

A COUNCIL MEETING MINUTES
Ortonville Community Center
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, December 3, 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: M. Dorry, Sykora, Radermacher, Berger. Absent: J. Dorry and Roggenbuck. Staff present: Charleen Grossman, Deb Ellingson, Jason Mork, Scott Huizenga. Media: Mike Swenson. Also: Dave Rogers and Shane Ayres.

AGENDA AMENDMENTS: NONE

PUBLIC PARTICIPATION AND CORRESPONDENCE:

- a. Mary Hillman-TRAM-was not present for participation.
- b. Dave Rogers-Introduced the new CFO of OAHS to the council, Shane Ayres.

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 Sykora and seconded by Berger and passed unanimously to approve the Consent Agenda as presented.

6. a. Approve Minutes Regular Council Meeting 11-19-18

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

8. a. Accepting Minutes Budget Committee 11-28-18

A motion was made by Sykora and seconded by Berger and passed unanimously to accept the Budget Committee Minutes 11-28-18.

STAFF REPORTS: The mayor and city clerk commended the city crew on a job well done on the removal of snow from the weekend. The snow blower worked GREAT this time. Flooding of the skating rink has begun.

NEW BUSINESS:

10. a. J & J Earthworks 2017 Street Project Retainage Payment-After much discussion M. Dorry made a motion to retain all of the \$57,334.54 still owed to J & J Earthworks. For lack of a second, the motion failed.

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

**RESOLUTION 18-105
RESOLUTION RETAINING HALF OF \$57,334.54 TO J & J EARTHWORKS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve half payment of the retainage from the 2017 Street & Utility Improvements to J & J Earthworks in the amount of \$28,667.27.

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

Resolution 18-105 passed this 3rd day of December 2018.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

11. a. Proposal for Geotechnical Evaluation

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

**RESOLUTION 18-106
RESOLUTION APPROVING PROPOSAL WITH BRAUN INTERTEC FOR THE 2019
ORTONVILLE UNDERGROUND UTILITY AND STREET IMPROVEMENTS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and/or the City Clerk-Administrator to enter into an agreement with Braun Intertec for construction materials testing services as they relate to the 2019 Ortonville Underground Utility and Street Improvements with costs being calculated based on rates shown in the rate schedule attached to the contract.

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

Resolution 18-106 passed this 3rd day of December 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures

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

Mayor Hausauer recessed the Council Meeting at 5:50 P.M. and called the meeting to order at 6:00 P.M.

NEW ACTIONS:

6:00 P.M. Final 2019 Budget & Levy Meeting

1. Allow Public Input

A discussion was held regarding the budget and levy. No public testimony was offered.

2. Resolution Approving Final 2019 Budget

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

**RESOLUTION 18-107
RESOLUTION APPROVING THE FINAL 2019 BUDGET**

WHEREAS, the Property Tax Law requires local governments to adopt and certify to the County Auditor a Final Budget by December 28th; and

WHEREAS, the 2018 Final City budget, consisting of \$5,445,998.00 in revenues and \$5,445,998.00 in expenditures, is adopted under the provisions of the Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville that the City Council does hereby approve the Final 2019 Budget as filed in the office of the City Clerk-Administrator.

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

Resolution 18-107 passed this 3rd day of December 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

3. Resolution Approving Final 2019 Levy

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

**RESOLUTION 18-108
A RESOLUTION APPROVING THE FINAL 2018 TAX LEVY,
COLLECTIBLE IN 2019**

BE IT RESOLVED by the Council of the City of Ortonville, County of Big Stone, Minnesota, that the following sums of money are to be levied for the current year, collectible in 2019, upon the taxable property in the City of Ortonville, for the following purposes:

General Fund:	\$683,423
Library:	<u>\$ 94,474</u>
Total Levy:	\$777,897

BE IT FURTHER RESOLVED by the Ortonville City Council that a meeting was held on Monday, December 3, 2018 at 6:00 P.M. in the Library Media Center located at 412 2nd Street NW at which time the budget and levy were discussed and public input allowed.

The City Clerk-Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Big Stone County, Minnesota.

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

Resolution 18-108 passed this 3rd day of December, 2018.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator