## ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

Library Media Center 412 2<sup>nd</sup> Street NW Ortonville, MN, December 1, 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. Kelsey Stock-Personnel Policy & Minnesota Paid Leave
- b. Apex Engineers-Future Projects
  - 1. Resolution Ordering Preparation on Improvements for 2026 Utility & Street Improvements

## 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 11/17/25

- 7. Public Hearings
  - a. (Under New Actions 6:00 PM-Budget & Levy Meeting)
- 8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. \*EDA Meeting Minutes 10/14/25
  - b. \*EDA Meeting Minutes 11/10/25
  - c. \*Park Board Meeting Minutes 11/12/25
- 9. Staff Report

a.

- 10.New Business
  - a. \*
- 11. Unfinished Business
  - a. Homeland Security Letter
- 12. Consideration of Bills
  - a. Approve Expenditures For 12/1/25
- 13. New Actions
  - 6:00 P.M. Final 2026 Budget & Levy Meeting
    - 1. Allow Public Input
    - 2. Resolution Approving Final 2026 Budget
    - 3. Resolution Approving Final 2026 Levy
- 14. Executive Session
- 15. Adjournment

Additional Information:

•

## **POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on November 26, 2025.