

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Tuesday, January 20, 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. Proposal for Investment Advisory Services-OAHS Series 2008-2009 Warrant Proceeds-Brian Mann
 - b. Police Department 2008 Annual Report Review-Police Chief Curtis Hormann
 - c. Deer Hunt Report-Police Chief Curtis Hormann
 - d. OAHS Monthly Financial Report-Rick Ash, OAHS Administrator
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 January 5, 2009**
 - b. ***Approve Appointment of Ortonville Fire Department Officers**
 - c. ***Approve Grant Contract with State of MN for Traffic Safety-\$2500.00**

9. Recommendations of Citizen Boards, Committees and Commissions
 - a. **Health Care Board Recommendation: Resolution Approving Proposal for Investment Advisory Services-OAHS Series 2008-2009 Warrant Proceeds**
 - b. **Ambulance Board Recommendation: Resolution Approving Purchase of Use 1998 Med Tec Type III Ambulance-\$9,000.00**

10. Reports From Council Committees

11. Unfinished Business
 - a. **City Council Committee Structure-Mayor Blair Johnson**

12. New Business
 - a. **Approve Expenditures**
 - b. **Federal Economic Stimulus Projects**
 - c. **Submit Nomination for Municipal Representative to Upper MN Valley Regional Development Commission**
 - d. **Approve Rate Increases for Ambulance Service**
 - e. **Recession Seminar for Business Owners
January 22-OAHS Dialysis Bldg-7-9 PM**
 - f. **2009 Budget Discussion**

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
 - f. MRES Distribution Operations and Maintenance Annual Meeting
 - g. OAHS Bond Issue Financing
 - h. Heritage Preservation Commission
 - i. Economic Stimulus Information
 - j. Capital Improvement Projects
 - k. 2008 Minnesota Cities Participation Program Grant
 - l. Prairie Five 2009 Transportation Services
 - k. Carport Ordinances-Publication-01-13-09
 - l. Newly Revised League of MN Cities Information Memos

14. Executive Session (If Needed)

15. Adjournment

Additional Information Contained in Packet

- Economic Development Authority Minutes 01-07-09
- Ortonville EDA 2008 Annual Report
- Ortonville Planning Commission Minutes 01-13-09
- Pioneerland Library System Board Meeting Agenda 01-22-09
- OAHS Health Care Board Minutes 12-09-08

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on January 16, 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).