

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, June 4, 2018
5:00P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Gene Hausauer called the Regular Meeting to order at 5:00P. M. Roll Call was taken with the following present: M. Darry, Radermacher, Berger, Roggenbuck. Absent: J. Darry, Sykora. Staff present: Charleen Grossman, Deb Ellingson, Scott Huizenga, Sam Berger, Jason Mork, Media: Mike Swenson. Also: Roy Bailey.

AGENDA AMENDMENTS:

ADD: 9.f. Swimming Pool Staff

9. g. Liquor Licenses

10.a. Fish Cleaning Station

A motion was made by Radermacher and seconded by Berger 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-05-21-18
- b. *DNR Garage Lease Rental Agreement at Police Dept.
- c. *Approve 2nd Reading-Ordinance 18-03-Revising Water Ordinance
- d. *Temporary On Sale Liquor License-VFW
- e. *Temporary On Sale Liquor License-Ally Cat Bowling, Inc.
- f. *Resolution Hiring Golf Course Staff

A motion was made by Berger and seconded by Hausauer 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:

NONE

STAFF REPORTS:

It was reported that the swimming pool opened on June 1.

NEW BUSINESS:

- a. *DNR Garage Lease Rental Agreement at Police Dept.

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

RESOLUTION 18-47
RESOLUTION APPROVING LEASE AGREEMENT BETWEEN DNR AND
POLICE DEPARTMENT-STORAGE SPACE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a lease agreement between MNDOT and the Ortonville Police Department for the use of Police Department premises for the storage of boats, motors, trailers, snowmobiles, and ATVs for three years, July 1, 2018 through June 30, 2021, at a rental fee of \$1,800.00 per month with an Option to renew for one year commencing on July 1, 2021 and continuing through June 30, 2022.

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

Resolution 18-47 passed this 4th day of June 2018.

APPROVED:

ATTEST:

 Gene Hausauer
 Mayor

 Charleen Grossman
 Clerk-Administrator

- b. *Approve 2nd Reading-Ordinance 18-03-Revising Water Ordinance

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

RESOLUTION 18-48
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 18-03 AN ORDINANCE TO AMEND THE PUBLIC WORKS
CODE OF THE ORTONVILLE CITY CODE BY REVISING CHAPTER 53:
WATER

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 18-03 An Ordinance to amend the public works code of the Ortonville City code by revising Chapter 53: Water.

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

Resolution 18-48 passed this 4th day of June 2018.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

- c. *Temporary On Sale Liquor License-VFW
- d. *Temporary On Sale Liquor License-Ally Cat Bowling, Inc.
- e. *Resolution Hiring Golf Course Staff

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

RESOLUTION 18-49
RESOLUTION HIRING HEATH PETERSON & ZACH KUECHENMEISTER-
PART-TIME SEASONAL GOLF

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Heath Peterson & Zach Kuechenmeister as Part-Time Seasonal Golf Employees as of June 4, 2018 at Step 1 Seasonal Wage Schedule.

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

Resolution 18-49 passed this 4th day of June 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

- f. *Swimming Pool Staff

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

RESOLUTION 18-50
RESOLUTION HIRING TYLER PETERS-SWIMMING POOL EMPLOYEE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Tyler Peters as Swimming Pool Employee as of June 4, 2018 at Step 3 at a Seasonal Wage of \$10.58 per hour.

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

Resolution 18-50 passed this 4th day of June 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

g. *Liquor Licenses

Alley Cat Bowling, Inc.-On-Sale & Sunday; Big Stone Lake Post VFW 3964-Club On Sale; Adam's Off the Green LLC-On Sale & Sunday; Laurel J Schake (Headwaters)-On & Off Sale & Sunday; Thompson's Lakewood LLC-On & Off Sale & Sunday; Moose Lodge 407-Club On Sale & Sunday; Ortonville Liquors Inc.-Off Sale; Berkner Pizza-3.2 Off Sale; Holiday Stationstores, Inc.-3.2 Off Sale; Cenex- 3.2 Off Sale; Caseys-3.2 Off Sale.

UNFINISHED BUSINESS:

a. Fish cleaning station

Council member Radermacher reported on the progress being made in obtaining a used fish cleaning station for the city. Council consensus was to discontinue providing a fish cleaning station to the public once this used station becomes inoperable.

Roggenbuck arrived at the meeting at 5:15pm.

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Meeting adjourned at 5:20P.M.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator