

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, August 1, 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 Hillman-BS Lake Area Chamber of Commerce
 1. Cornfest Requests
 2. Fireworks Display Permit
 - b. Kevin Benson- Equitable Cost Sharing-Publicly Owned Nursing Facilities Program-Adjustment-\$70,353.75
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-07-18-16
7. Public Hearings
 - a. 5-Year Capital Improvement Program Hearing
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Street-Utility Minutes-07-18-16
 - b. Planning Commission Minutes-07-27-16
9. Staff Reports
10. New Business
 - a. Approve Plat-Outlot 191-Kevin Backstrand
 - b. Sale/Lease-Lot A of Outlot 115-City of Ortonville
 - c. Approve Temporary Liquor License-Ortonville Fire Department-August 19, 20 & 21-Cornfest
 - d. Approve 1st Reading-Ordinance 16-06-An Ordinance Ordering Installation of Stop Signs
11. Unfinished Business
 - a. 2nd Reading & Adoption of Ordinance 16-05-An Ordinance Amending Section 150.029 I-2, General Industrial-Add Car Dealership as Allowable
 - b. Dilapidated Buildings
12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Notice of Filing-1 Mayor & 3 Council Members
- Ortonville National Night Out-Lakeside Park-August 2
- Statement of Reserves & Cash Accounts-06-30-16

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on July 28, 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).