

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, January 5, 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-12-15-14
- b. *Approve Minutes Continued Council Meeting-12-22-14

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation

- a. Planning Commission Minutes-12-15-14
 - 1. Resolution Increasing Budget-Updating Zoning Ordinances- Up to \$15,245.00

9. Staff Reports

10. New Business

- a. *Approve Next Council Meeting Date Change to Tuesday, January 20-Due to Official Holiday
- b. *Approve Airport Hangar/Tie Down Lease-Hot Shot Aviation
- c. Fire Department Recommendation: Approve Appointment of 2015 Fire Department Officers
- d. Resolution Approving Official Depositories, Newspaper, City Attorney, Prosecuting City Attorney, Radio Station
- e. Resolution Approving Appointment of Officials/Committees/ Commissions & Boards
- f. Resolution Approving Out-of-State Travel Policy
- g. Resolution Approving Change Order-Water Treatment Plant-\$8,752.12
- h. Resolution Approving Library Elevator Repair-\$8,683.96

11. Unfinished Business
12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-November 30, 2014
- Council Report
- Clifton Larsen Allen-Tom Koop Retirement
- League of Minnesota Cities Insurance Trust Dividend Report
- City Attorney Letter-J & J Earthworks-Mediation

POSTING STATEMENT:

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