

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

December 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. Sheriff Mark Brown
 - b. Shane Ayres & Al Ross-OAHS
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 12/2/24

7. Public Hearings

a.

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

a. *OAHs Meeting Minutes 10/23/24

b. *Planning & Zoning Meeting Minutes 12/3/24

1. *First Reading of Ordinance 24-04

2. *First Reading of Ordinance 24-05

3. *First Reading of Ordinance 24-06

4. *First Reading of Ordinance 24-07

5. Dilapidated Structure Policy

c. *Park Board Meeting Minutes 12/12/24

1. *Recommendation to approve Summer Rec proposal pending City Attorney approval.

9. Staff Report

a.

10. New Business

a. *Resolution increasing utility rates in 2025

b. *Resolution Approving Collection Agency/Unpaid Utility Bills-\$4,461.05

c. *Resolution Approving Levied Accounts/Unpaid Mdse & Labor-\$1,400.00

d. *Resolution Approving Levied Accounts/Unpaid Utility Bills-\$7,367.11

e. *Resolution Approving Write Offs/Unpaid Utility Bills-\$411.10

f. *Gambling Permit-St. John's April 13, 2025

g. *Dakota Pump & Control Annual Inspection Agreement

11. Unfinished Business

a. Demolition Request Letter-Matt Karels

12. Consideration of Bills

a. Approve Expenditures For 12/16/24

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-November

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on December 13, 2024.

Clerk-Administrator

Date

Please contact the office of the City Clerk/Administrator (839-3428) if auxiliary aids or services are required to attend the meeting (ten hours notice is required).