

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> Street NW  
Ortonville, MN,  
March 3, 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 2/18/25

7. Public Hearings
  - a. 5:30 PM-Facilities Plan for Underground Utility & Street for Dixon Street & Burdick Ave.
  - b. Preliminary Engineering Report
  - c. Resolution Approving Facilities Plan
  - d. Resolution of Application-Clean Water Revolving Fund
  - e. Resolution of Application-Drinking Water Revolving Fund
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. \*EDA Meeting Minutes 1/14/25
  - b. \*EDA Meeting Minutes 2/11/25
  - c. \*OAHS Meeting Minutes 1/22/25
  
9. Staff Report
  - a.
  
10. New Business
  - a. Appoint Committee for Policing Contract
  - b. Quote for sprayer
  - c.\*Agreement for collection of Lodging Tax
  
11. Unfinished Business
  - a.
  
12. Consideration of Bills
  - a. Approve Expenditures For 3/3/25
  
13. New Actions
  
14. Executive Session
  
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-January 2025
- Ortonville General Obligation Credit Rating