

**A COUNCIL MEETING MINUTES  
LIBRARY MEDIA CENTER  
REGULAR MEETING  
412 2<sup>nd</sup> Street, Ortonville, MN  
Tuesday, September 4, 2018  
5:00 P.M.  
DRAFT**

**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. Staff present: Charleen Grossman, Deb Ellingson, Jason Mork, Scott Huizenga, Sam Berger, Media: Mike Swenson. Also: David McLaughlin, Becky Parker, Bill Powell.

**AGENDA AMENDMENTS: 9.d. Patrick Budtke Residence-Fencing**

A motion was made by M. Dorry and seconded by J. Dorry 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 motion was made by Berger and seconded by Roggenbuck and passed unanimously to approve the Consent Agenda as presented.

6.a. Approve Minutes Regular Council Meeting 08-20-18

9.a. Resolution approving Quotes for Grinder at Waste Treatment Plant

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

**RESOLUTION 18-69**

**RESOLUTION APPROVING QUOTE FOR PURCHASE OF GRINDER AT THE  
WASTE TREATMENT PLANT \$10,973.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a grinder at the Waste Treatment Plant at a cost of \$10,973.00

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

Resolution 18-069 passed this 4<sup>th</sup> day of September 2018.

APPROVED:

ATTEST:

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

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

9.b. Resolution Approving 2018-19 Safety Management Program Contract for \$9,200.00

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

**RESOLUTION 18-70  
RESOLUTION ACCEPTING THE AMENDMENT TO SERVICES  
AGREEMENT WITH MMUA FOR THE SAFETY COMPLIANCE GROUP**

WHEREAS, the Safety Management Program Service Agreement entered into between the Minnesota Municipal Utilities Association and the City of Ortonville, dated July 11, 2017, contract number 59-2018 of the safety compliance group is amended as follows:

Duration from October 1, 2018 until September 30, 2019  
Compensation \$9,200.00

NOW THEREFORE BE IT RESOLVED by the Council that:

1. The Agreement is hereby approved as amended as of September 4, 2018.
2. That the Clerk-Administrator be and is hereby authorized to execute amended Agreement.

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

Resolution 18-70 passed this 4<sup>th</sup> day of September 2018.

APPROVED:

ATTEST:

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

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

9.c. Workshop with Ehlers- A workshop is necessary to move forward on the preliminary levy for the future street projects and how it may affect the homeowners. The City Council and Ehlers will meet on Sept. 12<sup>th</sup> @ 5pm at the Library.

**PUBLIC HEARINGS:**  
NONE

**ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS:**

NONE

**STAFF REPORTS:**

Jason Mork reported that charges are pending from the swimming pool burglaries. Char reported that she was notified that fire department grant was approved for the turn out gear.

**NEW BUSINESS:**

9.d. Patrick Budkte wants to take out a hedge and put up a fence but the hedge is on city property.

A motion by Berger and seconded by J. Dorry and passed unanimously to approve for Budkte to move forward and apply for a building permit to replace the hedge and put up a fence and maintain it.

**UNFINISHED BUSINESS:**

10.a. Fairway View Lots (David McLaughlin)-Discussion was held to possibly set a price per square foot beings the property has already been determined to be surplus property. The mayor will also get the information to the local realtors and how to take the necessary steps to sell them.

A motion by Berger and seconded by Sykora and passed unanimously to set a public hearing for the first meeting in October.

10.b. Resolution Approving 2<sup>nd</sup> Reading of Ordinance 18-05.

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

**RESOLUTION 18-71  
RESOLUTION APPROVING SECOND READING AND ADOPTION OF  
ORDINANCE 18-05 AN ORDINANCE TO AMEND THE REZONING OF  
CERTAIN PROPERTY IN THE CITY OF ORTONVILLE FROM B-  
3(HIGHWAY BUISNESS) TO B-2(GENERAL BUISNESS)**

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 18-05 to be rezoned from B-3(Highway Business) to B-2(General Buisness): Lots 5, 6, 7, 8, 9, 10, 11, 12, 13,14,15,16 all in Block 1, Scholbergs Addition, City Of Ortonville.

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

Resolution 18-70 passed this 4<sup>th</sup> day of September 2018.

APPROVED:

ATTEST:

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

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

10.c. Resolution Approving 2<sup>nd</sup> Reading of Ordinance 18-06 Regulating the Harboring and Keeping of Chickens within the city limits. The consensus of the city council to consider this matter and the next meeting.

10.d. Daycares- There has been interested parties in opening a day care, but our regulations in zoning state “Day Care Center”. A request to change the description to “Day Care” has been received.

A motion by Berger and seconded by Sykora and passed unanimously to approve the 1<sup>st</sup> Reading of Ordinance 18-07 to amend the Ordinance changing R-2 (2) Conditional Uses (b)to Day Cares

**CONSIDERATION OF BILLS:**

a. Approve Expenditures

A motion was made by J. Dorry and seconded by Berger with Sykora abstaining. Motion passed.

**NEW ACTIONS:**

None

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

Meeting adjourned at 6:00 P.M.

APPROVED:

ATTEST:

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

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Charleen Grossman  
Clerk-Administrator