

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, April 18, 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.
  - a. Mary Reedy-CliftonLarsonAllen-2015 Audit Report
  - b. Big Stone Lake Chamber-1<sup>st</sup> Annual Lake Days Requests
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-04-04-16
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Planning & Zoning Minutes-04-05-16
  - b. Street-Utility Minutes-04-13-16
    1. Resolution Approving Installation Catch Basin by City Crew- Rita Road and Authorize Staking and Acquisition of Easements- \$3,000
    2. Resolution Approving Sealcoat and Other Bids
    3. Resolution Adopting Policy-Securing Easements on Future Vacations of Alleys and Streets
    4. Approve 1<sup>st</sup> Reading-Ordinance 16-03 An Ordinance Installing 2-Hour Parking Restrictions-South Side of Jefferson Street- Between 1<sup>st</sup> Street & 2<sup>nd</sup> Street
    5. Approve Placement of Citizens for Big Stone Lake Fundraising Sign
  - c. EDA Minutes-03-21-16
  - d. EDA Minutes-04-04-16
    1. Approve Paying County Management Payment Through TIF
    2. Approve Expansion of Scope of Northridge Committee
  - e. Golf Board Minutes-04-05-16
  - f. Board of Review Minutes-04-11-16
    1. Approve Value Reduction-Parcel #22-1605-000 from \$95,600 to \$86,100-Marilyn Hanson
  - g. Police Commission Minutes-04-01-16
  
9. Staff Reports

10. New Business

- a. Resolution Hiring Justin Leuthhardt-Seasonal Part-Time Park Worker-April 19-Step 1 Seasonal Wage Schedule
- b. \*Resolution Approving Delta Dental Rate Increases

11. Unfinished Business

- a. Water Purchase Agreement-Water Plant Billing Dispute Agreement-Big Stone City
- b. Resolution Appointing Committee Members to Determine Use of Vacated Nursing Home

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 April 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).