

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, March 16, 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. Roger Sandberg-County EDA
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-03-02-15
  - b. \*Approve Minutes Council Workshop-03-04-15
  - c. \*Approve Minutes Continued Council Meeting-03-04-15
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Planning & Zoning Commission Minutes-03-02-15
    1. Approve 1<sup>st</sup> Reading-Ordinance 15-03 – Rezoning
  - b. EDA Minutes-03-02-15
  - c. Street-Utility-Airport Minutes-03-11-15
    1. Resolution Approving Engineer Contract-SEH-Airport Terminal Improvements-Phase 1-\$14,000.00-Phase 2-\$5,200.00
    2. \*Resolution Advertising for Sealcoat Bids
    3. \*Resolution Advertising for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal & Installation, Curb & Gutter Removal & Installation
    4. Resolution Hiring Engineer for Downtown Sidewalk Replacement Project
    5. Approve Refusal to Purchase Lot 17, Block 3, Lundell-Stegner Addition at Increased Price for OAHS Senior Housing Project
  
9. Staff Reports
  - a. Rush City Agreement-Airport Funds
  
10. New Business
  - a. \*Approval of Gambling Permit-BS Health Care-Sioux Historic-April 25-Raffle
  - b. Resolution Approving Audit Services Agreement-Clinton-Larson-Allen – Including a Single Audit (\$13,950 Plus up to \$2,500 for the Single Audit)
  - c. Resolution Approving Contract Amendment No. 15-SEH Engineers-\$9,600.00-(\$480.00 City Share)-Airport Pavement Project

11. Unfinished Business

- a. Resolution Approving Fire Contract Fee Increase - \$100.00 Per Section
- b. Close Out Forcemain Project – J & J Earthworks

12. Consideration of Bills

- a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-01-31-15

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on March 12, 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).