

**Council:** Grobeck, Carlson, Windey, Augustus, Martin  
**Staff:** Thorson, Hensel, Lohse  
**Fire Chief:** Ahlfs

**FILE COPY \* PUBLIC \* ADVOCATE**  
**Attorney:** Felix   **Engineer:** Ruppert/Schlieman  
**Economic Dev. Consultant:** Ryan

**City of Ottertail**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**CITY HALL Thursday, April 16, 2026 – 5:30 P.M.**

**1. CALL TO ORDER – ALL RECITE PLEDGE OF ALLEGIANCE**

**2. ADDITIONS TO AGENDA AND APPROVAL OF CONSENT AGENDA**

*The following items are considered routine or non-controversial by the Council and will be approved with one motion. **There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item(s) will be removed from the consent agenda and be considered in its normal sequence in the agenda.***

- a. Approve Minutes 3-19-2026 Regular Meeting **pg. 3-4**
- b. Approve LG220 Permit for Ducks Unlimited at the Woodshed on May 2, 2026 **pg. 5-6**
- c. Resolution 2026-14 Approve Donations to City of Ottertail & Fire Dept **pg. 7**
- d. Monthly Financial Reports **pg. 8-19**
- e. Monthly Schedule 1a **pg. 20**
- f. Monthly Zoning Permits **pg. 21**
- g. Monthly Services Sold Report (Water Fund) **pg. 22**
- h. Approve claims with additions and approval to pay late-coming invoices **pg. 23**

**3. REPORTS**

- a. Reports **Fire Department-1) Report 2) MN Fire Dept. Grant pg. 24**  
**City Hall-1) Special Recognition 2)**  
**OTCEPAC – Windey/Lohse**  
**Ottertail Tourism Board – Carlson**

**4. PUBLIC FORUM-COMMENT-PRESENTATION**

*The City Council welcomes public input. Comments must relate to City business and comply with data privacy rules (no employee names). Please state your name and address for the record and limit remarks to four (4) minutes to allow all an opportunity to speak.*

*Council members may ask clarifying questions but will not engage in discussion or take action this evening. All comments should remain respectful. This is the designated time for public comment.*

- a.
- b.

At this time, we will move to **Item 6A, New Business**, to respect attendees' time

**5. OLD BUSINESS**

- a. ENGINEER'S AGENDA/Apex Engineering
  - 1)
  - 2)
- b. Class 5 On Lueders Rd **pg. 25**
- c. Ottertail Fire Hall Expansion –Bonding **pg. 26-30**
- d. Ottertail Fire Hall Expansion – Preliminary Plans 60% Review **Documents In Separate File**
- e. Henning Long Term Water Supplier Contract – Where are we at?

**6. NEW BUSINESS**

- a. Water Main Extension for ULV – Austin Erickson pg. 31
- b. Sr Housing Discussion....What can we do as a city?
- c. LMCIT Liability Coverage Waiver for 2026-2027 pg. 32
- d. 2025 Hazard Mitigation Assistance Grant pg. 33-38
- e. Approve Siren Purchase and Installation pg. 39
- f. Generator Purchase Agreement pg. 40-41

**7. MEETINGS/TRAININGS/LOCAL EVENTS**

- a. Ottertail Business & Community Association Annual Banquet Monday April 20, 2026
- b. World Otter Day Wednesday May 27, 2026 (Ideas/Promos?)
- c.

**8. Adjourn.**

Respectfully,

Amanda Thorson

Clerk-Treasurer