

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> St NW, Ortonville, MN  
Monday, July 20, 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. Becky Parker-Big Stone Arts Council
    1. Review Big Stone Arts Council Survey
    2. Findings of Fact-Conditions
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 Special/Workshop Meeting-07-06-15
  - b. \*Approve Minutes Public Hearing-07-06-15
  - c. \*Approve Minutes Regular Council Meeting-07-06-15
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendations
  - a. Golf Minutes-06-09-15
  - b. Golf Minutes-07-07-15
    1. Drainage Problem-Hole #2 - \$3,000
    2. Tour of Golf Course
  - c. Golf Minutes-07-13-15
    1. Recommendation in purchase Toro Groundsmaster 4700-D-\$69,420.49 Less Trade-In
  - d. Street-Utility Committee Minutes-07-08-15
    1. Approve Agricultural Service Fee Policy
    2. Approve Inter-Connection Fee-Solar Panels
9. Staff Reports
10. New Business
  - a. \*Approve Gambling Permit-Catholic Church-Raffle-09-27-15
  - b. \*Approve Gambling Permit-Catholic Church-Raffle-10-09-15
  - c. Schedule a Workshop with Representative Jeff Backer
  - d. Steve Dragt-Application for Solar Panels
  - e. Resolution Approving Tax Forfeited Parcels for Public Auction or Auction to Adjacent Owners
  - f. Approve Temporary On-Sale Liquor License-Fire Department-August 14, 15, 16, 17-Lakeside Park-Cornfest
  - g. Call for Public Hearing-08-03-15-5-Year Capital Improvement Program-5:00 P.M.
  - h. Call for Public Hearing-08-03-15-Small Cities Development Grant Progress Review
  - i. Resolution Hiring Lifeguards-Taylor Wilke \$9.33/Hr & Tyler Peters \$9.33/Hr

11. Unfinished Business

- a. Discussion-Waste Management Agreement Through June 30, 2022
- b. Resolution Approving 2<sup>nd</sup> Reading and Adoption of Ordinance 15-05-Authorizing Sale-Real Estate to Big Stone Arts Council
- c. Approve Preliminary Plat-Utility, Street & Drainage Improvements-Area Near Water Tower
- d. Downtown Sidewalk Preliminary Design Survey & Plan

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 July 16, 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).