

**COUNCIL MEETING MINUTES  
LIBRARY MEDIA CENTER  
REGULAR MEETING  
412 2<sup>nd</sup> Street, Ortonville, MN  
Tuesday, January 16, 2018  
5:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Hausauer called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: Sykora, Hausauer, Berger, Radermacher, Roggenbuck. Absent: J. Dorry, M. Dorry. Staff present: Charleen Grossman, Susan Lundell, Scott Huizenga, Sam Berger, Jason Mork, Jesse Roscoe. Media: Mike Swenson (Independent).

**AGENDA AMENDMENTS:**

None.

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

None.

**CONSENT AGENDA:**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

- a. \*Approve Minutes Regular Council Meeting-01-02-18
- b. \*Planning Commission Minutes-01-02-18
- c. \*Golf Board Minutes-01-09-18
- d. \*Street-Utility Minutes-01-10-18
- e. \*Approve Parade permit-Child Abuse Prevention-April 30-Hwy 7

A motion was made by Roggenbuck and seconded by Radermacher and passed unanimously to approve the Consent Agenda as presented.

**PUBLIC HEARINGS:**

None.

**ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS:**

- a. \*Planning Commission Minutes-01-02-18
- b. \*Golf Board Minutes-01-09-18
  1. Resolution Authorizing Purchase-Greens Mower-\$18,000

Hausauer moved and Radermacher seconded that the following Resolution be adopted:

**RESOLUTION 18-07  
RESOLUTION APPROVING PURCHASE OF GREENS MOWER-UP TO  
\$18,000.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a greens mower for the Golf Course not to exceed \$18,000.00.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Radermacher, Roggenbuck and the following voted Nay: None.

Resolution 18-07 passed this 16<sup>th</sup> day of January 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charlene Grossman  
Clerk-Administrator

Council Member Berger arrived at the meeting at 5:07 P.M.

c. \*Street-Utility Minutes-01-10-18

1. Resolution Authorizing Purchase-Brush Cutting Attachment-\$5,986.07

Radermacher moved and Sykora seconded that the following Resolution be adopted:

**RESOLUTION 18-08  
RESOLUTION APPROVING PURCHASE OF BRUSH CUTTING  
ATTACHMENT-\$5,986.07**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville at the recommendation of the Street-Utility Committee to approve the purchase of a brush cutting attachment from Skid Pro Attachments Inc. at a cost of \$5,986.07

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermacher, Roggenbuck and the following voted Nay: None.

Resolution 18-08 passed this 16<sup>th</sup> day of January 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charlene Grossman  
Clerk-Administrator

2. Resolution Authorizing Purchase-Caterpillar Excavator-\$71,489.00

Radermacher moved and Roggenbuck seconded that the following Resolution be adopted:

**RESOLUTION 18-09**  
**RESOLUTION APPROVING PURCHASE OF CATERPILLAR EXCAVATOR-**  
**\$71,489.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville at the recommendation of the Street-Utility Committee to approve the purchase of a Caterpillar mini hydraulic excavator from Ziegler Cat at a cost of \$71,489.00.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermacher, Roggenbuck and the following voted Nay: None.

Resolution 18-09 passed this 16<sup>th</sup> day of January 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charlene Grossman  
Clerk-Administrator

**STAFF REPORTS:**

a. Clerk-Administrator Char Grossman reported the City Attorney has written a letter to a property owner in the Dahle Addition asking that safety issues at the property be addressed. He also has turned over a building permit violation to the County Attorney for prosecution. Scott Huizenga reported on snow removal and problems with run off freezing on McCloud Street and on Greenhouse Hill. Sam Berger reported on a water break that occurred over the weekend. Jason Mork stated he has been busy with a recent issue at the school.

**NEW BUSINESS:**

- a. \*Approve Parade Permit-Child Abuse Prevention-April 30-Hwy 7
- b. Resolution Approving 1<sup>st</sup> Amendment to MRES Operations and Maintenance Agreement

Berger moved and Sykora seconded that the following Resolution be adopted:

**RESOLUTION 18-10**  
**RESOLUTION APPROVING FIRST AMENDMENT TO OPERATIONS AND**  
**MAINTENANCE AGREEMENT-MISSOURI RIVER ENERGY SERVICES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to enter into a First Amendment to Operations and Maintenance Agreement with Missouri Basin Municipal Power Agency dba Missouri River Energy Services.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermacher, Roggenbuck and the following voted Nay: None.

Resolution 18-10 passed this 16<sup>th</sup> day of January 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charlene Grossman  
Clerk-Administrator

c. Resolution Approving Master Agreement for Arbitrage Monitoring Services-Ehlers & Associates

Radermacher moved and Roggenbuck seconded that the following Resolution be adopted:

**RESOLUTION 18-11  
RESOLUTION APPROVING AGREEMENT FOR ARBITRAGE MONITORING  
SERVICES-EHLERS & ASSOCIATES, INC.**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and/or the Clerk-Administrator to enter into an agreement for arbitrage monitoring services with Ehlers & Associates, Inc. as it relates to General Obligation Water Revenue Refunding Bonds, Series 2017A

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermacher, Roggenbuck and the following voted Nay: None.

Resolution 18-11 passed this 16<sup>th</sup> day of January 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charlene Grossman  
Clerk-Administrator

d. League of Minnesota Cities Insurance Trust Representative 2-Year Contract Extension-Kindt Agency

A discussion was held regarding the need for continuity in the use of an insurance agent as a representative for the City's insurance carrier, the League of Minnesota Cities Insurance Trust. A motion was made by Hausauer and seconded by Roggenbuck and passed unanimously to extend the League of Minnesota Insurance Trust agent contract with Kindt Agency for 2 years.

**UNFINISHED BUSINESS:**

a. Resolution Approving Appointed Officials, Commissions & Boards  
Tabled for further consideration.

**CONSIDERATION OF BILLS:**

A motion was made by Sykora and seconded by Radermacher and passed unanimously to approve the bills as presented.

**NEW ACTIONS:**

None.

**ADJOURNMENT:**

Meeting adjourned at 5:25 P.M.

APPROVE:

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Gene Hausauer  
Mayor

ATTEST:

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Charleen Grossman  
Clerk-Administrator