

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, June 1, 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
 - b. Update: Obtain Easement(s) for Utility Line Repairs Beneath Dusty Lane
 - c. Fire Relief Association Board Composition
 - d. Aggregation of Retail Customers Ordinance
 - e. Infrastructure Committee Ordinance
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 May 18, 2009**
 - b. ***Approve Minutes of City Council OAHS Workshop Meeting May 18, 2009**
 - c. ***Approve Minutes of City Council Audit Workshop Meeting May 18, 2009**

- d. ***Approve Minutes of City Council Special Meeting May 27, 2009**
 - e. ***Accept Resignation of Angie Larson from the Library Board**
 - f. ***Appoint Clyde Weros to Library Board to Complete Angie Larson Term**
9. Recommendations of Citizen Boards, Committees and Commissions
- a. **Golf Board Recommendation: Resolution Approving Purchase of 48" Toro Aerifier at State Bid Price - \$19,317.00**
 - b. **Utility Committee Recommendation: Approve That Curb Stops to Bauer's Twin Home on Lot 18, Block 2 on Lundell Avenue be Placed on City Right of Way with 1 Main Shut Off and 2 Individual Shutoffs**
 - c. **Utility Committee Recommendation: Refer to Budget Committee for 2010 Budget the Purchase of Backup Generators for the Water Plant and Wells**
 - d. **Utility Committee Recommendation: Resolution Approving 30-Day Pilot Study to Improve Iron Flocc and Settling be done at Water Plant using Aqua Hawk 2987 - \$5,150.00**
 - e. **Utility Committee Recommendation: Approve the Billing of Highland Recreation Pool for 4 Years of Water at \$184.00 per Year**
 - f. **Street Committee Recommendation: Resolution Hiring Ulteig Engineers for Design Work on Maintenance Building Not to Exceed \$10,000.00**
 - g. **Police Commission Recommendation: Resolution Regarding Recruitment of New Permanent Police Chief**
10. Reports From Council Committees
11. Unfinished Business
- a. **City Assessment Policy Revision**
 - b. **Resolution Appointing Council Member to Fill the Vacancy on the Ortonville City Council**
12. New Business
- a. **Approve Expenditures**
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. Library Steps Grant Update
 - e. 2009-2010 Local Government Aid Update
 - f. MRES Bright Energy Solutions Update
 - g. ITA Meeting to Discuss T-1 Implications
 - h. Update: 2009 Taxiway and Apron Project-Ortonville Airport-Entitlement Transfer
 - i. Update: Airport Window Replacement

14. Executive Session

15. Adjournment

Additional Information Contained in Packet

- Lawful Gambling Receipts & Expenses by Site Headwaters Grill & Bar April 2009
- Library Board Minutes 05-19-09
- Letter Regarding Proposed McCloud Street Improvements-Bill and Rhoda Senkler
- Economic Development Authority Agenda & Minutes 05-06-09
- Police Information

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on May 29, 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).