

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, November 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. Resolution Calling for Public Hearing-Street Vacation of Portions of Dakota and Kline Avenues
4. Bids (If Needed)
5. Public Hearing
 - a. **Robert Schlieman-Ulteig Engineers-Draft Wellhead Protection Plan (Parts I-II)**
6. Recognitions/Presentations/Introductions
 - a. OAHS Administrator Rick Ash-OAHS Update for October 2009
 - b. State Building Code Representative Clifford Skogstad-Building Permit, Administration and Fees
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 Special Meeting October 26, 2009**
 - b. ***Approve Minutes of City Regular Meeting November 2, 2009**
 - c. ***Approve Minutes of City Canvassing Meeting November 9, 2009**
 - d. ***Approve Hiring Doreen Hanson as Certified 1st Responder/Driver**

9. Recommendations of Citizen Boards, Committees and Commissions
 - a. **EDA Board Recommendation: Resolution Approving Transfer of Tax Forfeited Property to the Ortonville Economic Development Authority**
 - b. **Park Board Recommendation: City Attorney to Investigate Ownership and Boundaries of Central Park**
 - c. **Park Board Recommendation: Address Concerns Regarding Lower Parking Lot**
10. Reports From Council Committees
11. Unfinished Business
 - a. **Resolution Approving Sanford Health Network IS Agreement**
 - b. **Resolution Setting Plan Review Fee, Plumbing Fee, Refund Policy, and Investigative Fee**
12. New Business
 - a. **Approve Expenditures**
 - b. **Approve Solicitation of Bids for Lease of Land Adjacent to the City of Ortonville Municipal Airport**
 - c. **Approve Advertisement for Ambulance Director Position**
 - d. **Resolution Approving Pay Scale for 1st Responder/Driver**
 - e. **Approve Creation of Safety Advisory Committee**
13. City Clerk-Administrator Reports & Recommendations
 - a. Update: Small Cities Development Grant (SCDG) Program
 - b. MRES Bright Energy Solutions Update
 - c. Violation of Zoning Chapter and Request for Voluntary Compliance
 - d. Central Park Revised Report
 - e. Proposed Street Vacation-Dakota Avenue and Kline Avenue
14. Executive Session (if needed)
15. Adjournment

Additional Information Contained in Packet

- Pioneerland Executive and Finance Committees Agenda 11-19-09

POSTING STATEMENT

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