

**ORTONVILLE CITY COUNCIL MEETING AGENDA**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Monday, February 2, 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 Approving Adoption of Guide for Members of the Public Requesting Information from the City of Ortonville**
  - b. **Resolution Approving Adoption of Legal Disclaimer & Website Policies, City of Ortonville**
4. Bids (If Needed)
5. Public Hearing (If Needed)
6. Recognitions/Presentations/Introductions
  - a. OAHS Monthly Financial Report-Rick Ash, OAHS Administrator
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 January 20, 2009**
  - b. **\*Approve Minutes of City Council Workshop Meeting January 20, 2009**
  - c. **\*Approve Gambling Permit-Big Stone County Pheasants Forever, Chapter 43-at National Guard Armory-03-28-09**
  - d. **\*Approve Hangar/Tie-Down Lease Agreement with Bryan & Kristi DeLage**

9. Recommendations of Citizen Boards, Committees and Commissions
  - a. **EDA Recommendation: Resolution Appointing the Economic Development Authority as the Implementing Authority for the Small Cities Development Program**
10. Reports From Council Committees
11. Unfinished Business
  - a. **City Council Committee Structure-Mayor Blair Johnson**
12. New Business
  - a. **Approve Expenditures**
  - b. **Employee Annual Cost of Living Increase and Step Wage Increase**  
Mayor Johnson
  - c. **Discussion: Ambulance Service Full-Time Emergency Medical Technicians**
  - d. 2009 Budget Discussion
13. City Clerk-Administrator Reports & Recommendations
  - a. Update: Small Cities Development Grant Program
  - b. Update: Upper MN River Regional Park Improvement Project Grant
  - c. Update: Columbian Hotel
  - d. Ortonville TIF District Creation and Potential TIF Bond Issue
  - e. Update: Acquisition of Water Meter Heads with Absolute Digital Encoders
  - f. Economic Stimulus Information
  - g. Capital Improvement Projects
  - h. Minnesota Cities Participation Program Grant
  - i. Surviving the Recession Workshop
  - j. Electric Utilities During Construction on McCloud Street-Sewer Project
  - k. Ortonville Municipal Airport FY-2009 DBE Goal
  - l. 2009 Local Board of Appeal and Equalization Meeting-April 1, 2009-5:00 P. M. to 5:30 P.M. Big Stone County Courthouse-Clerk-Commission Room
  - m. Sanitary Sewer Forcemain Improvements along Big Stone Lake; Street and Utility Improvements on McCloud Street
  - n. Water Treatment Plant Performance Optimization
  - o. Conditional Use Permit Public Hearing-Asphalt Plant - L. G. Everist, Inc.- Tuesday, February 10, 2009, 7:30 P. M. Clinton Memorial Building
  - p. Ortonville Community Development Update
14. Executive Session
  - a. Preliminary Consideration of Allegations Against an Employee

15. Adjournment

Additional Information Contained in Packet

- Heritage Preservation Commission Minutes 01-07-09
- OAHS Health Care Board Minutes 01-20-09
- Executive/Finance Committee 02-04-09
- Utility Committee Meeting Agenda 01-30-09

**POSTING STATEMENT**

This agenda was posted for public review in the office of the Clerk-Administrator on January 30, 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).