

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, July 2, 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, K. Sykora, M. Dorry, Radermacher, Berger, Roggenbuck. Absent: None. Staff present: Charleen Grossman, Deb Ellingson, Scott Huizenga, Sam Berger. Media: Mike Swenson. Also: Bill Powell

AGENDA AMENDMENTS:

ADD: 9.c. Gambling Permit-Church of St. John-September 30

REMOVE: 10 a. Northridge Discussion

A motion was made by J. Dorry and seconded by Radermacher 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 06-18-18
- b. *Approve Minutes Workshop-06-25-18

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. * Street-Utility Minutes 4-11-18
- b. * Street-Utility Minutes 5-09-18
- c. * Street-Utility Minutes 06-20-18
 1. Approve of 1st Reading of Ordinance to:
 - Change Speed Limit-15-MPH-Prior & S. Minnesota
 - Change Speed Limit-15 MPH-Pennisula
 - Stop Sign-4th & Atlantic
 - One Way Alley Sign Connecting S. Minnesota to Lincoln Ave.(North to South)

A motion was made by Berger and seconded by Sykora and passed unanimously to approve the 1st reading of Ordinance 18-04 An Ordinance to Ordering the change in posted speed limits and the installation of traffic directing signage.

- d. *OAHS-March Minutes 03-27-18
- e. *OAHS-April Minutes-04-16-18 & 04-24-18
- f. *OAHS-May Minutes-05-29-18

STAFF REPORTS:

Patching was done, utility bills are out, spraying was done out at the watertower(looks good).

5:07 Councilman Dustin Roggenbuck arrived.

NEW BUSINESS:

- a. *Resolution for Temporary On Sale Liquor License-VFW
- b. *Appointment of Election Judges & Wages-\$12/Hr Judges-\$15/Hr Head Judge

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

**RESOLUTION 18-56
RESOLUTION FOR APPROVAL OF HIRING ELECTION JUDGES FOR
PRIMARY AND GENERAL ELECTIONS 2018 AND SETTING WAGES**

BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of Ortonville, Minnesota that the following list is hereby approved as election judges for the 2018 Primary and General Elections with compensation fixed at \$12.00 per hour for Election Judges and \$15.00/hour for the Head Judge:

Kim Sykora, Head Judge
Dianne Cornelisen
Linda L. Krogsrud
Doris Scheff
Margaret Scholberg
Deborah Berning
Betty Reinke

Charleen Grossman
Marylin Jurgens
Sarah Karels
Tom Dorry
Mel Reinke
Kathleen Oakes

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

Resolution 18-56 passed this 2nd day of July 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

a. Northridge Discussion

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Meeting adjourned at 5:25 P.M.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator