

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, March 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. Bob Schlieman-Apex Engineering
 1. Preliminary Engineering-OAHS Senior Housing Project
 2. Approve Resolution Ordering Preparation of Report-Improvements Area: West, North, East of Water Tower
 3. Approve Proposed Amendment to Assessment Policy
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-02-17-15
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning Commission Minutes-02-17-15
 1. Approve OAHS Senior Housing Project Platting & Utilities Layout
 - b. EDA Minutes-02-02-15
 - c. OAHS Health Care Board Minutes-01-27-15
 - d. OAHS Health Care Board Minutes-02-24-15
9. Staff Reports
10. New Business
 - a. Resolution Approving Purchase of City Office Copy Machine
 - b. Resolution Approving Fire Contract Fee Increase
11. Unfinished Business
 - a. Purchase Agreement Update-Dan Bauer
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session

15. Adjournment

- a. Recess-for Workshop-Wednesday at 3:00 P.M.-Library Media Center

Additional Information

- Statement of Reserves & Cash Accounts-01-31-15
- MRES-Regional Transmission Organizations

POSTING STATEMENT:

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