

**COUNCIL MEETING MINUTES  
LIBRARY MEDIA CENTER  
REGULAR MEETING  
412 2<sup>nd</sup> Street, Ortonville, MN  
Monday, June 18, 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, M. Dorry, Radermacher, Berger, Roggenbuck. Absent: Sykora. Staff present: Charleen Grossman, Deb Ellingson, Scott Huizenga, Jesse Roscoe, Clinton Dale, Jason Mork, Media: Mike Swenson. Also: Zach & Adora Barnhardt, Gale Mittelstaedt, Stephanie Haugen, Kelsie Thomas, Paula Bailey, Rose Sherod, Gerald Goetsch, David McLaughlin.

**AGENDA AMENDMENTS:**

ADD: 9.e Downtown Revitalization

9. f. Parks concerns

9. g. EDA Property on 1<sup>st</sup> Street (across the alley from Firehall)

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

a. David McLaughlin-Fairway View Lots-Will have more information for next council meeting on selling of Fairway View Lots and special assessments.

b. Zach Barnhardt-Housing of Chickens in City Limits-They want to keep 2 chickens for pest control and pets. Been referred to Planning & Zoning. Until the board meets they are permitted to keep chickens. David McLaughlin will advise the Planning & Zoning on this matter.

c. Paula Bailey-Odesa Fire Relief Pull Tabs-Asking permission to have pull tabs at Ally Cat Bowling Alley.

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

**RESOLUTION 18-51**

**RESOLUTION APPROVING PREMISES PERMIT APPLICATION LG214 OF THE  
ODESSA FARM FIRE RELIEF ASSOCIATION**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota that the application of the Odessa Farm Fire Relief Association for the annual Premises Permit LG214 for gambling activities at Ally Cat Bowling is hereby endorsed and supported with the consensus of both parties that either party may terminate with a 30-day written notice.

Upon roll call vote the following voted aye J. Dorry, M. Dorry, Berger, Radermacher, Roggenbuck, Hausauer and the following voted nay: none.

Resolution 18-51 passed this 18th day of June 2018.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

**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 06-04-18
- b. \*Planning & Zoning Minutes-06-05-18
- c. \*Resolution Hiring Swimming Pool Staff
- d. \*Resolution Hiring Golf Course Staff
- e. \*Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
- f. \*State of Minnesota Joint Powers Agreement Authorized Agency

A motion was made by M. 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. \*Approve Planning & Zoning Minutes 06-05-18

**STAFF REPORTS:**

The fish cleaning station is operational. J & J Earthworks are finishing the street projects.

**NEW BUSINESS:**

- a. \*Resolution Hiring Swimming Pool Staff

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

**RESOLUTION 18-52  
RESOLUTION HIRING ALEXIS ADELMAN-SWIMMING POOL EMPLOYEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Alexis Adelman as Swimming Pool Employee as of June 18, 2018 at Step 5 at a Seasonal Wage Schedule.

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

Resolution 18-52 passed this 18th day of June 2018.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

b. \*Resolution Hiring Golf Course Staff

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

**RESOLUTION 18-53  
RESOLUTION HIRING MICAH HENRICH PART-TIME SEASONAL GOLF**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Micah Henrich as Part-Time Seasonal Golf Employees as of June 18, 2018 at Step 1 Seasonal Wage Schedule.

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

Resolution 18-53 passed this 18th day of June 2018.

APPROVED:

ATTEST:

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

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

- c. \*Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
- d. \*State of Minnesota Joint Powers Agreement Authorized Agency

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

**RESOLUTION NO. 18-54**

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF ORTONVILLE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT**

WHEREAS, the City of Ortonville on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ortonville, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Ortonville on behalf of its Prosecuting Attorney and Police Department, are hereby approved.
2. That the Police Chief, Jason Mork, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That the Big Stone County Attorney, Joseph Glasrud, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
4. That Gene Hausauer, the Mayor for the City of Ortonville, and Charleen Grossman, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

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

Resolution 18-54 passed this 18th day of June 2018.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

e. Downtown Revitalization

Mike Dorry discussed with the council plans by Downtown Revitalization Committee to block off one block from Carlson’s to Heritage Printing for a city event on July 21st. More information will be forthcoming. A permit application will be submitted to the city and state.

f. Northside Park Issues

The conditions at the Northside Park were discussed. Improvements will be addressed.

g. EDA Property on 1<sup>st</sup> Street

Paul Radermacher addressed issues with the EDA property on 1<sup>st</sup> Street.

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

**RESOLUTION 18-55**  
**RESOLUTION AUTHORIZING PATICIPATION LEVEL 1 STUDY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to participate in a Level 1 Study with the EDA. The City will pay 50% or up to \$1,000.00. This study will determine the need for hazardous material removal on EDA property located on First Street.

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

Resolution 18-55 passed this 18th day of June 2018.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

**UNFINISHED BUSINESS:**

a. Northridge Workshop-A workshop has been scheduled for Monday, June 25 @ 5:00pm They will meet at Northridge for this workshop. Vicki Oakes and the hospital personnel will be notified.

**CONSIDERATION OF BILLS:**

a. Approve Expenditures

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

**NEW ACTIONS:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Meeting adjourned at 6:25 P.M.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator