

A COUNCIL MEETING MINUTES
Ortonville Community Center
REGULAR MEETING
200 Monroe Ave., Ortonville, MN
Monday, November 5, 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, Jesse Roscoe. Media: Mike Swenson. Also: Pat Kunz, Julie Johnson, Roger Johnson, Darlene Noyes, Bill Powell, Brian Merritt, Paul Skinner, Becky Parker, Mark Hughes, Linda Krogsrud, Paula Reisdorph, Sara Mattison, Russ Raaf, Don Tiegs, Evie Ulrich, Kayia Nadeu, Bob Schliemann.

AGENDA AMENDMENTS: Take off 4:3-Proposal for Geotechnical Evaluation
Add To Consent Agenda: 8:d-EDA Minutes

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Bob Schliemann-Civil Engineer

1. Hearing on Proposed Assessments-to consider and possibly adopt the proposed assessment for the Utility, Street and Drainage Improvements-Pacific Ave., Jefferson Ave., Wood Street., Madison Ave., and South Minnesota Street.

2. Resolution Adopting Assessment-Will be considered at Nov. 19th meeting

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 M. Dorry and passed unanimously to approve the Consent Agenda as presented.

6. a. Approve Minutes Regular Council Meeting 10-15-18

8. a. Accepting Minutes Golf Board 10-9-18

8. b. Accepting Minutes Street & Utility 10-12-18

8. c. Accepting Minutes Street & Utility 10-15-18

8. d. Accepting EDA Minutes-10-9-18

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

8. a. 1. Clubhouse Lessee 3 Year Contract

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

**RESOLUTION 18-95
RESOLUTION APPROVING 2019, 2020, 2021 LEASE AGREEMENT WITH
ADAM ELLARD FOR THE GOLF COURSE CLUBHOUSE**

WHEREAS, the City has received a recommendation from the Golf Board regarding the renewal of the Golf Course Clubhouse Lease Agreement; and

WHEREAS, by the Recommendation of the Golf Board to extend Adam Ellard’s lease for 3 years.

WHEREAS, Adam Ellard has agreed to supply a surety bond for City funds in the amount of \$8,500.00;

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to enter into the 2019, 2020, 2021 Lease Agreement with Adam Ellard for the Ortonville Golf Course Clubhouse.

BE IT FURTHER RESOLVED that a Surety Bond acceptable to the City in the amount of \$8,500.00 be supplied by Ellard and Ellard will supply a certificate of insurance acceptable to the City.

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

Resolution 18-95 passed this 5th day of November 2018.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

8. a. 2. 2019 Golf Fee Schedule

**RESOLUTION 18-96
RESOLUTION APPROVING THE 2019 GOLF FEE SCHEDULE SUBMITTED
FROM THE GOLF BOARD**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the 2019 Golf Fee Schedule submitted from the Golf Board.

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

Resolution 18-96 passed this 5th day of November 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

STAFF REPORTS: 9. a. Char informed the council that Morgan Stanley Investments will no longer be able to service municipal accounts for the City Of Ortonville.

9. b. Approving an Additional Official Depository for the City Of Ortonville

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

**RESOLUTION 18-97
RESOLUTION APPROVING AN ADDITIONAL APPOINTMENT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following additional 2018 appointment is hereby approved:

Official Depository – RBC Wealth Management

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

Resolution 18-97 passed this 5th day of November 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

NEW BUSINESS:

10. a. Setting Date & Time-Canvassing Board Meeting for Municipal Election

A motion was made by Berger and seconded by Radermacher and passed unanimously to set the canvassing board meeting for Friday, November 9, 2018 at 2:45pm at the City Office.

10. b. Transfer Agreement-Grant Roberts Ambulance Enterprise

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

**RESOLUTION 18-98
RESOLUTION APPROVING BILL OF SALE, ASSIGNMENT & TRANSFER
AGREEMENT WITH GRANT/ROBERTS AMBULANCE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into an agreement with Grant Roberts Ambulance for the Bill of Sale, Assignment & Transfer Agreement.

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

Resolution 18-98 passed this 5th day of November 2018.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10. c. Fire Dept. Tanker

A motion was made by Berger and seconded by Radermacher and passed unanimously for the Ortonville Fire Dept to continue with the grant on a water tanker with the cities portion of 5%.

11. a. Fairway View Lots-This property has been declared as surplus property so therefore the realtors of Strong Incorporated & Shady Oak will work with the City in the marketing and sale of the lots.

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

**RESOLUTION 18-99
RESOLUTION RECOMMENDING THE PRICING OF THE FAIRWAY VIEW
LOTS AS PROPOSED BY STRONG INCORPORATED & SHADY OAK**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Strong Incorporated and Shady Oak to work cooperatively in the marketing and sale of the Fairway View Lots. The pricing of the lots are as follows: Lots 012, 013 & 019 with a price of \$4000.00, Lots 015 & 016 with a price of \$5000.00 and Lots 014 & 20 with a price of \$6000.00

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

Resolution 18-99 passed this 5th day of November 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

11. b. Community Center Staffing: Paula Reisdorph approached the council and offered to fill in on a temporary basis so that the center may stay open with the resignation of Bertha Maine.

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

RESOLUTION 18-100
RESOLUTION HIRING PAULA REISDORPH ON A TEMPORARY BASIS AS
COMMUNITY CENTER COORDINATOR

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Paula Reisdorph as Community Center Coordinator at Grade 5 Step 7.

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

Resolution 18-100 passed this 5th day of November 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures

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

NEW ACTIONS:

None

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:15 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator