

A COUNCIL MEETING MINUTES
Ortonville Community Center
Library Media Center
412 2nd St. N.W., Ortonville, MN
Tuesday, January 22, 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: Sykora, Berger, Radermacher and Roggenbuck. Absent: J. Dorry and M. Dorry. Staff present: Deb Ellingson, Jason Mork, Scott Huizenga and Jesse Roscoe. Media: Mike Swenson. Also: Dave Rogers, Dan Thompson, Samantha Thompson, and Chuck Henningson.

AGENDA AMENDMENTS: Add:10.c.-Chuck Henningson-Fire Dept.

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

Dave Rogers representing OAHS came forward to ask for city council approval to enter into a listing agreement with Shady Oak Realty for the listing sale of Northridge. They will be listing it at \$120,000.00 The agreement will be subject to city attorney approval. The listing will go through June 30th, 2019. If at that time, the building is not sold, OAHS board will review and see if they will extend it or go with a different option.

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

RESOLUTION 19-06
RESOLUTION APPROVAL OF CITY ATTORNEY TO ENTER INTO A LISTING
AGREEMENT WITH SHADY OAK REALTY FOR LISTING SALE OF
NORTHRIDGE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into a listing agreement with Shady Oak Realty for the listing sale of Northridge upon City Attorney approval.

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

Resolution 19-06 passed this 22nd day of January 2019.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

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

6. a. Approve Minutes Regular Council Meeting 1-7-19

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

8. a. Approve Planning & Zoning Meeting Minutes 1-8-19

8. a. 1. Resolution Approving Findings of Fact of Conditional Use Permit for Dan & Samantha Thompson

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

**RESOLUTION 19-07
RESOLUTION APPROVING FINDINGS OF FACT AND RECOMMENDATIONS
FOR THE DAN AND SAMANTHA THOMPSON CONDITIONAL USE PERMIT
APPLICATION**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to find as stated in section 150.268 of the City’s Zoning Ordinance that the Conditional Use Permit Application from Dan and Samantha Thompson does meet the minimum requirements of the City Ordinances and therefore the City Council finds that the issue of public health, safety and welfare have been adequately addressed and were found to be in compliance with all City requirements. The City Council adopts the Findings of Fact and hereby approves the issuance of Conditional Use Permit #19-01 to Dan and Samantha Thompson for a daycare to be located at 216 North Minnesota.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermcaher and Roggenbuck. Nay: None

Resolution 19-07 passed this 22nd day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

8. b. Approve Street & Utility Meeting Minutes 1-9-19

8. b. 1. Approve 2019 Equipment Rental Rates

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

**RESOLUTION 19-08
RESOLUTION APPROVING EQUIPMENT RENTAL RATES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve equipment rental rates as attached.

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

Resolution 19-08 passed this 22nd day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

8. b. 2. Waive Residential Sidewalk Snow Removal-Jan., Feb., March 2019

8. b. 3. Request KDIO proposal or Rental Agreement-FM Antennae

8. c. Approve Heated Hangar Agreement-Bryan Delage

8. d. Approve Park Meeting Minutes 1-10-19

8. e. Approve Police Commission Minutes 1-10-19

8. e. 1. Recommendation of Hiring Kelvin Hannasch

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

**RESOLUTION 19-09
RESOLUTION HIRING KELVIN HANNASCH AS A FULL-TIME POLICE
OFFICER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Kelvin Hannasch as a full-time Police Officer at Grade 6, Step 1 contingent upon them completing a one-year probationary period.

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

Resolution 19-09 passed this 22nd day of January 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

8. f. Approve EDA meeting Minutes 1-8-19

STAFF REPORTS: Scott addressed the council on the concerns of private snow removal contractors. He will make contact with the business owners and see if some of the problems can be resolved.

NEW BUSINESS: 10. a. Approve Liquor License-Idle Spurs Inn LLC

A motion was made by Roggenbuck and seconded by Radermacher and passed unanimously to issue an on-sale intoxicating liquor, off sale, and a Sunday Liquor license to Brenda Lewis dba Idle Spurs Inn LLC from 2-4-19 to 6-30-19. She has provided the City with documentation showing proof of the appropriate Liquor Liability Insurance.

10. b. Gambling permit-Big Stone Healthcare Foundation for 4-6-19-Sioux Historic & 9-7-19-Golf Course.

10. c. Chuck Henningson-Fire Chief informed the City Council that the new fire truck will be here very soon. At that time they will discontinue service on the tanker truck. He is also looking at sending 6 firemen to training in Fargo and was requesting what the per diem is to attend these classes.

UNFINISHED BUSINESS: NONE

CONSIDERATION OF BILLS:

Approve Expenditures

A motion was made by Sykora seconded by Roggenbuck and passed unanimously to approve the bills.

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 5:40 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk