

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, May 7, 2018
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Pro Tem M. Dorry called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: J. Dorry, Sykora, M. Dorry, Berger, Radermacher, Absent: Hausauer, Roggenbuck. Staff present: Charleen Grossman, Deb Ellingson, Scott Huizenga, Sam Berger, Clinton Dale. Media: None. Also: Joseph Gladsrud.

AGENDA AMENDMENTS:

None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

NONE

CONSENT AGENDA:

Mayor Pro Tem Mike Dorry asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

- a. *Approve Minutes Regular Council Meeting-04-16-18
- b. *Planning & Zoning Minutes-04-16-18
- c. *Accept Resignation-Kari Dorry-Park Board
- d. *Inspection Agreement with Dakota Pump
- e. *Roof Inspections on Water Treatment Plant & Waste Treatment

A motion was made by J. Dorry and seconded by Berger 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 & Zoning Minutes-04-16-18

STAFF REPORTS:

Clerk Administrator Char Grossman introduced new utility billing clerk, Clinton Dale, to the council. The deer hunt for 2018 was also discussed. Scott Huizenga reported the county wide train derailment drill on May 19th.

NEW BUSINESS:

- a. *Accept Resignation-Kari Dorry-Park Board
- b. *Inspection Agreement with Dakota Pump

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

RESOLUTION 18-40
RESOLUTION APPROVING PUMP INSPECTION-MAIN LIFT STATION-\$650.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to approve an inspection agreement with Dakota Pump and Control for the main lift station at a cost of \$650.00.

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

Resolution 18-40 passed this 7th day of May 2018.

APPROVED:

ATTEST:

 Mike Dorry
 Mayor Pro Tem

 Charleen Grossman
 City Clerk-Administrator

- c. *Roof Inspections on Water Treatment Plant & Waste Treatment

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

RESOLUTION 18-41
RESOLUTION APPROVING ROOF INSPECTION AGREEMENT-WATER TREATMENT PLANT-\$675.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering into a Roof Inspection Agreement with M. J. Dalsin Co. of ND Inc. at a cost of \$675.00.

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

Resolution 18-41 passed this 7th day of May 2018.

APPROVED:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator

d. Fairway View Lots

A discussion was held regarding listing the city owned lots near Fairway View with a realtor.
No action taken.

UNFINISHED BUSINESS:

a. Approve 2nd Reading & Adoption of Ordinance 18-02-Vacating Alley-Cliff's Addition

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

RESOLUTION NO. 18-42
A RESOLUTION APPROVING 2nd READING AND ADOPTION OF ORDINANCE 18-02 VACATING AN ALLEY UPON PETITION OF A MAJORITY OF ABUTTING LANDOWNERS

WHEREAS, a petition signed by the majority of property owners abutting on the alley between Lot 5 and the Northwesterly 30' of Lot 4, Block 10, Cliff's Addition to the City AND the southerly 75' of Lot 6, Block 9, Cliff's Addition in the city of Ortonville was received by the City Clerk on the 12th day of March, 2018; and

WHEREAS, the petition requested that the City Council pursuant to Minnesota Statute §412.851 vacate an alley legally described as:

Alley between Lot 5 and the Northwesterly 30' of Lot 4, Block 10, Cliff's Addition to the City of Ortonville AND the southerly 75' of Lot 6, Block 9, Cliff's Addition in the city of Ortonville

WHEREAS, the City Clerk reviewed and examined the signatures on said petition and determined that such signatures constituted a majority of the landowners abutting upon the alley to be vacated; and

WHEREAS, a public hearing to consider the vacation of such street was held on the 16th day of April, 2018, before the City Council in the Library Media Center located at 412 2nd St NW at 5:00 P. M. after due published and posted notice had been given, as well as personal mailed notice to all affected property owners by the City Clerk on the 2nd day of April, 2018 and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

WHEREAS, the Council in its discretion has determined that the vacation will benefit the public interest because:

The Council deems that the vacation of this alley will not affect a public thoroughfare and will allow the property owners to enhance the use of their abutting property.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORTONVILLE, MINNESOTA AS FOLLOWS:

That the 2nd reading and Ordinance No. 18-02 is hereby adopted, and;

That such petition for vacation is hereby granted and the alley described as follows is hereby vacated:

Alley between Lot 5 and the Northwesterly 30' of Lot 4, Block 10, Cliff's Additions to the City AND the southerly 75' of Lot 6, Block 9, Cliff's Addition in the city of Ortonville

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

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

Resolution 18-42 passed this 7th day of May 2018.

APPROVE:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Meeting adjourned at 5:20 P.M.

APPROVE:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator