

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, March 2, 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. Healthcare Board Ordinance Update
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
 - a. Presentation by Ulteig Engineers on Preliminary Engineering Report for Utility and Street Improvements-Jon Olson, Ulteig Engineers
 1. **Resolution Accepting Preliminary Engineering Report for Utility and Street Improvements as the Facilities Plan**
 2. **Resolution Approving Work Order Agreement No. R09-00360-1 with Ulteig Engineers-Street and Utility Improvements**
 - b. Presentation by OAHS Administrator Rick Ash and OAHS Chief Finance Officer Jim Foster
 1. Monthly OAHS Report
 2. **Resolution Approving 2008 Board Report**
 3. **Resolution Approving 2008 OAHS Financial Report**
 4. **Resolution Approving the Furniture, Fixture and Equipment Budget Allowing the Building Committee and Healthcare Board to Manage within the Budgeted Amounts**
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 17, 2009**
- b. ***Approve Minutes of City Council Workshop Meeting February 17, 2009**
- c. ***Approve Lease for Lawful Gambling Activity-Let's Go Fishing at Headwaters Bar & Grill**

9. Recommendations of Citizen Boards, Committees and Commissions10. Reports From Council Committees

- a. Economic Development Authority Report-John Cunningham

11. Unfinished Business

- a. **2009 Budget Amendments**

12. New Business

- a. **Approve Expenditures**
- b. **Resolution Approving Support of Prairie Correctional Facility-Appleton**

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
- e. Capital Improvement Projects
- f. Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street
- g. Ortonville Community Development Update
- h. Public Library Innovation Grant Update-Award Announcements
- i. Region 6W Economic and Community Development Professionals Meeting 03-06-09
- j. Transportation Stimulus Projects for Greater Minnesota
- k. Accelerating Rate of Change
- l. Snow Removal Complaint

14. Executive Session

15. Adjournment

Additional Information Contained in Packet

- OAHHS Health Care Board Minutes 01-20-09
- OAHHS Health Care Board Minutes 02-24-09
- Upper MN Valley Regional Development Commission
- Lawful Gambling Receipts and Expenses- Headwaters Grill & Bar-1/2009
- Utility Committee Minutes 02-13-09

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on February 27, 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).