

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, July 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: Sykora, M. Dorry, Berger and Radermacher. Absent: J. Dorry and Roggenbuck. Staff present: Char Grossman, Deb Ellingson, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Also: David McLaughlin, Bob Schlieman, Bill Powell, Dave Rogers, Artie Arndt, Mary Hillman, Zach Barnhardt and Adora Hooper.

AGENDA AMENDMENTS: Add:4d. Artie Arndt and Mary Hillman-Big Stone Lake Chamber

Pull: 10.c. MPFA Bond Purchase & Project Loan Agreement

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Bob Schlieman

4.a.1.Task Order Agreement

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

RESOLUTION 19-47

**RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF ORTONVILLE
AND APEX ENGINEERING GROUP, INC. FOR PROFESSIONAL SERVICES-
TASK ORDER EDITION DATED JULY 1, 2019**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor to enter into a Task Order Agreement dated July 1, 2019 with Apex Engineering Group, Inc. for professional services for the Utility, Surface, and Drainage Improvements.

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

Resolution 19-47 passed this 1st day of July 2019.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

4.a.2.Proposal with Braun Intertec

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

RESOLUTION 19-48
RESOLUTION APPROVING PROPOSAL WITH BRAUN INTERTEC FOR THE 2019 & 2020 ORTONVILLE UNDERGROUND UTILITY AND STREET IMPROVEMENTS

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and/or the City Clerk-Administrator to enter into an agreement with Braun Intertec for construction materials testing services as they relate to the 2019 & 2020 Ortonville Underground Utility and Street Improvements.

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

Resolution 19-48 passed this 1st day of July 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

4.b. Dave Rogers-Proposed Clinic Expansion Project-Brought drawings of the Proposed Clinic Expansion adding more exam rooms and updating the waiting room with new furniture and carpet.

4.c.Dave McLaughlin-MN Energy Contract-Referred back to the Utility Committee

4.d.Artie Arndt-Big Stone Lake Chamber-Bike MS Ride-July 23-25, 2109-Artie and Mary Hillman presented to the council a list of Requests for the City to accommodate the 400-500 bikers that will arrive July 23.

A motion was by Berger and seconded by Sykora and passed unanimously that the Big Stone Lake Area Chamber will have full support from the City Council and City Staff during the Bike MS Ride

4.e.Zach Barnhardt-Junk Vehicle Ordinance

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

6.a *Approve Minutes Regular Council Meeting 6/17/19

6.b.*Approve Hearing Meeting Minutes 6/17/19

6.c.*Approve Hearing Meeting Minutes 6/25/19

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

8.a.*OAHS Meeting Minutes 5/22/19

8.a.1. Recommendation of changes to OAHS Employee Handbook

A motion was made by Radermacher and seconded by M. Dorry and passed unanimously to accept the proposed change to Employee Handbook Regarding Employee Appeal Process.

STAFF REPORTS: (1) Char reported to the council that the Street Project had started on Monroe Ave. Starting July 18th and every other week they will be holding construction meetings with Bob Schlieman and Riley Brothers.

(2) Mayor Gene presented to the council that all city employees should have an extra day off, the Friday after July 4th by using a vacation day.

A motion was made by M. Dorry and seconded by Hausauer and passed unanimously for all City Staff to use a vacation day, July 5th and have an extension for the July 4th holiday.

NEW BUSINESS:

10.a.*Resignation-Terry Woods-Part-Time Police Officer

10.b.*Grant Agreement for Airport Improvement/Resolution-Hangar Floor

10.c.*Pulled from Agenda

10.d.*Gambling Permit-St. John's Catholic Church

10.e.*Amended an additional day for the Temporary On Sale Liquor License-Ally Cat Bowling for August 16th-Cornfest Days.

10.f.*Approve On Sale/Sunday/Wine License-Lingonberry's

UNFINISHED BUSINESS:

11.a. Listing of Dilapidated Houses/Commercial Properties-As requested from the council at the last meeting a list was provided of properties in disrepair. The council is looking for a

group of volunteers to form a Clean Up Committee and address these properties. Mike Swenson will put an article in the paper and Vicki Oakes will be asked to put a clipping together for the website looking for volunteers.

CONSIDERATION OF BILLS:

Approve Expenditures

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:30 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator