

**A COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> St. N.W., Ortonville, MN**  
**Monday, April 15, 2019**  
**5:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Pro-Tem Mayor Mike Dorry 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: Mayor Hausauer and J. Dorry. Staff present: Char Grossman, Deb Ellingson, Sam Berger, and Jesse Roscoe. Media: Mike Swenson. Also: John Hartman, Kelsie Thomas and Mary Reedy.

**AGENDA AMENDMENTS: Add: 10.f. John Hartman-Shady Oak Realty-Came before the council with plat maps. One was for the triangular piece of land that is just north of Lot E(Northridge Residence) and south of Mark Ave. The purchasers of Northridge are also buying this piece. The description would be Outlot 192, City of Ortonville, Big Stone County, MN.The second plat map was for the City retaining Lot1, selling Lot 3 and getting an easement on Lot 2 of Lot E. The description would be Lot 1, Lot 2 and Lot 3 of Lot E of the Northwest Quarter of the Southwest Quarter of Section 4, Township 121 North, Range 46 West, Big Stone County, MN.**

**A motion was made by Berger and seconded by Radermacher and passed unanimously to approve the plats as described with the recommended changes of City Attorney approval.**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

**4.a. Clifton-Larson-Allen-2018 Audit Report**

Mary Reedy of CliftonLarsonAllen gave a presentation on the findings of the 2018 City Financial Audit.

**A motion was made by Berger and seconded by Sykora and passed unanimously to approve the 2018 City Financial Audit as prepared by CliftonLarsonAllen.**

**CONSENT AGENDA:**

Pro-Tem Mayor M. Dorry 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 Roggenbuck and passed unanimously to approve the Consent Agenda as presented.**

6. a.\*Approve Minutes Regular Council Meeting 4/1/19

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

8.a.\* Planning Commission Meeting Minutes 4/2/19

8.b.\* Board of Review Meeting Minutes 4/1/19

8.c.\*Park Board Recommendation-Summer Rec Director

The Park Board submitted their recommendation for the Summer Rec Director position and that being Matt Fellows.

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

**RESOLUTION 19-29  
RESOLUTION HIRING MATT FELLOWS AS SEASONAL RECREATION  
DIRECTOR**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Matt Fellows as Seasonal Recreation Director as of April 15, 2019 at a Step 1.

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

Resolution 19-29 passed this 15<sup>th</sup> day of April 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mike Dorry  
Pro-Tem Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

**STAFF REPORTS:** 1.Char reminded the council the Public Hearing that was to be held on April 10<sup>th</sup> has been rescheduled for April 24<sup>th</sup> at the Community Center. Char also requested to have a Special Meeting at 6:30 PM with the Council on the Water Tower and Street Project Bids following the Public Hearing.  
2. Sam Berger presented to the Council the information he had inquired on purchasing a new Vacuum Excavator with 2 quotes obtained.

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

**RESOLUTION 19-30  
RESOLUTION APPROVING PURCHASE OF A DITCH WITCH VACUUM  
EXCAVATOR-\$50,389.03**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a Ditch Witch Vacuum Excavator from Ditch Witch of South Dakota, Inc. of Sioux Falls at a cost of \$50,389.03.

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

Resolution 19-30 passed this 15<sup>th</sup> day of April 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mike Dorry  
Pro-Tem Mayor

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Charleen Grossman  
Clerk-Administrator

**NEW BUSINESS:**

10.a.\* Approve Fire Contract with Big Stone Township

10.b.\* Approve Hiring Of Thomas Aho & Peter Treinen-Golf Course for 2019

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

**RESOLUTION 19-31  
RESOLUTION HIRING THOMAS AHO & PETER TREINEN-PART-TIME  
SEASONAL GOLF**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Thomas Aho at a Step 1 and Peter Treinen at a Step 2 as Part-Time Seasonal Golf Employees as of April 15, 2019.

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

Resolution 19-31 passed this 15<sup>th</sup> day of April.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mike Dorry  
Pro-Tem Mayor

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Charleen Grossman  
Clerk-Administrator

10.d.\* Approve Hiring of Alisha Ross-Swimming Pool Director for 2019

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

**RESOLUTION 19-32  
RESOLUTION HIRING ALISHA ROSS AS SWIMMING POOL DIRECTOR**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Alisha Ross as Swimming Pool Director as of April 15, 2019 at Step 9 Seasonal Wage Schedule.

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

Resolution 19-32 passed this 15<sup>th</sup> day of April 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mike Dorry  
Pro-Tem Mayor

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Charleen Grossman  
Clerk-Administrator

10.d.\*Police Officer Scott Lachowitzers Resignation Letter  
A motion was made by Berger and seconded by Radermacher and passed unanimously to accept Scott Lachowitzers Resignation Letter with his last day of April 29, 2019.

10.e.\*Advertise for a Full-Time Police Officer  
A motion was made by Berger and seconded by Radermacher and passed unanimously for Chief of Police, Jason Mork to advertise for a Full-Time Replacement Officer.

**UNFINISHED BUSINESS:**

**CONSIDERATION OF BILLS:**

Approve Expenditures  
A motion was made by Radermacher and seconded by Berger with Sykora abstaining and passed unanimously to approve the bills.

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mike Dorry  
Pro-Tem Mayor

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Charleen Grossman  
Clerk Administrator