- Statement of Reserves & Cash Accounts-Dec. 2023

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on February 2, 2024

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).