

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, August 3, 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
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
 - a. OAHS Report-Rick Ash-OAHS Administrator
 - b. Police Department Request for Additional Secretarial Staff Hours-Gary Dinnel, Chief
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 Workshop Meeting July 20, 2009**
 - b. ***Approve Minutes of City Council Regular Meeting July 20, 2009**
 - c. ***Approve Minutes of City Council Special Meeting July 27, 2009**
 - d. ***Approve Gambling Permit-Ortonville Area Health Foundation-9-12-09**
 - e. ***Hire Arlys Putt as Community Center Aide at Grade 2, Step 1, \$9.97/Hr.**
 - f. ***Leave Without Pay Request-Paula Reisdorph**
 - g. ***Approve Use of Riverside Park for Trail Rides-August 7, 8, 9-Clark Mastel**
 - h. ***Approve Temporary On-Sale Liquor License-VFW Post 3964-September 12-13, 2009-Ortonville Armory**
 - i. ***Approve Temporary On-Sale Liquor License-VFW Post 394- November 7-8, 2009-Ortonville Armory**
9. Recommendations of Citizen Boards, Committees and Commissions
10. Reports From Council Committees
11. Unfinished Business
- a. **Resolution Approving Purchase of New Ice Machine and Bin for Ortonville Golf Course Clubhouse**
 - b. **Resolution Approving Repair of Existing Sandwich Prep Table or Purchase of New Sandwich Prep Table for Ortonville Golf Course Clubhouse**
12. New Business
- a. **Approve Expenditures**
 - b. **Schedule Special Meeting August 10, 2009 to Consider McCloud Street Project**
 - c. **Prospective Consent to Briggs & Morgan's Representation of Xcel Energy and its Affiliates**
 - d. **Resolution Approving Maintaining Wholesale Water Rate at \$4.06/Thousand Gallons**
 - e. **Approve Renewal of Lease Agreement with Larry Dahle and Scott Dahle dba Larry's Refrigeration & Heating, Inc.-East 36' of Lots 19 & 20, Block 12, Original Plat, for Vehicle Parking**
 - f. **Ortonville Fire Relief Association Financial Requirement for 2010 City Budget-\$4,505.00**
 - g. **Resolution Approving Agreement Between Ortonville Economic Development Authority, City of Ortonville and Mark and Dawn Hughes Granting Temporary Easement**
 - h. **Approve Issuance of On Sale, 3.2%, and Sunday Liquor Licenses and an Off Sale Intoxicating Liquor License to Elmer and Sheila Thompson for Lakewood Lodge**
 - i. **Approve Issuance of On Sale, 3.2% and Sunday Liquor Licenses to Elmer and Sheila Thompson for Sioux Historic**

13. City Clerk-Administrator Reports & Recommendations
 - a. Update: Small Cities Development Grant Program
 - b. MRES Bright Energy Solutions Rollout & BestTrak Training
 - c. Chief of Police Applicants
 - d. Pioneerland Library-2010 Budget Request
 - e. Update: Proposed New Fire Hall
 - f. Notice of Filing for 2009 Municipal Election-August 25 through September 8
 - g. Big Stone II Update

14. Executive Session (if needed)

15. Adjournment

Additional Information Contained in Packet

- Utility Committee Meeting Minutes 06-05-09
- Utility Committee Meeting Agenda 07-02-09
- Ortonville Park Board Meeting 07-15-09-No Quorum
- Statement of Reserves & Cash Accounts-June 30, 2009

POSTING STATEMENT

This agenda was posted for public review in the office of the Clerk-Administrator on July 31, 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).