

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

Library Media Center
412 2nd St NW, Ortonville, MN
Monday, December 19, 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. Bob Schlieman-Apex Engineering-Special Assessments
 1. Resolution Adopting Assessment-Utility, Street and Drainage Improvements-Area Near Water Tower
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-12-05-16

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning Commission Minutes-12-06-16
 1. Approve 1st Reading-Ordinance 17-01-Add Medical-Dental Clinics as Permitted Uses in B-1-Central Business
 2. Approve 1st Reading-Ordinance 17-02-Sale of Real Property-Evje
 3. Consider Petition for Annexation-Portion of Mound Cemetery
 - b. Street-Utility Committee-12-14-16
 1. Resolution Approving Purchase-LED Street Light Fixtures
 2. Approve Creation of Downtown Sidewalk Snow Removal Utility
 - c. EDA Minutes-11-21-16
 - d. EDA Minutes-11-29-16

9. Staff Reports
 - a. Jason Mork-New Vehicle Tear Down & Up Fitting
 1. Resolution Approving Quote-\$4,299.47-Retrofit
 2. Resolution Approving Quote-\$1,095.00-Vinyl Design-Lettering

10. New Business
 - a. Resolution Approving Clifton Larson Allen Audit Agreement
 - b. *Resolution Approving Collection Agency/Unpaid Utility Bills-\$5,242.66
 - c. *Resolution Approving Levied Accounts/Unpaid Mdse. & Labor Bills - \$2,028.60
 - d. *Resolution Approving Levied Accounts/Unpaid Utility Bills-\$5,369.55
 - e. Set Next Meeting Date-Tuesday-January 3

11. Unfinished Business
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 December 15, 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).