

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

November 4, 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 and Ben-Resolution to Adopt Assesments
 - b. Meredith Semel-Grant Writer for Playground Equipment
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 10/21/24

7. Public Hearings

a.

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

a. *Golf Board Meeting Minutes 10/8/24

1. Recommendation to buyout lease for 22 golf carts

b. *Street-Utility Meeting Minutes 10/21/24

1. Recommendation of bid for Airport Land-Ryan Wittnebel

2. Recommendation of Equipment Rental Rates for 2025

3. Recommendation of Bituminous Quote

4. Recommendation for Apex to do a sewer rate study

9. Staff Report

a.

10. New Business

a. *Set Date & Time Canvassing Board Meeting for Election Results-(Nov. 8-15)

b. *Farm Lease Agreement with Ryan Wittnebel on Airport Land

c. *Gambling Permit-Healthcare Foundation-12-13-24

d. *Resignation of Galen Swihart-Tree Dump Attendant

11. Unfinished Business

a.

12. Consideration of Bills

a. Approve Expenditures For 11/4/24

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-September 2024