

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, April 6, 2009
7:00 P. M.

The City Council is provided background information for agenda items in advance by City staff and appointed commissions, committees and boards. Decisions are based on this information, as well as City policy and practices, input from constituents and a Council Member's personal judgment. If you have comments, questions or information that has not been presented or discussed regarding an agenda item, please stand up to be recognized by the Mayor during the "Citizens to be Heard" item on the agenda. Please state your name and address for the record.

1. Call to Order and Roll Call
2. Agenda Amendments
3. City Attorney Reports & Recommendations
 - a. Acquiring Easements-Sanitary Sewer Forcemain;Utility and Street Improvements-McCloud Street
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
 - a. **Bruce Kimmel, Ehlers & Associates-Resolution Providing For The Issuance and Sale of \$1,875,000 General Obligation Water Revenue Refunding Bonds, Series 2009A and Pledging for the Security Thereof Net Revenues**
 - b. **Bruce Kimmel, Ehlers & Associates, Credit Enhancement Program**
 - c. **Jon Olson, Ulteig Engineers-Sanitary Sewer Forcemain; Utility and Street Improvements-McCloud Street-Special Assessments**
 - d. **Jon Olson, Ulteig Engineers- Resolution Approving Proposal from Braun Intertec for Geotechnical Services-\$6,800.00**
7. Citizens to be heard

All comments are encouraged and appreciated. We ask that you keep your comments as brief as possible and, if you are here with a group of citizens regarding the same topic, have one representative speak for the group.
8. * Consent Agenda

All items marked with an asterisk () are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items unless the Mayor or any Council Member or citizen 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. The agenda items in **bold** print need to be acted upon by Council.

- a. ***Approve Minutes of City Council Regular Meeting March 16, 2009**
 - b. ***Approve Minutes of City Workshop Meeting March 16, 2009**
 - c. ***Approve Hangar/Tie Down Lease Agreement- David Langseth**
9. Recommendations of Citizen Boards, Committees and Commissions
- a. **Utility Committee Recommendation: Adopt a Policy to Replace Street Lights with LED Lights When Replacement is Needed**
 - b. **Utility Committee Recommendation: Assess Sewer Forcemain Project at 30% Paid by Property Owner and 70% Paid by the City of Ortonville**
 - c. **Utility Committee Recommendation: Assess Street and Utility Projects along Big Stone Lake and McCloud Street at 30% Paid by Property Owner and 70% Paid by the City of Ortonville**
 - d. **Utility Committee Recommendation: Assessments Calculated by the Lineal Foot For Lateral Underground Utility Connections and Driveway Aprons be Charged at 100% to Property Owners**
 - e. **Utility Committee Recommendation: Resolution Approving Purchase of Radio Controls for the Civil Defense Siren-\$8,520.00**
 - f. **Park Board Recommendation: Resolution Approving Hiring Sara Karels as 2009 Pool Director at Step 9 on the Wage Schedule for Seasonal Employees**
 - g. **Park Board Recommendation: Approve 2009 Pool Rates and Fees**
 - h. **Airport Board Recommendations: 1. Ask for Bids for Replacement of Lobby Windows; 2. No Airshow This Year Due to Taxiway-Apron Reconstruction; 3. Resolution Approving Paying Verheul for 41 Hours of Extra Snow Removal Time Due to Excess Snow This Year**
 - i. **Police Commission Recommendation: Resolution Approving Hiring Clinton Sova as Full-Time Police Officer**
 - j. **EDA Board Recommendation: Resolution Providing \$35,000.00 to the EDA to Enable the EDA to Apply for a \$99,000.00 USDA Rural Development Rural Business Enterprise Grant (RBEG) Program**
10. Reports From Council Committees
- a. Board of Review Committee Report-Craig Randleman
 - b. Planning and Zoning Commission-Building Official Update-John Cunningham
 - c. Fairway View Senior Community-February Financial Statement-John Cunningham
11. Unfinished Business
- a. **Resolution Approving Donation to Big Stone County Agriculture Society for 2009 Big Stone County Fair**
12. New Business
- a. **Approve Expenditures**
 - b. **Resolution Approving Amendments to Pioneerland Library System Joint Powers Agreement**
 - c. **Resolution Approving 2009 Lease Agreement with Darwin Asmus for the Golf Course Clubhouse**

- d. Request for Proposal from DSI for Grant Writing-Grant Application for Federal Stimulus Fire Station Funds**
- e. Renew TDS Telecommunications Service Agreement**

13. City Clerk-Administrator Reports & Recommendations
 - a. Update: Small Cities Development Grant Program
 - b. Update: Columbian Hotel
 - c. Ortonville TIF District Creation and Potential TIF Bond Issue
 - d. Economic Stimulus Information-Modify, Upgrade, Construct Fire Stations
 - e. OAHS Bond Proceeds Draw Schedule
 - f. Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street
 - g. Library Steps Grant Update
 - h. Workers Comp Premium Update
 - i. MN Housing Finance Agency-Affordable Housing Financing
 - j. 2009 Proposed Pool Budget Adjustments
 - k. COPS Hiring Recovery Program
 - l. 2009-2010 Local Government Aid Update
 - m. Sanitary Sewer Forcemain Project along Big Stone Lake-Easements
 - n. Federal Stimulus Infrastructure Funding Update
 - o. Pet Vaccination Clinic-Saturday, April 4, 2009, 1-4 PM
 - p. Compliance With Non-Aeronautical Activity
 - q. 2009 Ortonville Summary Budget Data
14. Executive Session
Closed Meeting for Consideration of Charges and Allegations Against an Employee
15. Adjournment

Additional Information Contained in Packet

- Street Committee Agenda March 24, 2009
- Street Committee Minutes March 24, 2009
- Heritage Preservation Commission Meeting Minutes 03-04-09
- Library Board Minutes 03-19-09
- Utility Committee Agenda 03-19-09
- Utility Committee Minutes 03-19-09(Appears Under Recommendations)
- Utility Committee Agenda 04-02-09(Appears Under Recommendations)
- Ortonville Park Board Minutes 03-17-09 (Appears Under Council Committee Reports)
- Gambling Receipts and Expenses-February 2009-Headwaters Grill & Bar
- Upper MN Valley Regional Development Commission Agenda 03-24-09
- Economic Development Authority Minutes 03-18-09
- Economic Development Authority Agenda 04-01-09
- Heritage Preservation Commission Agenda 03-25-09(Deferred to 04-01-09)

- Airport Board Minutes 01-26-09, 02-23-09, 03-30-09(Appears Under Recommendations)
- Statement of Reserves & Cash Accounts January 31, 2009
- Statement of Reserves & Cash Accounts February 28, 2009
- Regional Outlook Quarterly Newsletter
- Police Commission Meeting Notice 04-02-09

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on April 3, 2009.

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).