

**ORTONVILLE CITY COUNCIL MEETING AGENDA**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Monday, May 4, 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. Update: Acquiring Easements-Sanitary Sewer Forcemain; Utility and Street Improvements-McCloud Street
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 April 6, 2009**
  - b. **\*Approve Minutes of City Council Regular Meeting April 20, 2009**
  - c. **\*Approve VFW Post 3964 Application for Temporary On-Sale Liquor License June 20-21, 2009 Ortonville Armory**
  - d. **\*Resolution Approving Hiring 2009 Pool Employees and Setting 2009 Salaries for Pool Employees**
  - e. **\*Approve use of Lakeside Park, Ottetail Land and all surrounding land for TRAM on July 26**

9. Recommendations of Citizen Boards, Committees and Commissions
  - a. **Telecommunications Committee Recommendation: Resolution Approving One-Year Renewal of TDS Contract-\$29.50/Line**
  - b. **Border City Tax Committee Recommendation: Resolution Approving Border City Tax Credit Applications**
10. Reports From Council Committees
  - a. City Council Update-John Cunningham-Urban Forestry Presentation
11. Unfinished Business
12. New Business
  - a. **Approve Expenditures**
  - b. **Approve DNR Deer Hunt and Approve Administering Deer Hunt Program**
  - c. **Resolution Approving Authorization of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition-Agreement No. 94571**
  - d. **Resolution Accepting Resignation and Declaring a Vacancy-Council Member John Cunningham**
  - e. **Dixon Street Improvements-Nick Anderson**
  - f. **Resolution Approving the Payment of Legal Fees for Police Chief Curt Hormann's Defense-\$786.25**
  - g. **Approval of Letter of Retirement from Police Chief Curtis Hormann**
  - h. **Approve Commencing Negotiations with Big Stone County to Consolidate Law Enforcement Services**
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. Update: Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street-Public Hearing 7:00 PM-05-18-09
  - f. Library Steps Grant Update
  - g. 2009-2010 Local Government Aid Update
  - h. Federal Stimulus Infrastructure Funding Update - Regional Resource Fair 04-21-09
  - i. MRES Bright Energy Solutions Rollout – Week of April 20, 2009
  - j. Update: 2009 Taxiway and Apron Project-Ortonville Airport
  - k. Update: Earth Day Observance-Central Park Restoration
  - l. Summer Recreation Program Scholarships
  - m. Annual Gopher State One-Call Ad
  - n. Cities Without Municipal Liquor Stores Training-May 14, 2009
  - o. Closing Memorandum-General Obligation Water Revenue Refunding Bonds
  - p. Update: 2010 Infrastructure Improvement Project Funding Applications

14. Executive Session

15. Adjournment

Additional Information Contained in Packet

- Police Return to Work at Elko-New Market
- Street Committee Meeting Minutes 04-08-09

**POSTING STATEMENT**

This agenda was posted for public review in the office of the Clerk-Administrator on May 1, 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).