

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, May 18, 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. **Second Reading of Ordinance 09-06, An Ordinance Amending Chapter 31.06 of the Administrative Code Pertaining to the Creation, Powers and Duties of the Health Care Board. Motion to Approve.**
 - b. **Resolution Adopting Ordinance No. 09-06 An Ordinance Amending Chapter 31.06 of the Administrative Code Pertaining to the Creation, Powers and Duties of the Health Care Board**
 - c. Update: Acquiring Easements-Sanitary Sewer Forcemain; Utility and Street Improvements-McCloud Street
 - d. Update: Obtain Easement(s) for Utility Line Repairs Beneath Dusty Lane
4. Bids (If Needed)
5. Public Hearing (If Needed)
 - a. **McCloud Street Forcemain and Street and Utility Improvement Project**
6. Recognitions/Presentations/Introductions
 - a. 2008 Audit Summary-Tom Koop, Larson Allen
 - b. Infrastructure Engineering Items-Bob Schliemann, Ulteig Engineers
 - c. OAHS Administrator Rick Ash:
 1. Healthcare Board April Minutes
 2. OAHS May Report
 - a. Board Report
 - b. Medical Staff
 - c. Healthcare Month
 - d. Building Project

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.

 - a. Kari Dorry-Early Childhood Initiative-Use of City Parks

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 Corrected Minutes of City Council Regular Meeting April 6, 2009**
 - b. ***Approve Minutes of City Council Workshop Meeting May 4, 2009**
 - c. ***Approve Minutes of City Council Regular Meeting May 4, 2009**
 - d. ***Approve Ortonville Volunteer Fire Department Application for Exempt Permit for Gambling (Raffle) at Matador**
 - e. ***Approve Hiring List and Hourly Wage Rates for 2009 Summer Recreation Employees**
 - f. ***Approve Hiring Assistant Pool Directors**
 - g. ***Approve Request of OFC Ortonville (Former Jaycees) to Use Foot of Lake Park for Fundraising Circus July 17, 2009**
 - h. ***Approve 2009 Liquor License Renewals per List as Presented at Meeting Time**

9. Recommendations of Citizen Boards, Committees and Commissions
 - a. **Park Board Recommendation: Install a Fire Hydrant in Central Park (Refer to Utility Committee)**
 - b. **Park Board Recommendation: Installation of Playground Equipment at Lakeside Park**
 - c. **Park Board Recommendation: Cap 2009 Family Pool Pass Fee at \$160.00**
 - d. **Police Commission Recommendation: Chief of Police and Hiring of Part-Time Officers**
 - e. **Utility Committee Recommendation: School District Heat Exchangers**
 - f. **Golf Board Recommendation: Golf Ranger Policing Duties**
 - g. **Golf Board Recommendation: Bad Check Collection Policy**
 - h. **Golf Board Recommendation: Resolution Approving Payment of Half the Golf Course Website Costs-\$60.00 Per Year**

10. Reports From Council Committees

11. Unfinished Business
 - a. City Assessment Policy Revision

12. New Business
 - a. **Approve Expenditures**
 - b. **Resolution Approving Plans and Specifications and Ordering Advertisement for Bids- McCloud Street Foremain and Street and Utility Improvement Project**

- c. Resolution Accepting Bid for Airport 2009 Taxiway & Apron Project**
- d. Recreational Fires**
- e. Approval of Letter of Retirement from Police Chief Curtis Hormann**
- f. Resolution Approving Renewal of Waste Management Contract**
- g. Approve MN DNR Water Supply Plan**
- h. Resolution Appointing Council Member to Fill the Vacancy on the Ortonville City Council**

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. Update: Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street-Public Hearing 7:00 PM-05-18-09
 - e. Library Steps Grant Update
 - f. 2009-2010 Local Government Aid Update
 - g. MRES Bright Energy Solutions Rollout
 - h. Update: 2009 Taxiway and Apron Project-Ortonville Airport
 - i. Update: Central Park Erosion Control
 - j. UMVRD Know Your Region Training
 - k. 2009 Ortonville Archery Deer Hunt
 - l. Update: Airport Window Replacement
 - m. UMVRD Entrepreneur Training Sessions
14. Executive Session
15. Adjournment

Additional Information Contained in Packet

- Airport Board Minutes 04-27-09
- Street Committee Agenda 05-13-09
- MMUA Safety Training Syllabus 05-19-09
- Executive and Finance Committees Agenda 05-21-09
- Statement of Reserves & Cash Accounts 04-30-09
- Park Board Agenda 05-13-09
- Park Board Minutes 05-13-09

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on May 15, 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).