

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, April 2, 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: J. Dorry, Sykora, M. Dorry, Hausauer, Berger, Radermacher. Absent: Roggenbuck. Staff present: Charleen Grossman, Susan Lundell, Deb Ellingson, Jason Mork, Scott Huizenga, Sam Berger, Jesse Roscoe. Media: Mike Swenson (Independent). Also: Kevin Benson, David Rogers.

AGENDA AMENDMENTS:

None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Kevin Benson-OAHS Audit

OAHS Chief Financial Officer Kevin Benson gave an overview of the 2017 OAHS audit report and financial performance ratios.

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-03-19-18

b. *Approve EDA Minutes-01-08-18

c. *Approve Gambling Permit-Big Stone Area Growth-Raffle-Golf Course-06-09-18

A motion was made by Berger and seconded by J. Dorry 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. *Approve EDA Minutes-01-08-18

1. EDA Recommendation-Appointment of Jacob Bollman to the Board

Sykora moved and M. Dorry seconded that the following Resolution be adopted:

**RESOLUTION 18-32
RESOLUTION APPOINTING JACOB BOLLMAN TO THE EDA BOARD**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to appoint Jacob Bollman to the EDA Board.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger, Radermacher. Nay: None.

Resolution 18-32 passed this 2nd day of April 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

STAFF REPORTS:

a. Clerk-Administrator Char Grossman reported new employee Clinton Dale started work on Monday as Deputy Clerk/Utility Billing Clerk. Water Superintendent Sam Berger reported he will be getting a more reasonable bid on sealing the swimming pool.

NEW BUSINESS:

a. Approve Gambling Permit-Big Stone Area Growth-Raffle-Golf Course-06-09-18 (Consent)

UNFINISHED BUSINESS:

a. Resolution Approving 2nd Reading & Adoption of Ordinance 18-01 An Ordinance Amending 95.02 Removal of Snow & Amending 94.18 Public Nuisances-Snow Removal

M. Dorry moved and Berger seconded that the following Resolution be adopted:

**RESOLUTION 18-33
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 18-01 AN ORDINANCE AMENDING CHAPTER IX GENERAL
REGULATIONS-SNOW REMOVAL**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the second reading and the adoption of Ordinance 18-01 An Ordinance Amending Chapter IX General Regulations-Snow Removal.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger, Radermacher. Nay: None.

Resolution 18-33 passed this 2nd day of April 2018.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None.

ADJOURNMENT:

Meeting adjourned at 5:25 P.M.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator