

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, June 15, 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. Paul Kalibabky-Waste Management
    1. Resolution Approving Waste Management Agreement Through May 31, 2022
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-06-01-15
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendations
  - a. Approve Planning Commission Minutes-06-01-15
    1. Approve Findings, Conditions & Conditional Use Permit-Catholic Church Parking Lot
  - b. Approve Street-Utility Committee Minutes-06-10-15
    1. Resolution Approving Bid-Airport Pavement Maintenance Project-\$58,854.60-Struck & Irwin Paving
    2. Resolution Renaming Mark Avenue as Mark Drive-From Lundell Ave to Curve in Center St
    3. Approve Removal Fire Hydrant-Cenex-\$1,000 Fee
    4. Approve Application-Reduce Fluoride Levels in City Water
    5. Approve Preliminary Plat Preparation & Easements for Utility Improvement Area-Near Watertower
    6. Resolution Hiring Engineer-Watertower Repair Project
    7. Resolution Providing For Issuance, Sale, and Delivery of Health Care Facilities Revenue Note, Series 2015
  
9. Staff Reports
  
10. New Business
  - a. Accept Resignation-Tim Scherer-Public Works Director
  
11. Unfinished Business
  - a. Abandoned Property
  
12. Consideration of Bills
  - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

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**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on June 11, 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).