

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, March 7, 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-02-16-16
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Golf Board Minutes-03-01-16
    1. Approve Credit Card Payment-Golf Fees Collected at Sports & Leisure Show
    2. Approve Minimum Age for Golf Cart Rental
  - b. OAHS Health Care Board Minutes & Financial Overview-January 2016
9. Staff Reports
10. New Business
  - a. \*Advertise for Sealcoat Quotes
  - b. \*Advertise for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Sidewalk Installation, C & G Installation
  - c. \*Approve Gambling Permit-BSLA Chamber-Raffle-March 20-High School
11. Unfinished Business
  - a. Water Purchase Agreement-Water Plant Billing Dispute Agreement-Big Stone City
  - b. Ambulance Contract
  - c. Resolution Approving 2<sup>nd</sup> Reading & Adoption of Ordinance 16-01-An Ordinance Amending Chapter 31.11 Civil Service Commission (H)-Change 6 Month Probation to 1 Year
  - d. Dog Park
  - e. Approve 2016 Committee List
12. Consideration of Bills
  - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-01-31-16
- Annual Report of the Ortonville Police Department-2015

**POSTING STATEMENT:**

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