

**ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING**

**Library Media Center
412 2nd St NW, Ortonville, MN
Monday, August 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. Dianne Radermacher-Upper MN River Watershed District
1. Resolution Approving Flood Damage Reduction Grant Assistance Program Application

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-08-07-17
7. Public Hearings
8. Acceptance of Board and Committee Minutes and, Where Necessary, Council Action on Their Recommendation
 - a. *Planning & Zoning Minutes-08-08-17
 1. Review Zoning & Land Use Ordinance and Zoning Map
 2. Resolution Adopting Rate Fee-Building Permit Extension
 - b. *Street-Utility Committee Minutes-08-09-17
 1. Authorize Sale of 3 Old Utility Pickups
 - c. *EDA Minutes-07-17-17
9. Staff Reports
10. New Business
 - a. *Resolution Approving Airport Maintenance and Operation Grant Contract-2018-1019
 - b. *Resolution Approving 2017-18 Cooperative Purchasing Contract-Southwest-West Central Service Cooperative
 - c. *Change Next Regular Council Meeting Day to Tuesday September 5
 - d. J & J Construction-Request
 - e. Potential Refunding of Existing Bonds-Ehlers
11. Unfinished Business
 - a. Fire Pumper Truck Purchase
12. Consideration of Bills
 - a. Approve Expenditures

13. New Actions

14. Executive Session

15. Adjournment

Additional Information:

- Statement of Reserves & Cash Accounts-07-31-17

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on August 17, 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).