

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, March 20, 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. Bob Schlieman-Apex Engineering-Street-Utility Project
 1. Adopt Resolution Receiving Report & Ordering Preparation of Plans for Jefferson Avenue-Wood Street- Pacific Avenue-South Minnesota Street
 2. Adopt Resolution Approving Plans & Specifications and Ordering Advertisement for Bids for Jefferson Avenue-Wood Street-Pacific Avenue-South Minnesota Street
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-03-06-17

7. Public Hearings

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Golf Board Meeting-03-07-17
 - b. Planning & Zoning Minutes-03-07-17
 1. Approve Creation of Memorandum Confirming Right to Re-Build Non-Conformity
 - c. Street-Utility Minutes-03-08-17
 1. Resolution Setting Special Assessments-Project Near Water Tower
 2. Resolution Calling for Public Hearing-Sale of Property to VFW
 3. Authorize Trade-In-Old Electric Truck Chassis-\$5,000.00
 4. Resolution Approving Purchase of Water Department Pickup-\$29,357.84 and Purchase of Street Department Pickup-\$26,365.82
 5. Resolution Approving Membership-Western Area City County Cooperative (WACCO)-\$1,901.34 Annual Membership Fee
 6. EDA Minutes-02-21-17
 7. EDA Minutes-03-06-17

9. Staff Reports

10. New Business
 - a. *Approve Gambling Permit-Ortonville Firefighters Relief Association-10-28-17-Sioux Historic Pavilion-Raffle
 - b. Resolution Approving Social Media Policy
 - c. Approve Resignation-Steve Barr from Ortonville Fire Department-03-14-17-Years of Service-44

11. Unfinished Business

12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

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POSTING STATEMENT:

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