

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, July 6, 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.
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-06-15-15
 - b. *Approve Minutes Special Council Meeting-06-22-15

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendations
 - a. Approve OAHs Healthcare Board Minutes-05-26-15
 - b. Approve Special Healthcare Board Minutes-06-15-15
 - c. Approve Park Board Minutes-06-15-15
 - d. Approve EDA Minutes-06-01-15
 - e. Approve Planning Commission Minutes-06-22-15
 1. Transfer Additional Property to Arts Council
 2. Findings of Fact-Conditions-Re-Zoning as Quasi-Public

9. Staff Reports
 - a. City Attorney
 1. Arts Council Issues
 2. Waste Management Agreement
 3. Garage Easement & Placement
 4. Senior Housing & Nursing Facility-Mortgage
 5. Curtis Johnson Request-Lift Lien and/or Exchange for Property

10. New Business
 - a. *Approve Gambling Permit-BS Health Care-09-12-15-Raffle-Golf Course
 - b. *Appoint Dr. Grant Botker-Health Officer & to Health Board
 - c. Resolution Accepting Bid-Utility-Street-Drainage Improvements-Area Near Water Tower
 - d. Approve Liquor License Application-Rose Sherod-Alley Cat Lanes
 - e. Dollar General-Mowing
 - f. Civil Service Recommendations

11. Unfinished Business

- a. Discussion-Waste Management Agreement Through June 30, 2022
- b. Peninsula Ditch Clean-Out Estimates
- c. Purchase or Repair-Golf Course Mower

12. Consideration of Bills

- a. Approve Expenditures

13. New Actions

14. Executive Session

- a. City Attorney-City Issues

15. Adjournment

Additional Information

- Statement of Reserves & Cash Account-05-31-15
- Progress Report-Development of New Zoning Code

POSTING STATEMENT:

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