

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Tuesday, February 16, 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.

MOMENT OF SILENCE IN HONOR OF COUNCIL MEMBER RON THOMAS

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-02-01-16
 - b. *Approve Minutes Continued Regular Council Meeting-02-04-16

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning Commission Minutes-02-02-16
 - b. Street-Utility Committee Minutes-02-10-16
 1. Approve Policy for Meter Installation-Solar Panels
 2. Approve Resolution-Construction-State-Aid Hwy 35
 3. Authorize Sewer Collection Charge-Storm Sewer Charge on Independent Living Units-Fairway View & Senior Housing Complex
 4. Resolution Approving Re-Lining Manholes-Up to \$27,000
 5. Resolution Approving Purchase Electric Dept. Vehicle-\$27,257.61 Plus Rust Proofing
 6. Resolution Approving Purchase Back-Up Generators-\$115,000
 7. Options-MPCA Fine
 - c. OAHS Minutes – 12-22-15

9. Staff Reports

10. New Business
 1. *Approve Airport Hangar Lease-Bryan DeLage
 2. *Approve Parade Permit-Child Abuse Vigil-HWY 7-April 25
 3. *Approve Resolution Joint Powers Agreement-On Behalf of City Attorney and Police Department
 4. *Approval of Gambling Permit-BS Health Care-Sioux Historic-April 23-Raffle
 5. *Approval of Gambling Permit-BS Health Care-Golf Course-September 10-Raffle
 6. Resolution Approving Airport Maintenance and Operation Grant Contract Number 1001032
 7. Accept Resignation-Kim Danielson-Chief Secretary/Records Clerk-Police Department

8. Civil Service Commission – Ordinance Change (H) From 6 Months to 1 year)

11. Unfinished Business

- a. Water Contract-Big Stone City
- b. Ambulance Agreement
- c. Hiring David Lee III & Cody Schyma as Police Officers at Grade 6, Step 1

12. Consideration of Bills

- a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-12-31-16
- Council Report-02-08-16

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on February 11, 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).