

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, June 3, 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, Berger, Radermacher and Roggenbuck. Absent: None. Staff present: Char Grossman, Deb Ellingson, Jason Mork and Scott Huizenga. Media: Mike Swenson. Also: David McLaughlin.

AGENDA AMENDMENTS: Remove 10.a. Summer Rec Employees

A motion was made by Berger and seconded by Radermacher and passed unanimously to approve the agenda amendments.

PUBLIC PARTICIPATION AND CORRESPONDENCE: None

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

6.a.*Approve Minutes Regular Council Meeting 5/20/19

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

8.a.*OAHS Meeting Minutes 4/24/19

8.b. EDA Meeting Minutes 5/7/19

1. Assistance on Maintenance of Bike Trail-This one-mile section with hard surface is within the Refuge and is in Lac qui Parle County. Lac qui Parle has advised they would not invest in any funds for this project. The City and County were asked if they would review and assist with the maintenance. Discussion was held if there is any grant monies available for this type of project.

A motion was made by J. Dorry and seconded by Berger and passed unanimously to not commit at this time to assist with the maintenance of the Bike Trail.

8.c. Police Commission Minutes 5/29/19

1. Recommendation of Full-Time & Part-Time Police Officers

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

**RESOLUTION 19-42
RESOLUTION HIRING ALEX GOERGEN AS A FULL-TIME POLICE
OFFICER AND KYLE ARNDT AS A PART-TIME POLICE OFFICER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Alex Goergen as a full-time Police Officer at Grade 6, Step 1, as contingent upon completing the background check and completing a one-year probationary period. The hiring of Kyle Arndt as a part-time Police Officer at Grade 6, Step 4.

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

Resolution 19-42 passed this 3rd day of June 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

STAFF REPORTS:(1) Scott reported that a sewer line was hit in the alley of Conroy Eye Care and the Police Dept and that they were currently working on it.
(2) Paul Radermacher questioned on the condition of Pine Ave. It was suggested to talk to Bob Schliemann on this issue. He also questioned the school sidewalk where the concrete had to be removed for a water issue. It was suggested to wait on that until they have to replace ALL the sidewalks during the 2020 Street Project.
(3) Riley’s Construction should be in town the middle of June to start the street project.
(4) The foot of the lake needs to be addressed too in the near future.
(5) Dave McLaughlin addressed to the council that they will need to adopt a solar energy resolution as soon as he can gets it done. He also said that he will attend the Planning & Zoning meeting the following day to address the 4-Plex that Jeff Hynnek is building.
A motion was made by M. Dorry and seconded by Radermacher and passed unanimously to recommend that Dave McLaughlin attend the Planning & Zoning meeting and discuss the options that Jeff has in order to build a 4-Plex.

NEW BUSINESS:

10.b.* Approve Swimming Pool Lifeguards for 2019

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

**RESOLUTION 19-43
RESOLUTION HIRING LIFEGUARDS FOR SUMMER 2019**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire the following Lifeguards for the summer of 2019: Emily Ross, Assistant/WSI: \$12.33, Natalie Strei, Assistant/WSI: \$12.33, Kelsie Ehrenberg, WSI: \$11.64, Maycee Hartman, WSI: \$11.64, Emma Bokter, WSI: \$11.26, Shauna Pauli, WSI: \$11.26, Tyra Biever, WSI: \$12.00, Tyler Peters: \$11.63, Lauren Swanson: \$12.03, Taylor Wilke: \$11.19, Haeli Teske: \$10.79, Peter Trienen: \$10.35, Chloe Banken: \$10.35, Taylor Ross: \$9.98, Micah Henrich: \$9.98, Owen Longnecker: \$9.98, Tiffany Arndt: \$9.98, Breann Longnecker: \$9.98.

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

Resolution 19-43 passed this 3rd day of June 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c.*Fire Contract-Big Stone Township

10.d.*Approve 2019 Liquor Licenses

10.e.*Resolution Approving an Emergency Operations Plan

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

**RESOLUTION 19-44
RESOLUTION APPROVING AN EMERGENCY OPERATIONS PLAN**

WHEREAS, pursuant to previous action taken, the City of Ortonville Mayor is recommending that the City Council should approve the adoption of the Big Stone County Emergency Operations Plan.

WHEREAS, there is a recommendation to have the County provide emergency management services for the City of Ortonville and the first step in that process is to approve the EOP which the County has approved.

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota that the County Emergency Operations (EOP), as presented to the City Council, shall hereby be approved as the EOP for the City of Ortonville.

That the mayor shall be authorized to sign on behalf of the City.

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

Resolution 19-44 passed this 3rd day of June 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10. f.*Agreement with HDR Engineering-2019 Airport Maintenance

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

RESOLUTION 19-45
RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF ORTONVILLE
AND HDR ENGINEERING INC. FOR PROFESSIONAL SERVICES-\$9,400.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering into an agreement with HDR Engineering, Inc. for engineer services for designing work on airport pavement rehabilitation contingent upon funding from the FAA.

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

Resolution 19-45 passed this 3rd day of June 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.g.*Ordinance Adopting Supplement to Code of Ordinances

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

**RESOLUTION 19-46
RESOLUTION APPROVING ENACTMENT AND ADOPTION OF ORDINANCE
19-03 A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF
ORTONVILLE, MINNESOTA**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the reading and adoption of Ordinance 19-03 A Supplement to the Code of Ordinances for the City of Ortonville, Minnesota.

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

Resolution 19-46 passed this 3rd day of June 2019.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.h. Set Hearing for April Staehling-June 17th @ 4 PM

A motion was made Radermacher and seconded by Berger and passed unanimously to set the hearing for April Staehling for June 17th @ 4 PM at the Library with Council to follow @ 5 PM.

UNFINISHED BUSINESS:

CONSIDERATION OF BILLS:

Approve Expenditures

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator