

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center

412 2nd Street NW

Ortonville, MN,

January 6, 2025

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.
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 12/16/24

7. Public Hearings
 - a.

 8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Street-Utility Meeting Minutes 12/16/24

 9. Staff Report
 - a.

 10. New Business
 - a.*Resolution Approving Collection Agency/Unpaid Utility Bills-\$880.86.
 - b.*Resignation of Jacob Gliniary-Fire Dept.
 - c.*Resolution Approving 2025 Fire Dept. Appointments
 - d.*Resolution Approving Annual Appointments for 2025
 - e.*Resolution Approving Electronic Fund Transfers
 - f.*Resolution Approving Out-of-State Travel Policy
 - g.*Gambling Permit-Healthcare Foundation-April 12, 2025
 - h.*Approve Next Council Meeting Date Change to Tuesday, January 21, due to Official Holiday.

 11. Unfinished Business
 - a.*2nd Reading of Ordinance 24-04
 - b.*2nd Reading of Ordinance 24-05
 - c.*2nd Reading of Ordinance 24-06
 - d.*2nd Reading of Ordinance 24-07

 12. Consideration of Bills
 - a. Approve Expenditures For 1/6/25

 13. New Actions

 14. Executive Session

 15. Adjournment
- Additional Information:
- Council Orientation-January 29th 6-8 PM