

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, June 17, 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, Alex Goergen, Vicki Oakes, Scott Huizenga and Sam Berger. Media: Mike Swenson. Also: David McLaughlin.

AGENDA AMENDMENTS: Add:10.b. Pool Policy Change

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Scott Huizenga representing Fire Chief Chuck Henningson to inform the council that Dillion Schlimme has been hired as the most current fireman with the resignation of Andy Lee commencing immediately.

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

RESOLUTION 19-47
RESOLUTION HIRING DILLION SCHLIMME AS A FIRE DEPARTMENT
MEMBER

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Dillion Schlimme as a Fireman commencing immediately.

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

Resolution 19-47 passed this 17th day of June 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

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

6.a.*Approve Minutes Regular Council Meeting 6/03/19

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

8.a.*Planning & Zoning Meeting Minutes 6/4/19

8.b.*Street & Utility Meeting Minutes 6/12/19

8.c.*EDA Meeting Minutes 6/11/19

1. Use of Tree Dump for Demo Debris Site-EDA is requesting approval from the City Council to have the tree dump soil tested and possibly using the tree dump property to dispose of the old Strege Recycling building. With approval the city will need to complete a short application and submit to the State for the Permit by Rule and it would be able to remain open for a year. Soil testing costs of \$1,000.00 will be paid by the EDA.

A motion was made by Berger and seconded by Sykora and passed unanimously to work with the EDA in getting the permit and having the contractor use the city dump for the disposal of the building and its contents.

STAFF REPORTS: (1) Scott reported to the council that the street crew has been busy working on potholes throughout the city.

(2) Jason Mork introduced the newest police officer, Alex Goergen, to the council.

(3) Sam did not have anything to report at this time.

NEW BUSINESS:

10.a.*Resolution Adopting the Distributed Generation Workbook for Minnesota

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

**RESOLUTION 19-48
RESOLUTION ADOPTING THE
DISTRIBUTED GENERATION WORKBOOK
FOR MINNESOTA**

WHEREAS, the Public Utility Regulatory Policies Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities (QF):

WHEREAS, the CITY OF ORTONVILLE and Missouri River Energy Services (MRES) filed a Petition of Waiver, which specifies the obligations of the City of Ortonville and MRES to a QF, with the Federal Energy Regulatory Commission (FERC) under Section 210 of PURPA, and have been granted such waiver by the FERC;

WHEREAS, the CITY OF ORTONVILLE and MRES agreed to comply with “Rules of Compliance” as part of the Waiver;

WHEREAS, the CITY OF ORTONVILLE has drafted guidelines and documents to implement the Rules of Compliance known as the “Distributed Generation Workbook for Minnesota members” to accommodate QFs in interconnection and power purchase arrangements, which are subject to be updated periodically;

NOW THEREFORE, BE IT RESOLVED that in recognition of the above statements, the CITY OF ORTONVILLE hereby adopts the Distributed Generation Workbook for Minnesota members as the “Small Power Production and Co-Generation Policy.”

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

Resolution 19-48 passed this 17th day of June 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk/Administrator

10.b. Pool Policy Change-The change needs to be addressed due to some younger children have been coming to the pool unaccompanied by a parent or responsible person. After discussing the matter, the City Council recommended the change is necessary.

A motion was made by Hausauer and seconded by Berger and passed unanimously that no children under the age of 7 will be able to use the pool not unless they are accompanied by a person 14 years old or older. No exceptions.

UNFINISHED BUSINESS:

11.a. Paul Skinner Property Findings-David McLaughlin was present to address this issue. Dave explained that the city could pursue this issue by bringing charges against him for being noncompliant on a previous building permit.

A motion was made by Radermacher and seconded by Roggenbuck with Berger voting nay that the City Attorney bring legal action charges against Paul Skinner.

Councilwomen Berger and Sykora requested that the Planning and Zoning come back to council with a listing of dilapidated properties within the city limits and commended the board that are considering on creating a Clean Up Committee.

CONSIDERATION OF BILLS:

Approve Expenditures

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:00 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator