

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**

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

**Ortonville, MN,**

**December 2, 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. Kris Evje-Superintendent-Ortonville Public School-Summer Rec
  - b. Morris Hockey Association Gambling Permit
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 11/18/24

7. Public Hearings
  - a. (Under New Actions 6 P.M.-Budget & Levy Meeting)
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a.
  
9. Staff Report
  - a.
  
10. New Business
  - a. \*Statement of Work Audit Services-CliftonLarsonAllen
  - b. Leaf Pickup-Bill
  
11. Unfinished Business
  - a.
  
12. Consideration of Bills
  - a. Approve Expenditures For 12/2/24
  
13. New Actions

**6:00 P.M. Final 2025 Budget & Levy Meeting**

  1. Allow Public Input
  2. Resolution Approving Final 2025 Budget
  3. Resolution Approving Final 2025 Levy
  
14. Executive Session
  
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-October 2024
- How Green is my Community

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on November 27, 2024.

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