

**ORTONVILLE CITY COUNCIL MEETING AGENDA**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Monday, January 5, 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. **Schedule Closed Meeting: David Meyer vs City of Ortonville dba Ortonville Area Health Services-Tuesday, January 20, 2009 Meeting**
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
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 December 15, 2008**
  - b. **\*Approve Minutes of Workshop Meeting December 15, 2008**

9. Recommendations of Citizen Boards, Committees and Commissions
  - a. **Golf Board Recommendation: Resolution Approving Retroactive Modification Paragraph 5 (1) of 2008 Club House Management Contract with Darwin Asmus-\$1,039.44.**
10. Reports From Council Committees
11. Unfinished Business
  - a. **Second Reading: Ordinances 09-01 Through 09-05, Relating to the Regulation of Constructing Carports and Membrane/Tent Structures**
  - b. **Resolution Approving Adoption of Ordinance 09-01 An Ordinance Adding Definitions for “Carports” and “Membrane/Tent Structures” to Section 150.002 of the Zoning Chapter**
  - c. **Resolution Approving Adoption of Ordinance 09-02 Amending Sections 150.022 (E) (1) and 150.023 (E) (1) of the Zoning Chapter to Remove Carports from the Allowable Accessory Uses**
  - d. **Resolution Approving Adoption of Ordinance 09-03 Amending Section 150.075 (F) (2) & (3) of the Zoning Chapter Regarding Building Design Standards for Garage Accessory Buildings**
  - e. **Resolution Approving Adoption of Ordinance 09-04 Adding a New Section to 150.074 of the Zoning Chapter to Prohibiting Carports as an Integral Part of the Principal Structure in Residential Zoning Districts**
  - f. **Resolution Approving Adoption of 09-05 Amending Section 150.075 of the Zoning Chapter by Adding a New Section Prohibiting Carports and Membrane/Tent Structures in the R-1, R-2, and R-3 Districts**
  - g. **City Council Committee Structure-Mayor Blair Johnson**
12. New Business
  - a. **Approve Expenditures**
  - b. **Schedule Budget Committee Meeting to Discuss 2008 Local Government Aids Unallotment-\$52,827**
  - c. **Resolution Approving Appointed Officials/Committees/Commissions & Boards**
  - d. **Resolution Approving Official Depository, Newspaper, City Attorney, Radio Station**
  - e. **Reschedule Next Regular Council Meeting to Tuesday, January 20, 2009**
  - f. **Midcontinent Digital Phone Service-Refer to Technology Committee**
  - g. **Resolution Approving Engineering Services Agreement with Interstate Engineering for Sanitary Sewer Service for MN River Headwaters Trail Head Project-Not to Exceed \$7,625.00**
  - h. **Local Board of Appeal and Equalization Meeting-Tentative Date & Time-Wednesday, April 2, 2009-5:00 PM- Courthouse**
  - i. **Resolution Approving Equipment Service Agreements with Milbank Communications, Inc. for City, Ambulance, Fire and Power Departments**
  - j. **Resolution Approving VFW Post 3964 Gambling License**

13. City Clerk-Administrator Reports & Recommendations
  - a. Update: Small Cities Development Grant Program
  - b. Update: Upper MN River Regional Park Improvement Project Grant
  - c. Update: Columbian Hotel
  - d. Ortonville TIF District Creation and Potential TIF Bond Issue
  - e. Update: Acquisition of Water Meter Heads with Absolute Digital Encoders
  - h. MRES Distribution Operations and Maintenance Annual Meeting
  - i. OAHs Bond Issue Financing
  - j. Snow Removal Policy
  - k. Heritage Preservation Commission-Application Format
  - l. Economic Stimulus Information
14. Executive Session (If Needed)
15. Adjournment

Additional Information Contained in Packet

- Gambling Receipts and Expenses-Headwaters Grill & Bar 11/2008
- Upper MN Valley Regional Development Commission Minutes 11-17-08
- Library Board Minutes 12-16-08
- Economic Development Authority Minutes 12-17-08
- Heritage Preservation Commission Minutes 12-17-08

**POSTING STATEMENT**

This agenda was posted for public review in the office of the Clerk-Administrator on January 2, 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).