

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

**412 2<sup>nd</sup> Street NW**

**Ortonville, MN,**

**May 6, 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 5/15/24

7. Public Hearings
  - a.
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a.\*Street-Utility Meeting Minutes 4/15/24
  - b.\*OAHS Meeting Minutes 3/27/24
  - c.\*OAHS Financial Summary-March 2024 & Q2 Summary
  
9. Staff Report
  - a. Golf Course Jesse
  
- 10.New Business
  - a.\*Retirement of Keith Giese-Fire Department
  - b.\*Amendment of Lease NR40022
  - c.\*2024 Street Bids
    1. \*Resolution for Sealcoating
    2. \*Resolution for bituminous mix and other quotes
  - d.\*Agreement with the Dept. of Revenue-Lodging Tax
  
11. Unfinished Business
  - a.
  
12. Consideration of Bills
  - a. Approve Expenditures For 5/6/24
  
13. New Actions
  - a.
  
14. Executive Session
  
15. Adjournment

Additional Information:

- 

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on May 3, 2024