

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Tuesday, September 8, 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-08-17-15

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendations
 - a. Planning & Zoning Minutes-08-17-15
 1. Sale of City Property to Kevin Backstrand
 - b. EDA Minutes-08-03-15

9. Staff Reports
 - a. Ambulance Meeting Report
 1. Set Workshop-September 21st @ 3:00 P.M.
 - b. Jeff Backer
 1. Workshop-September 21st @ 4:00 P.M.

10. New Business
 - a. *Approve Prairie Five Senior Nutrition Program Equipment Usage Agreement
 - b. *Approve 2016 MN Energy Assistance Program Agreement
 - c. Resolution Approving Proposed 2015 Tax Levy Collectible in 2016-\$678,927.00-Setting Meeting Place & Time for Discussion of Proposed Budget & Levy
 - d. Resolution Approving Proposed 2016 Budget-\$2,152,856.00
 - e. Approve Sale of Property to Big Stone County-Right of Way-\$902.00

11. Unfinished Business

- a. *Approve Airport Hangar Lease Agreement-Bryan Delage
- b. Resolution Approving Quote-Peninsula Vegetation Removal

12. Consideration of Bills

- a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-July 31, 2015

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on September 3, 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).