

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, August 17, 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
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
 - a. Leslie and DeAnn Kvidera-Purchase of Lot 3, Block 1, Course Air Fourth Addition-
Approval of Sale of Lot 3, Block 1, Course Air Fourth Addition to Leslie and DeAnn Kvidera as per Terms set forth in Purchase Agreement
 - b. Patrick Reinsour, Interstate Engineering, Inc.- MN River Headwaters Regional Trailhead Project-Lakeside Park
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 August 3, 2009**
 - b. ***Approve Minutes of City Council Special Meeting August 10, 2009**
 - c. ***Approve Gambling Permit-Big Stone Lake Area Ducks Unlimited at Matador-October 9, 2009**
 - d. ***Big Stone Cruisers Car Club Request to use Otter Tail Property for Annual Car Show-Saturday, August 22, 2009**
9. Recommendations of Citizen Boards, Committees and Commissions
- a. **Police Committee Recommendation: Approve Resolution Approving Hiring Jason Mork as Ortonville Police Chief on a 1-Year Probationary Basis at Grade 9, Step 8.**
 - b. **Police Committee Recommendation: Approval of Advertising Internally to fill the Vacant Full-Time Position Created by the Promotion of Police Officer Jason Mork to Police Chief**
 - c. **Infrastructure Committee Recommendation: Street Improvements-Nick Anderson**
 - d. **Planning Commission Recommendation: Variance Denial for Billie Jo Anderson**
10. Reports From Council Committees
- a. Budget Committee Report-Mayor Blair Johnson
11. Unfinished Business
12. New Business
- a. **Approve Expenditures**
 - b. **Resolution Approving Purchase of 30 new Structure Fire Fighting Helmets for Fire Department-\$5,300.00**
 - c. **Resolution Approving Floor Repair at Ambulance Garage-\$3,000.00**
13. City Clerk-Administrator Reports & Recommendations
- a. Update: Small Cities Development Grant (SCDG) Program
 - b. MRES Bright Energy Solutions
 - c. Notice of Filing for 2009 Municipal Election-August 25 through September 8
 - d. Free Entrepreneur Training Sessions-UMVRDC
 - e. McCloud Street Forcemain
 - f. Mark & Dawn Hughes Agreement with EDA and City of Ortonville
 - g. Development District No. 1 and proposed establishment of TIF District No. 1-3
 - h. Lakeside Park Update

14. Executive Session (if needed)

15. Adjournment

Additional Information Contained in Packet

- 2009 Deer Hunt Information
- Executive and Finance Committees Agenda Willmar Public Library 08-20-09
- Ortonville Park Board Agenda 08-19-09
- Police Civil Service Commission Meeting Agenda 08-07-09

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on August 14, 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).