

**A COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> St. N.W., Ortonville, MN**  
**Monday, February 4, 2019**  
**5:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Gene Hausauer called the Regular Meeting to order at 5:10 P. M. Roll Call was taken with the following present: J. Dorry, Sykora, Berger, Radermacher and Roggenbuck. Absent: M. Dorry. Staff present: Deb Ellingson, Jason Mork, Scott Huizenga, Jesse Roscoe and Sam Berger. Media: Mike Swenson. Also: Dave Rogers.

**AGENDA AMENDMENTS: Add:10.d.-Approve Next Council Meeting Date Change to Tuesday, February 19, 2019-Due to Official Holiday.**

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 3 year agreement with Marco M-Files, a software server.**

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

**RESOLUTION 19-10**  
**RESOLUTION APPROVING ORTONVILLE AREA HEALTH SERVICES TO**  
**ENTER INTO A 3 YEAR AGREEMENT WITH MARCO M-FILES, A**  
**SOFTWARE SERVER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve OAHS to enter into a 3 year agreement with Marco M-Files, a software server for an annual fee of \$8,618.00 for licensing costs.

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

Resolution 19-10 passed this 4th day of February 2019.

APPROVED:

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

6. a. Approve Minutes Regular Council Meeting 1-22-19

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

8. a. Approve OAHS Meeting Minutes-Sept., Oct., Nov., & Dec.

8. b. 1. Resolution Approving Findings of Fact of Conditional Use Permit for Khadija Benaissa

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

**RESOLUTION 19-11**

**RESOLUTION APPROVING FINDINGS OF FACT AND RECOMMENDATIONS FOR THE KHADIJA BENAISSA 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 Khadija Benaissa 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 #19-02 to Khadija Benaissa for a Bed and Breakfast Lodge at 128 2<sup>nd</sup> Street NW.

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

Resolution 19-11 passed this 4th day of February 2019.

APPROVED:

ATTEST:

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

\_\_\_\_\_  
Debra K. Ellingson  
Deputy City Clerk

8. b. 2. Recommendation of Organizing a “Ortonville Clean-Up Committee”

**STAFF REPORTS:** Scott addressed the council on the snow-blower issues. He is to get at least 2 quotes for new snow-blowers.

**NEW BUSINESS:** 10. a. Approve League of MN Cities Insurance Trust Liability Coverage Waiver form-Liability Coverage Limits

A motion was made by Radermacher and seconded by Berger and passed unanimously to approve the League fo Minnesota Insurance Trust Liability Coverage Waiver Form with the stipulation that the City does not waive the monetary limits on municipal tort liability established by MN Statues, Section 466.04.

10. b. Gambling Permit-Big Stone County Pheasants Forever 3-30-19 at Sioux Historic

A motion was made by J. Dorry and seconded by Berger and passed unanimously to approve the Gambling Permit for the Big Stone County Pheasants Forever.

10. c. Police Officer Update

10. c. 1. Hiring of Scott Lachowitz-Full-time Police Officer

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

**RESOLUTION 19-12  
RESOLUTION HIRING SCOTT LACHOWITZER AS A FULL-TIME POLICE OFFICER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Scott Lachowitz 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: J. Dorry, Sykora, Hausauer, Berger, Radermacher and Roggenbuck. Nay: None.

Resolution 19-12 passed this 4<sup>th</sup> day of February 2019.

APPROVED:

ATTEST:

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

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Debra K. Ellingson  
Deputy City Clerk

**UNFINISHED BUSINESS: NONE**

**CONSIDERATION OF BILLS:**

Approve Expenditures

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

Mayor Hausauer closed the Regular Council Meeting at 5:36 PM and called an executive session to order to develop or consider an offer for the purchase of real property located at 205 N. Minnesota.

**EXECUTIVE SESSION:**

Mayor Hausauer closed the Executive Session at 5:45 PM and reconvened the regular council meeting 5:46 PM. There was no action taken as a result of the Executive Session.

**ADJOURNMENT:**

Meeting adjourned at 5:47 P.M.

APPROVED:

ATTEST:

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

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Debra K. Ellingson  
Deputy City Clerk