

**A COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, August 6, 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, Jason Mork. Media: Mike Swenson. Also: Gerald Goetsch, David McLaughlin.

AGENDA AMENDMENTS:

ADD: 7.3 Appointment of Jody Lockwood to Golf Board.

ADD:10:b. Fairway View Lots

A motion was made by Sykora and seconded by Berger and passed unanimously to approve the agenda as amended.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a.Dave McLaughlin-Fairway View Lots-Development on these large lots are already done. Streets are done and all utilities are in place. Beings the city already has accured the lots, does the city put them on the market or go through a realtor? With much discussion it was decided to declare it as surplus property.

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

**RESOLUTION 18-60
RESOLUTION APPROVING DECLARATION OF SURPLUS PROPERTY AND
AUTHORIZING THEIR SALES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to adopt a Resolution approving the declaration of surplus property and authorizing their sales.

**PARCEL 22-1278-012=LOT 3 BLK 1; LUNDELL-STEGNER 1ST
PARCEL 22-1278-013=LOT 4 BLK 1; LUNDELL-STEGNER 1ST
PARCEL 22-1278-014=LOT 5 BLK 1; LUNDELL-STEGNER 1ST
PARCEL 22-1278-015=LOT 1 BLK 2; LUNDELL STEGNER 1ST
PARCEL 22-1278-016=LOT 2 BLK 2; LUNDELL STEGNER 1ST
PARCEL 22-1278-019=LOT 5 BLK 2; LUNDELL STEGNER 1ST
PARCEL 22-1278-020=LOT 1 BLK 3; LUNDELL STEGNER 1ST**

Upon roll call vote the following voted Aye: J. Dorry, Sykora, Berger, Radermacher, and Roggenbuck. Nay: M. Dorry

Resolution 18-60 passed this 6th day of August 2018.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen K. Grossman
City 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 07-16-18

A motion was made by J. 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. * Golf Board Meeting 7/24/18

1. Resignation of Eric Banken-Golf Board
2. Purchase of Ball Picker from Adam Ellard for \$1000.00

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

**RESOLUTION 18-61
RESOLUTION APPROVING PURCHASE OF THE BALL PICKER FOR THE
GOLF COURSE FROM ADAM ELLARD \$1,000.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a Ball Picker for the Golf Course from Adam Ellard in the amount of \$1,000.00.

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

Resolution 18-61 passed this 6th day of August 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charlene Grossman
Clerk-Administrator

3. Appointment of Jodi Lockwood to Golf Board

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

**RESOLUTION 18-62
RESOLUTION APPOINTING JODI LOCKWOOD TO THE GOLF BOARD
REPLACING ERIK BANKEN**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to appoint Jodi Lockwood to the Golf Board.

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

Resolution 18-62 passed this 6th day of August 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

b. * EDA Minutes 5/22/18

STAFF REPORTS:

Char reported on the breakins recently at the pool. Insurance company has been notified and currently working on it. Jason Mork reminded the council of National Night Out.

NEW BUSINESS

a. *Summer Rec Wages

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

**RESOLUTION 18-63
RESOLUTION HIRING SUMMER REC EMPLOYEES FOR SUMMER 2018**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the following hiring summer rec employees for the summer of 2018: Courtney Berger @ \$10.26; Madysen Stegner @ \$10.26; Tylia Buchannon @ \$9.90; Chloe Banken @ \$10.26; Kaitlyn Hartman @ \$10.26; Jake Dorry @ \$9.90; Ryan Danielson @ \$9.90; Bethany Danielson @ \$9.65; Drew Danielson @ \$9.65; Jaiden Conroy @ \$11.36.

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

Resolution 18-63 passed this 6thR day of August 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

- b. *Approve Use of Otter Tail Property-Big Stone Cruisers Car Club
- c. *Appointment-Personnel Committee-Debbie Ellingson

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

RESOLUTION 18-64
RESOLUTION APPOINTING DEBBIE ELLINGSON TO THE PERSONNEL
COMMITTEE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to appoint Debbie Ellingson to the Personnel Committee.

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

Resolution 18-64 passed this 6th day of August 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

a. Dog Park-The City Attorney addressed the council on the Otter Tail property where the dog park is to be located. In 2004 Ottetail recorded with the county the concerning real property contaminated with hazardous substances. Dustin Roggenbuck reassured the council that no excavating will take place to disturb the ground. A 4-H group has agreed to maintain the park.

A motion was made by Radermacher and seconded by Sykora and passed to have the city attorney draw up an agreement with the 4-H group to maintain the park as this would be an asset to the city. Nay: M. Dorry.

b. Gerald Goetsch addressed the council again on the assessment and fee policy for street and utility projects. Before 2015 there was no assessment fees when he moved in his house and did not have the utilities hooked up at that time. A new Assesment and Fee Policy was amended in October of 2015 to charge a \$1250 connection fee to existing water mains & \$1250 for sewer mains. In January of 2018 the charge was eliminated for pre-existing curb stops with in property lines. He would like the city council to reconsider the 2015 fees that he has paid. After much discussion a motion was made to refund Mr. Goetsch the fees and also other residents that had been assessed these fees.

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

**RESOLUTION 18-65
RESOLUTION APPROVING REFUNDING WATER & SEWER CONNECTION
FEES FOR PRE-EXISTING CURB STOPS WITHIN PROPERTY LINES
ACCORDING TO THE 2018 FEE POLICY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to approve a refund of CONNECTION FEES on existing water & sewer mains according to the 2018 Fee Policy. Service charges will be collected for water, sewer and storm sewer on the date of connection.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, Roggenbuck, Hausauer and the following voted Nay: Berger, Radermacher, M. Dorry.

Resolution 18-65 passed this 6th day of August 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

a. Approve Expenditures

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

NEW ACTIONS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

Meeting adjourned at 6:45 P.M.

APPROVE:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk-Administrator