

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, September 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-Public Improvements
 - b. Mary Hillman-Chamber of Commerce
 - c. Marty Siefert-Coalition of Greater Minnesota Cities
 - d. Melissa Streich-Prairie Waters Regional Tourism
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-09-06-16
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Budget Committee Minutes-09-07-16
 - b. Planning Commission Minutes-09-06-16
 - c. Street-Utility Minutes-09-14-16
 1. Resolution Approving Sidewalk Leveling-Up to \$10,000
 2. Resolution Naming Lakeside Park street-“Lakeside Park Lane”
 3. Resolution Hiring Apex Engineers-Air Relief Valve Study
 4. Resolution Approving Waste Treatment Plant Ventilation System Study-\$2,000
 - d. Ecomonic Development Authority Minutes – 08-15-16
9. Staff Reports
10. New Business
 - a. *Approve Homecoming Parade Permit-September 30
 - b. Resolution Approving Proposed 2016 Tax Levy Collectible in 2017-\$733,241.00-Setting Meeting Place & Time for Discussion of Proposed Budget & Levy
 - c. Resolution Approving Proposed 2017 Budget-\$2,549,869.00
 - d. Accept Resignation-Paula Reisdorph-Community Center Coordinator-October 28
 - e. Resolution Approving 2017 MN Energy Assistance Program Vendor Agreement
11. Unfinished Business
 - a. Resolution Approving 2nd Reading and Adoption of Ordinance 16-08-Authorizing Sale of Real Property-Steve Backstrand
 - b. Weed Trimming Bill-Paul Skinner

- 12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information

- Statement of Reserves & Cash Accounts-07-31-16
- Statement of Reserves & Cash Accounts-08-31-16

POSTING STATEMENT:

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