

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, June 20, 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. Steve Stern-Extending Water & Electric to New Location
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-06-06-16

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. EDA Minutes-05-16-16
 - b. EDA Minutes-06-06-16
 - c. Planning & Zoning Commission Workshop Minutes-06-07-16
 - d. Planning & Zoning Commission Regular Meeting-06-07-16
 1. Resolution Hiring Upper MN Valley RDC-Finish Zoning Ordinances-Map
 2. Resolution Hiring McLaughlin Law Office-Zoning Ordinance Review by Intern-\$400.00
 3. Approve Proposed Plat-Second Addition to Townsite of Peninsula
 4. Solar Power Garden
 - e. Street-Utility Committee Minutes-06-08-16
 1. Approve Cost Share Plan-Sidewalk Repair/Replacement
 2. Striping Downtown Parking Spaces
 - f. Golf Board Minutes-06-14-16

9. Staff Reports
 - a. Police & Fire Request-National Night Out & Use of Lakeside Park-Tuesday-August 2

10. New Business
 - a. *Approval Gambling Permit-St. John Church-Raffle-09-25-16
 - b. *Next Meeting-Tuesday July 5-Due to 4th of July Holiday
 - c. Resolution Approving 5-Year Contract-\$200/Year-Wearever Recycling
 - d. Accept Resignation-Dan Wellberg-Fire Department-Fire Department Relief Assn as of 06-14-16

11. Unfinished Business

12. Consideration of Bills

- a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Update Letter-Jehovah Witness Church-Delay-Vacation of Paul Bunyan Street
- Browns Valley 150th Celebration-June 23-26

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on June 16, 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).