

ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

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412 2nd Street NW

Ortonville, MN,

September 16, 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. Apex Engineers-Bob & Ben
 1. Resolution Declaring Cost to be assessed
 2. Resolution for hearing on proposed assessments
 3. Task Order #8
 4. Task Order #9
 5. Golf Club Road
 6. Speed calming measures on peninsula
 - b. Don Sherman "We Are Water" Grant
 - c. Dave Tonn
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 9/3/24
7. Public Hearings
 - a.
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a.*OAH Meeting Minutes 7/24/24
 - b.*Planning & Zoning Meeting Minutes 9/4/24
 1. Not recommending splitting lots of ambulance garage
 - c.*Golf Board Meeting Minutes 9/10/24
 - d.*Park Board Meeting Minutes 9/11/24
 1. Recommendation of Lakeside park beds to go back into grass
 2. Recommendation of private pool parties
9. Staff Report
 - a.
- 10.New Business
 - a. *Resolution Approving Proposed 2024 Tax Levy Collectible in 2025-\$1,251,985.00-Meeting December 2, 2024.
 - b. *Resolution Approving Proposed 2025 Budget-\$2,974,043.00
11. Unfinished Business
 - a.
12. Consideration of Bills
 - a. Approve Expenditures For 9/16/24
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Letter from the Zahrbock Family