

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, May 21, 2018
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Gene 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, Radermacher, Berger. Absent: Roggenbuck. Staff present: Charleen Grossman, Deb Ellingson, Scott Huizenga, Sam Berger. Media: None. Also: Bill Powell, Elsie Perrine.

AGENDA AMENDMENTS:

ADD: 10.f. Temporary Liquor License Application-Chamber

A motion was made by M. Dorry and seconded by Sykora and passed unanimously to approve the Agenda as amended.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

NONE

CONSENT AGENDA:

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

- a. *Approve Minutes Regular Council Meeting-05-7-18
- b. *Planning & Zoning Minutes-05-8-18
- c. *Street –Utility Minutes 5-9-18
- d. *Library Minutes-1-22-18
- e. *Library Minutes-5-8-18
- f. Gambling Permit-BS Health Care Foundation-9-8-18-Golf Course

A motion was made by Radermacher 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. *Planning & Zoning Minutes-05-08-18
- b. *Street-Utility Minutes 5-9-18
- c. *Library Minutes 1-22-18
- d. *Library Minutes 5-8-18
 - 1. Recommendation of Library Boards-Appointment of Claudia Sellin-Library Board

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

**RESOLUTION 18-43
RESOLUTION APPOINTING CLAUDIA SELLIN TO LIBRARY BOARD**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to appoint Claudia Sellin to the Library Board.

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

Resolution 18-43 passed this 21ST day of May 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

STAFF REPORTS:

NONE

NEW BUSINESS:

- a. *Gambling Permit-BS Health Care Foundation-09-08-18-Golf Course
- b. Approve 1st Reading-Ordinance No. 18-03-Revising Water Ordinance

A motion was made by Radermacher and seconded by Sykora and passed unanimously to approve the 1st reading of Ordinance No. 18-03 An Ordinance to Amend the Public Works Code of the Ortonville City Code by Revising Chapter 53: Water with the provision that this Ordinance be retroactive to January 1, 2018.

- c. Ehlers and Associates – Long-Term Financial Management Plan Proposal

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

**RESOLUTION 18-44
RESOLUTION APPROVING LONG-TERM FINANCIAL MANAGEMENT PLAN-
EHLERS-\$10,000**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering into an agreement for providing the City with a long-term financial management plan at an estimated cost of \$10,000.

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

Resolution 18-44 passed this 21ST day of May 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

- d. Agreement with HDR for design, bidding, construction observation and close out of pavement maintenance project at the airport

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

RESOLUTION 18-45
RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF ORTONVILLE
AND HDR ENGINEERING INC. FOR PROFESSIONAL SERVICES-\$16,900

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering into an agreement with HDR Engineering, Inc. for engineer services for designing work on airport pavement rehabilitation contingent upon funding from the FAA.

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

Resolution 18-45 passed this 21ST day of May 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

Council Member Berger arrived at the meeting at 5:10 P.M.

- e. Resolution Hiring Swimming Pool Staff for 2018

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

RESOLUTION 18-46
RESOLUTION HIRING LIFEGUARDS FOR SUMMER 2018

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire the following Lifeguards for the summer of 2018: Tyra Biever, WSI: \$11.41, Kelsie Ehrenberg,

WSI: \$11.04, Natalie Strei, WSI: \$11.04, Maycee Hartman, WSI: \$11.04, Taylor Kuechenmeister, WSI: \$10.69, Emma Botker, WSI: \$10.69, Clarissa Blake: \$10.97, Taylor Wilke: \$10.97, Elijah Cloos: \$10.58, Emily Ross: \$10.58, Karlee Mertens: \$10.58, Chloe Banken: \$9.78, Peter Treinen: \$ 9.78, and Haeli Teske: \$10.15.

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

Resolution 18-46 passed this 21ST day of May 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

f. Liquor License-Chamber for June 16, 2018-Lakeside Park

A motion was made by Berger and seconded by Radermacher and passed unanimously to approve a liquor license application from the Big Stone Lake Area Chamber for June 16, 2018 to be used in Lakeside Park contingent upon them providing proof of the proper insurance coverage.

UNFINISHED BUSINESS:

None.

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Meeting adjourned at 5:45 P.M.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

