

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, July 16, 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. Absent: Roggenbuck. Staff present: Charleen Grossman, Deb Ellingson, Scott Huizenga, Sam Berger, Jason Mork. Media: Mike Swenson. Also: Bill Powell, Mary Hillman, Kevin Benson, Dave McLaughlin, Dave Rogers, Eric Hanson.

AGENDA AMENDMENTS: NONE

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Eric Hanson-HDR Engineer-Runway crack project is recommended with 90% Federal funds, 5% state funds, & 5% city funds. Recommending to do the project this fall or early spring of next year. Discussion if the slurry seal could be done at the same time. Eric will check with the FFA into this matter.

A motion was made by J. Dorry and seconded by Berger and passed unanimously to approve for bids on the project.

b. Mary Hillman-Big Stone Lake Area Chamber-requesting for approval of the Gambling Permit, Cornfest Parade Permit and the Fireworks Permit for Cornfest 2018 on August 18 and 19.

A motion was made by Berger and seconded by J. Dorry and passed unanimously to approve the Cornfest 2018 permits as requested.

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 07-2-18

A motion was made by Sykora and seconded by Radermacher 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 Minutes-Planning & Zoning 7-10-18

b. * Approve Minutes-Street-Utility 7-11-18

1. Recommend Approval of the Apex Water and Sewer Rate Study

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

**RESOLUTION 18-57
RESOLUTION APPROVING APEX ENGINEER’S WATER & SEWER RATE
STUDY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Apex Engineers Water & Sewer Rate Study

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

Resolution 18-57 passed this 16th day of July 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

2. Acceptance of the City Attorney’s recommendation not to forgive any past Assessment and Fee Policies.

STAFF REPORTS:

NONE

NEW BUSINESS

- a. *Approve 2nd reading-Ordinance 18-04-Change in posted speed limits & traffic directing signage.

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

**RESOLUTION 18-58
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 18-04 AN ORDINANCE ORDERING THE POSTED SPEED
LIMITS AND THE INSTALLATION OF TRAFFIC DIRECTING SIGNAGE**

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 18-04 An Ordinance Ordering the posted speed limits and the installation of traffic directing signage:

1. The posted speed limit on Prior Street and South Minnesota Street shall be 15 miles per hour.
2. The posted speed limit on the Peninsula shall be 15 miles per hour.
3. A stop sign shall be installed on 4th Street at the Atlantic Avenue intersection.
4. The alley from South Minnesota to Lincoln Avenue shall be designated a one-way from North to South.

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

Resolution 18-58 passed this 16th day of July, 2018.

APPROVE:

ATTEST:

 Gene Hausauer
 Mayor

 Charleen Grossman
 Clerk-Administrator

- b. *Approve Temporary Liquor License-Ortonville Fire Dept-Cornfest Days-Aug. 17-19
- c. *Resolution for WSI Wages

K. Sykora moved and Radermacher seconded that the following Resolution be adopted:

RESOLUTION 18-59
RESOLUTION RAISING WAGES FOR TAYLOR WILKE AND CLARISSA
BLAKE-WSI-SWIMMING POOL EMPLOYEES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to raise wages for Taylor Wilke and Clarissa Blake as WSI Swimming Pool Employees as of the beginning of the season at Step 4 at a Seasonal Wage Schedule.

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

Resolution 18-59 passed this 16th day of July 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

a. Northridge Discussion-Reviewed the options that Hasslen's provided in their report and it was determined that the city was not interested in moving the police, city office and senior center. The hospital board will discuss and determine what the next step is for the Northridge building and come back to council. The city attorney also explained some of the concerns of tearing down the building.

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Meeting adjourned at 6:00 P.M.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator