

**A COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> St. N.W., Ortonville, MN**  
**Monday, April 1, 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, Radermacher and Roggenbuck. Absent: Berger. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Jason Mork, Vicki Oakes. Media: None. Also: John Hartman, Dave Rogers, Shane Ayres, Mary Hillman and David McLaughlin.

**AGENDA AMENDMENTS: Add:4.c.Vicki Oakes-Business Improvement Corridor JOBZ Program**

**4:d. John Hartman-Shady Oak Realty**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

**4.a. Mary Hillman-Big Stone Lake Area Chamber**

Mary presented to the Council a schedule of Chamber activities for the 2019 events and requested the use of the city parks.

**4.b. Dave & Shane-OAHS Audit**

OAHS Chief Financial Officer Shane Ayres and Dave Rogers gave an overview of the 2018 OAHS Audit. The overall report was positive.

**4.c. Vicki Oakes-Business Improvement Corridor JOBZ Program**

A motion was made by Sykora and seconded by Radermacher and passed unanimously to approve the updates to to the Ortonville Business Corridor Improvement Program as follows: change location to Highway 7 within City Limits(border to border); remove point system; and remove deadline. This program is to include along with Highway 7 border to border. Hwy 12(from the branch off of Highway) East to the 4-way stop-then turning south at the 4-way intersection and following Highway 75 to the point at which it again connects to Highway 7 where together travels to the southern City Limits border.

**4.d. John Hartman-Shady Oak Realty**

A motion was made by J. Dorry and seconded by Radermacher and passed unanimously to approve the Amendment to the Commercial Purchase Agreement for the purchase and sale of the Property at 1075 Roy Street that they have mutually agreed to amend the Purchase Agreement as follows: The closing date shall be on or before April 24<sup>th</sup>, 2019 and the earnest money shall be increased to \$5000.00.

**CONSENT AGENDA: Remove 10 e. Proposed Plat Form-Northridge**

Mayor Gene Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

A motion was made by M. Dorry and seconded by J. Dorry and passed unanimously to approve the Consent Agenda as presented.

6. a.\*Approve Minutes Regular Council Meeting 3/18/19

6. b.\*Approve Minutes Continued Meeting 3/20/19

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

8.a.\* EDA Meeting Minutes-January 8, 2019

8.b.\* EDA Special Meeting Minutes-January 17, 2019

8.c.\*OAHs Meeting Minutes-February 26, 2019

8.d.\* OAHs Meeting Minutes & Financials-February 27, 2019

**STAFF REPORTS:**1.Char reported that Gina Nelson has resigned as the Pool Director. Char has sent out applications and job descriptions to all of the qualifying lifeguards with a deadline of April 5<sup>th</sup> to apply. She also informed the board that 2 applications have come in for the Summer Rec Director and NO applicants for the Seasonal Parks Position. She will advertise again for the position of Seasonal Parks.

2.Bid openings will be held for the Water-Tower Project on April 4<sup>th</sup> @ 11:00 AM and at 2:00 PM for the 2019 Street Project.

3.The flooding issues are past us.

**NEW BUSINESS:**

10.a.\* Personnel Interaction with Council Members-City Attorney

City Attorney, David McLaughlin held a short session on information from the League on Council Authority, Job Direction & Supervision.

10.b.\* Approve Fire Contract with Yellowbank Township

10.c.\* Approve Fire Contract with Artichoke Township

10.d.\* Approve Gambling Permit-Sioux Historic-Oct. 26, 2019

**UNFINISHED BUSINESS:**

11.a. 2<sup>nd</sup> Reading of Ordinance 19-01 Sale Of Northridge

11.b. 2<sup>nd</sup> Reading of Ordinance 19-02 Approving Sale of Water Tower Lots

Radermacher moved and Sykora seconded the following Resolution be adopted:

**RESOLUTION NO. 19-28  
A RESOLUTION APPROVING 2<sup>ND</sup> READING AND ADOPTION OF ORDINANCE  
19-02 AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY OWNED  
BY THE CITY OF ORTONVILLE**

The City of Ortonville, Minnesota, ordains as follows:

1. That the following described real property is no longer needed for municipal purposes:

Lots 3, 4 & 5 Of Blk 1; Lots 1, 2, & 5 of Blk 2 and Lot 1 of Blk  
3, City of Ortonville, Minnesota

2. The above-described real property may be sold as individual residential building lots on terms approved by the City Council.

3. Reversion clause: If construction is not started within one year and completed within two years the property will be deeded back to the seller.

Upon roll call vote the following voted aye: J. Dorry, M. Dorry, Sykora, Hausauer, Radermacher and Roggenbuck and the following voted nay: None.

Resolution 19-28 passed this 1st day of April 2019.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

**CONSIDERATION OF BILLS:**

Approve Expenditures

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

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

Meeting adjourned at 6:30 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator