

ORTONVILLE CITY COUNCIL MEETING AGENDA
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, January 4, 2010
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
 - a. Administration of the Oath of Office

2. Agenda Amendments

3. City Attorney Reports & Recommendations
 - a. **Resolution Approving Restrictive Covenant Keeping Lakeside Park a Public Park in Perpetuity – Grant Provision**

4. Bids (If Needed)

5. Public Hearing

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 Regular Meeting December 21, 2009**

9. Recommendations of Citizen Boards, Committees and Commissions
 - a. **Fire Department Recommendation: Approve Appointment of 2010 Fire Department Officers**
 - b. **OAHS Health Care Board Recommendation: Approve Reappointment of Bill Thyne, Christopher Conroy, O. D. and Mike Dorry to Serve An Additional Term on OAHS Healthcare Board**
 - c. **Golf Board Recommendation: Resolution Approving Repainting Bridge on Hole 2-\$2,300.00 Plus the Cost of Paint and Supplies**
 - d. **Planning Commission Recommendation: Resolution Approving Structure Removal Policy**
 - e. **Planning Commission Recommendation: Resolution Establishing Same House Plan Check Fee 2.5% of Building Permit Fee**
 - f. **EDA Recommendation: EDA and City Council Concur to Re-Start Work Groups**
 - g. **EDA Recommendation: EDA Board Nominations-Burt Nypen, Blair Johnson, and a Representative from the Big Stone Lake Area Chamber**
10. Reports From Council Committees
11. Unfinished Business
 - a. **Resolution Approving Job Evaluation System Proposal-Springsted, Inc.-\$3,250.00 plus Expenses (Option 1) or \$1,650.00 (Option 2)**
12. New Business
 - a. **Approve Expenditures**
 - b. **Resolution Approving Appointed Officials/Committees/Commissions & Boards**
 - c. **Resolution Approving Official Depository, Newspaper, City Attorney, Radio Station**
 - d. **Reschedule Next Regular Council Meeting to Tuesday, January 19, 2010**
 - e. **Consideration of Remodel of Police Building for Municipal Building Purposes**
 - f. **2010 Local Board of Appeal and Equalization/Open Book Meeting-Monday, April 5, 2010 at 5:00 P. M. – County Commissioner Room-Courthouse**
 - g. **Discussion of Resolution 09-023 & Ordinance No. 09-07 Combining Street Committee and Utility Committee to Form Infrastructure Committee**
 - h. **Discussion of Resolution 09-024 Restructuring Personnel Committee and Creating an Employee Advisory Committee**
 - i. **Newly Elected Officials Leadership Conference-January 29-30**
 - j. **Ambulance Service**
 - k. **Schedule City Council Workshop (Bring Calendars)**
13. City Clerk-Administrator Reports & Recommendations
 - a. **Update: Small Cities Development Grant (SCDG) Program**
 - b. **TIF Update**
 - c. **Bright Energy Solutions-Breakdown of Energy Purchases by Source**

- d. Coalition of Greater MN Cities Legislative Action Day-February 17, 2010
 - e. League of MN Cities Insurance Trust Property/Casualty Dividend-\$16,649.00
 - f. Commercial Recycling Subsidy-Big Stone County
14. Executive Session (if needed)
15. Adjournment

Additional Information Contained in Packet

- Planning Commission Minutes 12-21-09 (See Items 9.d. & 9.e.)

POSTING STATEMENT

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