

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Tuesday, February 21, 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.
 - a. Emergency Operation Plan
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-02-06-17
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning Commission Minutes-02-07-17
 - b. Street-Utility Committee Minutes-02-08-17
 1. Resolution Approving One-Way Alley-Between Prior St & South Minnesota St
 2. Resolution Approving Chassis Purchase & Remounting Body-Electric Department Truck-\$86,567.04
 - c. EDA Minutes-02-06-17
9. Staff Reports
10. New Business
 - a. *Approve Hangar Lease Agreement-Todd & Sara Verheul
 - b. Approve Supporting Main Street Industries Application to RDC-Purchase Accessible Van-No City Funds Required
 - c. Resolution Approving Purchase of Services Agreement- Big Stone County Attorney
 - d. Resolution Appoint Bob Meyer to Community Center Board
 - e. Resolution Appointing Council Member to Board of Review
 - f. Approve League of MN Cities Insurance Trust-Liability Coverage Waiver Form-Liability Coverage Limits
 - g. Resolution Approving Social Media Policy
 - h. Resolution Approving Marco Equipment Maintenance Agreement
11. Unfinished Business
 - a. Resolution Approving 2017 Golf Clubhouse Lease Agreement-Adam Ellard
 - b. Resolution Approving 2017 Ulteig General Electrical Engineering Service
 - c. Resolution Approving 2nd Reading & Adoption of Ordinance 17-02-Selling City Owned Property-Rhonda Thielke-Evje

12. Consideration of Bills
 - a. Approve Expenditures
13. New Actions
14. Executive Session
15. Adjournment

Additional Information:

- Ortonville Police Department Annual Report-2016

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on February 16, 2017.

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).