

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
Library Media Center
412 2nd St NW, Ortonville, MN
Monday, November 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-10-17-16

7. Public Hearings
 - a. Assessment Hearing-Project Near Water Tower
 - b. Franchise Renewal-Midcontinent

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. OAHS Minutes-09-27-16
 - b. Park Board Minutes-10-17-16
 - c. EDA Minutes-10-17-16
 - d. EDA Minutes-10-26-16

9. Staff Reports

10. New Business
 - a. Resolution Adopting Assessment-Utility, Street, and Drainage Improvements-Area Near Water Tower
 - b. Setting Date & Time-Canvassing Board Meeting for Municipal Election-Last Day to Hold Meeting-November 18
 - c. Health Insurance Agreement-Public Employee Insurance Program (PEIP)
 - d. Service & Lease Agreement-Ortonville Ambulance Service and Grant Roberts Ambulance, Inc.
 - e. Midcontinent Agreement-Water Plant
 - f. Gambling Permit-Midwest Christian Missions, Inc.-OHS Gym-03-19-17-Raffle
 - g. Resolution Approving Pump Repair or Replacement-Lift Station Pump

11. Unfinished Business

12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-09-30-16

POSTING STATEMENT:

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