

A COUNCIL MEETING MINUTES
Ortonville Community Center
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, January 7, 2019
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, Sykora, M. Dorry, Berger, Radermacher and Roggenbuck. Absent: None. Staff present: Charleen Grossman, Deb Ellingson, Jason Mork, Scott Huizenga and Sam Berger, Jesse Roscoe. Media: Mike Swenson. Also: Vicki Oakes.

AGENDA AMENDMENTS: Take off 10.d.-Resolution Approving Appointed Officials, Commissions & Boards.

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

CONSENT AGENDA: NONE

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

6. a. Approve Minutes Regular Council Meeting 12-17-18

10. a. Resolution Approving Appointment of 2019 Fire Department Officers:

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

RESOLUTION 19-01

RESOLUTION APPROVING 2019 FIRE DEPARTMENT APPOINTMENTS

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2019 Fire Department appointments are hereby approved:

Fire Chief	Chuck Henningson
Assistant Fire Chief	Cody Backstrand
Treasurer	Jesse Folk
Secretary	Nolan Feters
Training Officer	Jeremy Ohm
Safety Officer	Dustin Kindelberger

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

Resolution 19-01 passed this 7th day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10. b. Resolution Approving Official Depositories, Newspaper, City Attorney, Radio Station:

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

**RESOLUTION 19-02
RESOLUTION APPROVING ANNUAL APPOINTMENTS**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2019 appointments are hereby approved:

City Attorney-David McLaughlin

Official Newspaper – Ortonville Independent

Official Radio Station – KDIO Radio

*Official Depositories – MINNWEST Bank Ortonville, Cenbank, Morgan,
Stanley, RBC Wealth Management*

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

Resolution 19-02 passed this 7th day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10. c. Resolution Approving Out-of-State Travel Policy:

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

**RESOLUTION 19-03
RESOLUTION APPROVING AN OUT-OF-STATE TRAVEL POLICY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an out-of-state travel policy as attached.

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

Resolution 19-03 passed this 7th day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10. e. Agreement with Dakota Mailing on Postage Machine:

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

**RESOLUTION 19-04
RESOLUTION APPROVING 63 MONTH LEASE AGREEMENT-DAKOTA
MAILING-MAILING SYSTEM-\$163/MONTH**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Clerk-Administrator to enter into a 63 month lease agreement with Dakota Mailing & Shipping Equipment Inc. for a DM400 Mailing System and a 5 lb. scale at a cost of \$163.00/month.

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

Resolution 19-04 passed this 7th day of January 2019.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10. f. Approve Next Council Meeting Date Change to Tuesday, January 22, 2019-Due to Official Holiday.

10. g. Accepting David Lee Resignation

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

**RESOLUTION 19-05
RESOLUTION ACCEPTING RESIGNATION OF DAVID LEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to accept the resignation of David Lee from the position as a Full-Time Police Officer effective January 14, 2019.

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

Resolution 19-05 passed this 7th day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

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

8. a. Approve EDA Meeting Minutes 12-28-18

1. Border City Tax Credit

A motion was made by M. Dorry and seconded by Radermacher and passed unanimously with Roggenbuck abstaining approving the recommendations of the Border City Tax Credits for tax credits to be approved for Over the Top Granite LLC in the amount of \$3000.00, Strong Incorporated in the amount of \$6000.00 and Marathon Holdings LLC-GoFasters in the amount of \$11,370.00

STAFF REPORTS: Scott updated the council on the conditions of the skating and hockey rinks. Council advised to check with the Park Board and make a judgement call due to the weather factors. The subject of residential sidewalks with the snowfall we had received was also brought to the council. Council tabled it and advised Scott to take the subject to the next Street and Utility meeting.

NEW BUSINESS:10.h. Police Officer Hire Update-Police Chief Jason Mork informed the council that the Police Commission will be meeting and interviewing again for a full-time position with the resignation of David Lee and for a position that Cody Hager did not accept. Jason is also working on the background checks on Scott Lachowitz for the position of Cody Hiepler.

UNFINISHED BUSINESS: NONE

CONSIDERATION OF BILLS:

Approve Expenditures

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 5:25 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator