

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Tuesday, February 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
a. Formation of Ad-Hoc Committee to Draft Ortonville Area Health Services Ordinance Amendments
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
 - a. Carolyn Drude, Ehlers & Associates-State Credit Enhancement, Contract for Continuing Disclosure Reporting Services, Payment of 2003 Warrants, Arbitrage Reporting-OAHS Utility Warrants
 - b. Robert Schlieman, City Engineer-Ulteig Engineering-McCloud Street Utility and Street Improvements and Sanitary Sewer Forcemain Replacement west of Lake Shore Drive.
 - c. Proposed Improvements
 1. Street Options
 2. Assessments
 3. Easements
 4. Funding Application
 - d. Water Treatment Facility Update
 - e. 2010 Construction Projects
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 February 2, 2009**

b. ***Approve Minutes of City Council Workshop Meeting February 2, 2009**

9. Recommendations of Citizen Boards, Committees and Commissionsa. **Golf Board Recommendations:**

1. **Allow Golf Course Clubhouse Lessees Authority to Ranger the Course**

2. **Resolution Approving Golf Course Policies-Members**

3. **Resolution Approving Golf Course Policies-Management**

4. **Review Policy Allowing Golf Carts on Streets-Refer to Street Committee**

10. Reports From Council Committees

a. Planning and Zoning Committee-2008 Building Permit Schedule-John Cunningham

b. Utility Committee Report-Water Conservation Rates-John Cunningham

c. **Street Committee Recommendation: Resolution to Purchase Front End Loader-\$57,147.00 Subject to 2009 Budget Review Process**

d. **Street Committee Recommendation: Install Signage Along All Entrances to the City Regarding Enforcement of Zoning Ordinances and Required Building Permits**

e. **Planning Commission Recommendation: Zoning and Subdivision Fees-Bob Meyer**

f. **Utility Committee Recommendation: Resolution Approving Appointment of Representatives to Missouri Basin Municipal Power Agency dba Missouri River Energy Services**

g. **Utility Committee Recommendation: Resolution Approving Appointment of Representatives to Western Minnesota Municipal Power Agency**

h. **EDA Committee Report-Action Steps for Working Within 2009 Recession-Mayor Johnson**

i. **Utility Committee Recommendation: Resolution Approving LED Lighting Conversion for Main Street Christmas Light Wreaths-\$2,200.00**

j. **Utility Committee Recommendation: Adopt Bright Energy Solutions Program-Craig Randleman**

k. **Utility Committee Recommendation: Approve MN River Regional Trailhead Project Site Plan Concept – Sheet 6A**

l. **Utility Committee Recommendation: Approve MN River Regional Trailhead Project Sanitary Sewer Service Plan – Alternate 1, Part 1**

m. **Utility Committee Recommendation: Authorize Ulteig Engineers Inc. to Prepare a Preliminary Engineering Report for Phase One of the Long-Range Street Improvement Plan**

11. Unfinished Business
 - a. **City Council Committee Structure-Mayor Blair Johnson**
 - b. **2009 Budget Discussion**
 - c. **Closed Meeting Summary-Mayor Johnson**

12. New Business
 - a. **Approve Expenditures**
 - b. **Small Cities Development Grant Program Policies**
 1. **Resolution Adopting Excessive Force Policy**
 2. **Resolution Adopting Anti-Displacement & Relocation Plan**
 3. **Resolution Adopting Disclosure Report**
 4. **Resolution Adopting Drug Free Workplace Policy**
 - c. **Resolution Covenanting and Obligating the City to be Bound by and Use the Provisions of Minnesota Statutes, Section 373.45 to Guarantee the Payment of the Principal and Interest on the Bonds and Authorizing the Execution of the Credit Enhancement Program Agreement**
 - d. **Resolution Approving Contract with Ehlers & Associates for Continuing Disclosure Reporting Services-OAHS Public Utility Revenue Warrants, Series 2008 and Series 2009, Option 1**
 - e. **Resolution to Pay off Remaining Principal on Public Utility Revenue Warrants, Series 2003**
 - f. Discussion: Arbitrage Reporting for Reporting Requirements for OAHS Public Utility Revenue Warrants, Series 2008 & Series 2009
 - g. **Golf Course Forward Contracting-Resolution for Forward Contracting for the Golf Course-Spring Diesel 600 Gallons, Summer/Fall Diesel 850 Gallons, Spring Gasoline 525 Gallons, Summer/Fall 850 Gallons, Two Fertilizer Applications**
 - h. **Approve Soliciting a Request For Proposal for Residential Sanitation Services**
 - i. **Preliminary Engineering Report-Sanitary Sewer Service to Lakeside Park**
 - j. **Resolution Approving Southwest Initiative Foundation Request for Support-\$1,600.00**

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. Economic Stimulus Information
 - f. Capital Improvement Projects
 - g. Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street
 - h. Water Treatment Plant Performance Optimization
 - i. Ortonville Community Development Update
 - j. Public Library Innovation Grant Update-Award Announcements
 - k. Affordable Housing Forum-Ivanhoe-February 18
 - l. Unicef Replacement-Verizon Wireless
 - m. Ambulance-Deer Accident-Vehicle Repair Estimate

14. Executive Session

15. Adjournment

Additional Information Contained in Packet

- Statement of Reserves & Cash Accounts 11-30-08
- Statement of Reserves & Cash Accounts 12-31-08
- Street Committee Agenda 02-11-09
- Executive and Finance Committee Agenda 02-19-09
- Golf Board Minutes 02-03-09 (Appears Earlier in Packet)
- Utility Committee Minutes 01-30-09
- Heritage Preservation Commission Minutes 01-22-09
- Heritage Preservation Commission Agenda 02-04-09
- Street Committee Meeting Minutes 12-10-08 & 02-11-09 (Appears Earlier in Packet)
- Ortonville Park Board Agenda 02-19-09

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on February 13, 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).