

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, February 2, 2015
5:00 P.M.**

The 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. Public Hearing
 1. Vacation of a Portion of Lundell Avenue
 - b. Approve 1st Reading of Ordinance 15-01 An Ordinance Approving Vacating a Portion of Lundell Avenue
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-01-20-15

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. OAHS Healthcare Board November 2014 Minutes
 - b. EDA Minutes-01-05-15
 - c. Planning & Zoning Minutes-01-20-15
 1. Approve Recommendation for Re-Zoning Fairway View (EDA) Property-Call for a Planning & Zoning Public Hearing

9. Staff Reports

10. New Business
 - a. Resolution Adopting An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances for the City of Ortonville, Minnesota and Declaring an Emergency
 - b. *Change Next Meeting Date to Tuesday-Feb 17-Due to President's Day
 - c. Resolution Approving Library Elevator Maintenance Agreement
 - d. Approve Liability Coverage Limits-League of Minnesota
 - e. Approve Participation in MHFA 2015 MN City Participation Program-First-Time Homebuyers
 - f. Approve Annual Report-Ortonville Police Department

11. Unfinished Business
 - a. Resolution Approving Appointment of Officials/Committees/ Commissions & Boards
 - b. Resolution Approving Amended Contract For Professional Services Between UMRDC and City of Ortonville-Zoning Ordinance Update

12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Service Territory Boundary Modification
- Board of Appeal Meeting-Wednesday, April 1, 2015-5:00 P.M.

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on January 29, 2015.

Clerk-Administrator

Date

Please contact the office of the City Clerk/Administrator (839-3428) if auxiliary aids or services are required to attend the meeting (ten hours notice is required).