

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

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412 2nd Street NW

Ortonville, MN,

February 20, 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.

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 2/5/24

7. Public Hearings
 - a. 5:15 PM-“Public Hearing for 2024 Facilities Plan”
 1. Agenda
 2. Resolution Adapting Facilities Plan
 3. Preliminary Engineering Report

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*Planning & Zoning Meeting Minutes 2/6/24
 - b.*Park Board Meeting Minutes 2/14/24

9. Staff Report
 - a.

10. New Business
 - a.*

11. Unfinished Business
 - a.

12. Consideration of Bills
 - a. Approve Expenditures For 2/20/24

13. New Actions
 - a.

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-January 2024

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on February 16, 2024

Clerk-Administrator

Date