

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

August 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. Bob Schlieman
 - b. Jason Frank-Head Librarian
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 7/15/24

7. Public Hearings

a.

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

a.*Street & Utility Meeting Minutes 7/15/24

b. *Workshop Meeting Minutes 7/15/24

c.*EDA Meeting Minutes 7/9/24

d.*OAHS Meeting Minutes 5/29/24

e.*OAHS Meeting Minutes 6/19/24

9. Staff Report

a.

10.New Business

a. *Temporary Liquor License-Chamber-August 16th, 17th, & 18th

b. *Resolution of Hiring Election Judges for Aug. 13th Primary

c. *Resolution of \$5,000 Pledge for Governor's Pheasant Opener

11. Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures For 8/5/24

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Notice of Filing for Mayor & Council Positions
- 150th Celebration Donation

POSTING STATEMENT: