

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Tuesday, January 19, 2016
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-01-04-16

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning Commission Minutes-01-05-16
 - b. Street-Utility Minutes-01-13-16
 1. Resolution to Approve Amendments to MRES Power Sale Agreement (S-1) and Associated Transmission Agreements
 2. Approve Equipment Rental Rates
 - c. EDA Minutes-01-04-16

9. Staff Reports

10. New Business
 - a. *Approve Gambling Permit-Catholic Church-03-20-16
 - b. Resolution Adopting BS Co All-Hazard Mitigation Plan
 - c. Resolution Approving Public Deposits Security Agreement-Minnwest Bank
 - d. Resolution Hiring Terry Wood-Part-Time Police Officer on an Intermittent Basis
 - e. Resolution Approving Appointment of Officials/Committees/Commissions & Boards

11. Unfinished Business
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 January 14, 2016.

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).