

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, July 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. Steve Barr-Ortonville Fire Department Relief Association
Request-City Auditor's Opinion
 - b. Mary Hillman-BS Lake Area Chamber of Commerce
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-07-05-16
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Park Board Discussion-07-05-16
 - b. Planning & Zoning Minutes-07-05-16
 - c. Street-Utility Discussion-07-13-16
 1. 1st Reading-Ordinance 16-05-An Ordinance Amending Section 150.029 I-2, General Industrial-Add Car Dealership as Allowable
 2. Water & Electric Services to Outlot 191-Steve Stern
9. Staff Reports
10. New Business
 - a. *Approve Gambling Permit-Chamber-08-21-16-Lakeside Park-Raffle
 - b. Appointment of City Charter Commission Members
 - c. Resolution Hiring Apex Engineering-Water Tower Inspection and Report-\$4,000.00
11. Unfinished Business
 - a. Authority for Mayor and Clerk to sign Jim Rasset Easement Request
 - b. Resolution Approving 2nd Reading and Adoption of Ordinance 16-04 An Ordinance Opting-Out of the Requirement of Minnesota Statutes, Section 462.3593
12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Notice of Filing for Election-Mayor & Council Members
- Notice of Public Hearing-5-Year Capital Improvement Program
- Paving of Waste Management Parking Lot

POSTING STATEMENT:

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