

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Tuesday, February 19, 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 and Roggenbuck. Absent: M. Dorry, J. Dorry and Radermacher. Staff present: Deb Ellingson, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Also: Bob Schlieman.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Bob Schlieman-Apex Civil Engineer

1. Water Tower Rehab-Given the condition of the elevated water storage tank it is recommended the City move forward with refurbishing the water tower in 2019 with an estimated cost of \$500,000.00 to \$550,000.00.

2. Resolution Approving Plans and Specifications and Ordering Advertisements for Bids for 300,000 Gallon Elevated Water Storage Tank Improvements

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

RESOLUTION 19-14

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS FOR 300,000 GALLON ELEVATED WATER
STORAGE TANK IMPROVEMENTS**

WHEREAS, pursuant to authorization by the council, Apex Engineering Group, Inc. has prepared plans and specifications for 300,000 Gallon Elevated Water Storage Tank Improvements which entails rehabilitating the City's existing elevated water storage tank and has presented such plans and specifications to the council for approval;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The city clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for at least 3 weeks, shall specify the work to be done,

shall state that bids will be received by the clerk until 2 p.m. on Wednesday, March 27, 2019, at which time they will be publicly opened in the council chambers of the city hall by the city clerk and engineer, will then be tabulated, and will be considered by the council at 5 p.m. on Monday, April 1, 2019, in the council chambers at the Library Media Center. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier’s check, bid bond or certified check payable to the clerk for five (5) percent of the amount of such bid.

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

Resolution 19-14 passed this 19th day of February 2019.

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

- 6. a.*Approve Minutes Regular Council Meeting 2/4/19
- 6. b.*Approve Workshop Minutes 2/4/19
- 6. c.*Approve Special Council Minutes 2/13/19

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

- 8. a.*Approve Planning & Zoning Meeting Minutes 2/5/19
- 8. b.*Approve Street & Utility Meeting Minutes 2/13/19

STAFF REPORTS: The new Snowblower has been ordered and anxiously waiting for the arrival of it. Possibly by Wednesday, February 27th.

NEW BUSINESS:

- 10. a.*Appointment of Ryan Kehnle to EDA Board**

UNFINISHED BUSINESS: NONE

CONSIDERATION OF BILLS:

Approve Expenditures

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 5:15 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk