

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, May 20, 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, M. Dorry, Berger, Radermacher. Absent: J. Dorry and Roggenbuck. Staff present: Char Grossman, Deb Ellingson, Jason Mork and Scott Huizenga. Media: Mike Swenson. Also: Donna Greiner, Bill Powell, Charles Henningson and Sheriff Mark Brown.

AGENDA AMENDMENTS: NONE

PUBLIC PARTICIPATION AND CORRESPONDENCE: 4.a. Donna Greiner-Emergency Management Director informed the Council that she is working with City Clerk Administrator, Char Grossman on a Damage and Assessment Report Summary on the recent flooding. She also discussed the Big Stone County Emergency Alert System “Everbridge” that anyone can sign up for to receive alerts on the weather, fire dangers, non-precipitation warnings, etc. It’s a service that allows a person to opt-in to receive notifications by phone calls, text messages, email and more based on your location. Donna requested that the City Council approve of an Emergency Operations Plan by a resolution.

4.b. Charles Henningson-Fire Chief presented to the Council a program called Minnesota Firefighter Initiative (MnFIRE). It’s a program that provides the firefighters with the tools they need to protect their health and addressing mental health. He is planning on implementing the tools to help educate the fire department on these matters. He will continue to keep the council informed on the grant writings as they take place. The council appreciates the updates.

CONSENT AGENDA:

Mayor 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 5/6/19

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

8.a.* Planning & Zoning Meeting Minutes 5/7/19

1. Findings of Fact-Jeff Hynnek-4 Plex

Berger moved and M. Dorry seconded that the following Resolution be adopted:

**RESOLUTION 19-40
RESOLUTION APPROVING FINDINGS OF FACT AND RECOMMENDATIONS
FOR JEFF HYNNEK ON A 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 Jeff Hynnek 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 #19-03 to Jeff Hynnek to construct a 4-Plex at Lot 1, Blk 3, Lundell Stegner Addition, 1st Addition of Mark Drive.

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

Resolution 19-40 passed this 20th day of May 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

STAFF REPORTS: Police Chief Jason Mork has started the process of looking into state bids for a new squad car and video cameras for the upcoming 2020 year. The police commission will be doing interviews on May 29th to fill the position of a full-time officer. City Clerk Char informed the council that she has made application for FEMA monies.

NEW BUSINESS:

10.a.*Gambling Permit-Big Stone Healthcare Foundation 9-7-19

10.b. Tax Forfeiture Properties-Councilman Paul Radermacher addressed the council on a number of parcels of land that are subject to forfeiture because of delinquent property taxes, special assessments, penalties, interest and costs that may have been levied on the parcels. He made interest for the city to purchase some of these properties.

UNFINISHED BUSINESS:

11.a. Land Purchase Agreement

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

**RESOLUTION 19-41
CITY OF ORTONVILLE, MINNESOTA
RESOLUTION REGARDING STREET IMPROVEMENT ON
NORTH MINNESOTA STREET**

WHEREAS, the City of Ortonville has need for property for street and improvement project on North Minnesota Street, and;

WHEREAS, Lyndon Johnson is the owner of certain property described as:

**ALL LOTS 5 & 7 OF OL 1, OUTLOT 1, City of Ortonville, Big Stone
County, Minnesota.**

Physical Address: 205 Minnesota Street North, Ortonville, Minnesota

Which is adjacent to the street project, and;

WHEREAS, the property is necessary to widen the street and utilization for other public purposes, and;

WHEREAS, a Purchase Agreement has been executed by Lyndon Johnson to sell the property to the City of Ortonville.

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

1. Authorization of the Mayor and the City Clerk/Administrator to execute the Purchase Agreement as presented.
2. Mayor and city clerk/Administrator are authorized to take all actions and provide authorization to any and all documents to complete the transaction authorized. This includes payment of the Purchase Price as described in the Purchase Agreement.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger and Radermacher. Nay: M. Dorry.

Resolution 19-41 passed this 20th day of May 2019.

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:17 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator