

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, April 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.
  - a. Mary Ready-CliftonLarsonAllen-2014 Audit Report
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-03-16-15
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Golf Board Minutes-03-10-15
  - b. Library Board Minutes-03-18-15
    1. Resolution Approving Library Fascia Painting-\$800.00
  - c. Board of Review Minutes-04-01-15
  
9. Staff Reports
  
10. New Business
  - a. \*Approve Fire Contract-Big Stone Township
  - b. \*Accept Resignation as Part-Time Police Officer-As of 04-01-15
  - c. Resolution Approving 2015 General Electrical Engineering Services Agreement-Ulteig-Including City Attorney Revisions
  - d. Resolution Approving Participation-Big Stone County EDA
  
11. Unfinished Business
  - a. Resolution Approving 2<sup>nd</sup> Reading and Adoption of Ordinance 15-03-Rezoning
  - b. OAHS Senior Housing Project
    1. Status of Purchase Lot 17, Block 3, Lundell-Stegner Addition at Increased Price
    2. Transfer of property to EDA
    3. Mark Street Vacation
    4. Conditional Use Permit

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

Additional Information

- Statement of Reserves & Cash Accounts-02-28-15

**POSTING STATEMENT:**

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