

**ORTONVILLE CITY COUNCIL MEETING AGENDA**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Monday, March 16, 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-Bill Radio, Missouri River Energy Services  
Transmission Service Agreement (T-1) and Facilities Lease Agreement Contract  
Offers. Refer to Infrastructure Committee
  - b. Presentation-Bob Schlieman, Ulteig Engineers
    1. **McCloud Street Utility and Street Improvements**
    2. **Time Line for Constructing Projects Included in Preliminary Engineering Report Presented Last Meeting**
    3. **Water Treatment Plant Optimization Update**
  - c. Presentation- Jason Mork, Police Officer
    1. Thermal Imager Camera Grant
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 March 2, 2009**

- b. **\*Approve 2009-2010 Fire Contract-Big Stone Township**
  - c. **\*Approve 2009-2010 Fire Contract-Ortonville Township**
  - d. **\*Approve 2009-2010 Fire Contract-Yellowbank Township**
9. Recommendations of Citizen Boards, Committees and Commissions
10. Reports From Council Committees
- a. Budget Committee Update-John Cunningham
  - b. **Golf Board Recommendations: Resolution Approving Acceptance of Bids for Clubhouse and Course Repairs-\$14,163.00;Roof Repairs, Raffety Brothers Construction, \$10,250.00; Chimney Repair, Cordes Enterprises, \$1,090.00; handicap ramp concrete, Lundberg Construction, \$625.00; Aluminum Railing, Berger Welding, \$1,298.00; Fence, Berger Welding, \$900.00.**
  - c. **Planning Commission Recommendation: Resolution Approving Hiring Norm Van Overbeke of DSI as Building Official to Meet State Requirements during Interim Process of Review and Request for Proposal-\$57.00/Hr Plus Expenses**
  - d. **Planning Commission Recommendation: Resolution Amending Resolution 09-006 Approving Appointed Officials, Commissions & Boards**
  - e. EDA Board Update: Southern MN Regional Competitiveness Partnership Futures Summit-Craig Randleman
11. Unfinished Business
- a. **Purchase of Front End Loader-\$57,147.00**
  - b. **Approve Lease for Lawful Gambling Activity-Let's Go Fishing at Headwaters Bar & Grill**
12. New Business
- a. **Approve Expenditures**
  - b. **Resolution Approving Fund Transfer of \$68,000.00 from Electric Fund to General Fund**
  - c. **Accept Resignation of Police Officer Justin Knowles**
  - d. **Resolution Approving Donation to Big Stone County Agriculture Society for 2009 Big Stone County Fair**
  - e. **Policy for Providing Complimentary Council Meeting Materials**
  - f. **Approve Larson and Allen Engagement Letter for Single Use Audit-2007-2008 Sanitary Sewer Rehab Project**
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-Modify, Upgrade, Construct Fire Stations
  - e. Capital Improvement Projects
  - f. Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street
  - g. Public Library Innovation Grant Update-Grant Application Status
  - h. Snow Removal Complaint

- i. MN Housing Finance Agency-Affordable Housing Financing
  - j. 2009 Proposed Pool Budget Adjustments
  - k. License and Permit Fee Schedule-Alexandria
  - l. 2009-2010 Local Government Aid Update
  - m. Community Fix Up Fund
  - n. MN Association of Small Cities-State of Minnesota Budget Forecast
  - o. 2009 Update: Pool Director Position
  - p. LGA Lobbying Day-Thursday March 26, 2009
  - q. Sanitary Sewer Forcemain Project along Big Stone Lake-Easements
  - r. Federal Stimulus Infrastructure Funding Update
  - s. Pet Vaccination Clinic-Saturday, April 4, 2009, 1-4 PM
  - t. Housing Maintenance Ordinance
  - u. 2009 Current Budget Adjustments
14. Executive Session
15. Adjournment

Additional Information Contained in Packet

- Ortonville Planning Commission Minutes-02-10-09
- Big Stone Area Growth Minutes-02-17-09
- Economic Development Authority Agenda-03-04-09
- Board of Appeal/Zoning Commission Agenda-03-10-09
- Ortonville Planning Commission Minutes 03-10-09
- Ortonville Park Board Agenda-03-12-09
- Executive and Finance Committees-03-19-09

**POSTING STATEMENT**

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