

ORTONVILLE CITY COUNCIL MEETING AGENDA REGULAR MEETING

Library Media Center

412 2nd Street NW

Ortonville, MN,

January 5, 2026

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. Ben Vonada-Apex Engineering

1. Proposal for funding applications
2. Amendment to Master Engineering Services Agreement
3. Task Order Agreement for LSL project.

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 12/15/25

7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendations
a.* Street-Utility Meeting Minutes 12/15/25

9. Staff Report
a.

10. New Business
a. *Resolution Approving 2026 Fire Department Appointments
b. *Resolution Approving Annual Appointments
c. *Resolution Approving Electronic Fund Transfers
d. *Resolution Approving An Out of State Travel Policy
e. *Approve Next Council Meeting Date Change to Tuesday, January 20th-Due to Official Holiday
f. *Appointment of Cory Stattelman to Council
g. *Gambling Application for Sportsmen's Club-Feb. 7, 2026
h. *2026 Annual Inspection Agreement with Dakota Pump & Control

11. Unfinished Business
a.

12. Consideration of Bills
a. Approve Expenditures For 1/5/26

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:
• Statement of Reserves & Cash Accounts-Nov. 2025

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on January 2, 2026.