

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, May 2, 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. Vicki Bartz-Ortonville Library
- b. Vicki Oakes-EDA-Short-Term Rentals-Hilltop Property
- c. OAHS Audit Report-2015

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-04-18-16

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning & Zoning Minutes-04-18-16
 - b. OAHS Health Care Board Minutes-03-22-16
 - c. EDA Minutes-04-21-16

9. Staff Reports

10. New Business
 - a. *Approve Gambling Permit-Ortonville Firefighters Relief Association-Raffle-Sioux Historic-10-29-16
 - b. Purchase of Fence-Northside Park-\$748.00
 - c. Resolution Hiring Golf Course Staff-Part-Time Seasonal-Nathan Schmidt-Cody Bouressa-Daryl Klapel-Step 1 Pay Scale

11. Unfinished Business
 - a. Water Purchase Agreement-Water Plant Billing Dispute Agreement-Big Stone City
 - b. Approval of 2nd Reading and Adoption of Ordinance 16-02-An Ordinance Vacating A Portion of Flora Street and Alleys in Connolly Subdivision
 - c. Approve 2nd Reading and Adoption of Ordinance 16-03 An Ordinance Installing 2-Hour Parking Restrictions-South Side of Jefferson Street-Between 1st Street & 2nd Street

12. Consideration of Bills

d. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-03-31-16
- Letter-Dr. Gregory Peterson- Short Term Rentals

POSTING STATEMENT:

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