## ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

Library Media Center 412 2<sup>nd</sup> Street NW

Ortonville, MN, September 15, 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. Shane Ayres- CFO OAHS-Approve FY2026 Budget

#### 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 9/2/25

#### 7. Public Hearings

a

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

- a.\*Planning & Zoning Meeting Minutes 9/3/25
  - 1.\*Recommendation to approve a sign permit from Stein Sign
- b.\*Park Board Meeting Minutes 9/10/25
  - 1.\*Recommendation to remove posts at Northside Park
  - 2.\*Recommendation to prep site for bikes
  - 3.\* Recommendation on Buckthorn removal
- c.\*OAHS Meeting Minutes 7/28/25
- c.\*OAHS Meeting Minutes 8/27/25
- d.\*Golf Board Meeting Minutes 8/12/25
- E.\*Golf Board Meeting Minutes 9/9/25

#### 9. Staff Report

a.

#### 10.New Business

- a.\*Airport Maintenance & Operations Grant Agreement
- b.\*Resolution Approving Proposed 2025 Tax Levy Collectible in
- 2026-\$1,269,794-Meeting December 1, 2025.
- c.\*Resolution Approving Proposed 2026 Budget-\$2,824,801
- d.\*Department of Military Affairs Offer of Armory
- e.\*Hiring of Mason Kuechenmeister & Rayvor Sherod-Fire Dept.

## 11. Unfinished Business

a. 2<sup>nd</sup> Reading of Cannabis Ordinance 25-01

#### 12. Consideration of Bills

a. Approve Expenditures For 9/15/25

#### 13. New Actions

## 14. Executive Session

a.

## 15. Adjournment

## Additional Information:

Statement of Reserves & Cash Accounts-August 2025