

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center  
412 2<sup>nd</sup> St NW, Ortonville, MN  
Monday, October 3, 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. Jeff Taylor-School Referendum
- b. OAHS Minutes-April Thru July 2016
- c. OAHS Minutes August 2016 and 2017 Budget

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-09-19-16
  
7. Public Hearings
  
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Golf Board Minutes-08-09-16
  - b. EDA Minutes-09-07-16
  - c. EDA Minutes-09-19-16
  
9. Staff Reports
  - a. Community Center Staffing
    1. Resolution Hiring Bertha Maine-Community Center Coordinator-Grade 6-Step 4
  
10. New Business
  - a. Approve Liquor License-The Little Spoon-Adam Ellard
  - b. Appointment-Eric Banken to Golf Board
  - c. Approve Roof Repair-Zamboni Shed
  - d. Resolution Adopting Ordinance 16-09-Enacting a Supplement to the Code of Ordinances (No 2<sup>nd</sup> Reading Needed)
  - e. Call for Public Hearing-Franchise Renewal-Midcontinent-Nov 7
  - f. Approve 1<sup>st</sup> Reading-Ordinance 16-10-Midcontinent Franchise Renewal
  
11. Unfinished Business
  - a. Approve Action on Dilapidated Properties
  
12. Consideration of Bills
  - a. Approve Expenditures
  
13. New Actions
  
14. Executive Session

15. Adjournment

Additional Information

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on September 29, 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).