

**ORTONVILLE CITY COUNCIL MEETING AGENDA  
REGULAR MEETING**

**Library Media Center**  
**412 2<sup>nd</sup> St NW, Ortonville, MN**  
**Monday, February 6, 2017**  
**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.
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-01-17-17
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
  - a. Golf Board Minutes-01-10-17
    1. Resolution Approving 2017 Golf Clubhouse Lease Agreement-Adam Ellard
  - b. OAHS Health Care Board Minutes-11-22-16
  - c. OAHS Health Care Board Minutes-12-27-16
9. Staff Reports
10. New Business
  - a. \*Change Day of Next Meeting-Tuesday-February 21
  - b. \*Approve Gambling Permit-Pheasants Forever-03-25-17-Raffle-Sioux Historic
  - c. \*Approve Hangar Lease Agreement-Hot Shot Aviation, Inc.
  - d. Resolution Appointing Health Care Board Member
  - e. Resolution Appointing Stephanie Haugen & Kelsie Thomas-Park Board
  - f. Resolution Appointing Gene Hausauer-Representative to Western MN Municipal Power Agency
  - g. Resolution Appointing Gene Hausauer-Representative to Missouri Basin Municipal Power Agency-MRES
  - h. Resolution Approving 2017 Ulteig General Electrical Engineering Services
  - i. Resolution Approving 2017 Golf Course Fee Schedule
  - j. Resolution Increasing Capital Purchases Limit
  - k. Approve Resignation-Gary Dinnel-Police Officer-01-01-17 after 43 Years
11. Unfinished Business

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

**POSTING STATEMENT:**

This Agenda was posted for public review in the office of the Clerk Administrator on February 2, 2017.

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Clerk-Administrator

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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).