

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, April 17, 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. Mary Reedy-CliftonLarsonAllen-2016 Audit Report
 - b. Randy McLain-Fire Chief-New Pumper/Tanker Fire Truck
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-04-03-17

7. Public Hearings
 - a. Sale of Property-VFW
 1. Approve 1st Reading-Ordinance 17-03-Sale of Surplus Property to VFW

8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. Planning & Zoning Minutes-04-04-17
 1. Resolution Hiring Zoning Attorney
 - b. Street-Utility Minutes-04-12-17
 1. Resolution Accepting Seal Coat Bids
 2. Resolution Accepting Bituminous Mix-Class 5-Pit Run-Sidewalk Removal-Curb & Gutter Removal & Installation-Sidewalk Installation Quotes
 - c. EDA Minutes-03-20-17
 - d. Police Commission Minutes-03-28-17
 - e. Board of Review Minutes-04-03-17

9. Staff Reports

10. New Business
 - a. *Approve Gambling Permit-Church of St. John-Raffle-09-24-17
 - b. *Approve Fire Contract Agreement-Artichoke Township
 - c. Resolution Hiring Levi Lupkes-Fireman
 - d. Resolution Appointing Pam Bottema-Police Civil Service Commission

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 April 13, 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).