

**A COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> St. N.W., Ortonville, MN**  
**Monday, August 19, 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. Absent: Roggenbuck. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga and Sam Berger. Media: Mike Swenson. Also: Dave McLaughlin, Bob Schlieman, Bill Powell, Artie Arndt, Roger Sandberg, Darwin Karsky, Todd Larson, Joseph Glasrud.

**AGENDA AMENDMENTS: None**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Bob Schlieman-Civil Engineer-Riley's Construction Request

Riley's Construction has requested a 3 week extension on the Phase 1 of the 2019 Street & Utility Project. The extension would go until Sept. 6<sup>th</sup>. They still expect to have Monroe all done by August 30<sup>th</sup>.

A motion was made by Radermacher and seconded by M. Dorry and passed unanimously to award the extension of 3 weeks to Riley's Construction on the Phase 1 of the 2019 Street & Utility Project.

4.a. Bob Schlieman-Civil Engineer-Ravine Pipe

A pipe was put in approximately in 2008 as a Storm Water Control Structure to prevent erosion, sediment and silt to filter out but it is causing a property owner some flooding problems in his backyard. Bob had talked to the Watershed District and they are recommending to cutting it shorter and put a grate system around it.

A motion was made by Radermacher and seconded by Berger and passed unanimously for the city crew to cut the pipe shorter and put a grate system around it.

4.b. David McLaughlin-Zoning

Dave informed the council that in 2017, the Ordinance 17-05, indicates that the council had adopted a Zoning and Land Use and Zoning Map when they had changed some parcels. For some unknown reason the map now doesn't show the correct districts that were changed from 2014. Big Stone County is requesting a zoning change to continue with their project.

A motion was made by Hausauer and seconded by J. Dorry with Radermacher abstaining and M. Dorry voting Nay to instruct the building inspector, Mike Jacobsen, to issue the building permit to the county to continue with their project and passed unanimously.

A motion was made by Berger and seconded by J. Dorry with M. Dorry voting Nay and passed to call for a Special meeting for August 23, 2019 at the city office meeting room for the 1<sup>st</sup> Reading of an Ordinance 19-04 for rezoning certain property within the City of Ortonville. Two thirds of council affirmative vote will be required.

**CONSENT AGENDA:**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

**Remove: 6a. Council Meeting Minutes 8/5/19**

**Remove 10.c. 2019 General Electrical Engineering Services with Ulteig**

A motion was made by Radermacher and seconded by J. Dorry and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 8/5/19

A motion was made by Sykora and seconded by Berger with Radermacher abstaining for the 8/5/19 minutes be corrected under 10.f. to have the wording changed from “representing County” to “representing the Planning & Zoning Board.”

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

8.a.\*Planning Commission Meeting Minutes 8/6/19

8.b.\*OAHS Meeting Minutes-June

8.c.\*EDA Meeting Minutes-August 13, 2019

**STAFF REPORTS:** (1) Mayor Gene requested that the city crew mow behind Fairway View to keep the thistles down and also if the city crew could also pick up the trash pile that was left by someone unknown down at Arlen Giese’s. (2) Trevor Keller has spoken with Scott on putting in a drive-over curb on a piece of land that he purchased next to house.

A motion was made by J. Dorry and passed by Radermacher and passed unanimously to give permission to Trevor Keller to put in a drive-over curb at his expense.

(3) Paul inquired about the sidewalk at the school that needs replacing before school starts. Scott informed him that it will be taken care of before school starts.

**NEW BUSINESS:**

10.a.\*Change Next Regular Council Meeting Day to Tuesday, Sept. 3<sup>rd</sup>

10.b.\*2019 Pavement Maintenance Project Contract with ASTECH Corp. at Airport

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

**RESOLUTION 19-62  
RESOLUTION APPROVING CONTRACT WITH ASPHALT SURFACE  
TECHNOLOGIES CORPORATION A/K/A ASTECH CORP. FOR AIRPORT 2019  
PAVEMENT PROJECT**

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 a contract with Asphalt Surface Technologies for the 2019 Pavement Maintenance Project.

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

Resolution 19-62 passed this 19th day of August 2019.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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

10.c.\*2019 General Electrical Engineering Services with Ulteig-Removed

10.d.\*Approve Lifeguard-Katina Goodhart-Pool-Step 1

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

**RESOLUTION 19-63**

**RESOLUTION HIRING KATINA GOODHART-SWIMMING POOL EMPLOYEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Katina Goodhart as Swimming Pool Employee as of August 19, 2019 at Step 1 at a Seasonal Wage of \$9.98 per hour.

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

Resolution 19-63 passed this 19th day of August 2019.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.e. Toro Groundskeeper 3208-D 4WD Accessories

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

**RESOLUTION 19-64**

**RESOLUTION APPROVING EXPENDITURE OF UP TO \$20,371.00-PURCHASE OF TORO GROUNDSMASTER 3280-D-4 WD ACCESSORIES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the purchase accessories for a Toro Groundsmaster 3280-D-4 WD with expenditures of up to \$20,371.00.

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

Resolution 19-64 passed this 19<sup>th</sup> day of August 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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

**UNFINISHED BUSINESS:**

11.a. Forfeiture Properties

County had approved our request to remove 2 properties from the forfeiture list with the City providing up to \$3000.00 for demolition of the properties. The city is to provide a bid for demolition to the county.

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

**RESOLUTION 19-65  
RESOLUTION TO APPROVE SPENDING 50% OF THE COST UP TO \$3000.00  
EACH ON TWO TAX FORFEITED PARCELS FOR DEMOLITION**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve spending 50% of the cost up to \$3000.00 each on two tax forfeited parcels for demolition.

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

Resolution 19-65 passed this 19<sup>th</sup> day of August 2019.

APPROVE:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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

11.a.1. Hire to have an asbestos inspection done on the 2 properties and authorizing to spend up to \$1000.00 for fees.

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

**RESOLUTION 19-66  
RESOLUTION TO APPROVE SPENDING UP TO \$1000.00 ON THE TWO TAX  
FORFEITED PARCELS FOR ASBESTOS INSPECTION FEES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve spending up to \$1000.00 on the two tax forfeited parcels for asbestos inspection fees.

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

Resolution 19-66 passed this 19<sup>th</sup> day of August 2019.

APPROVE:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

M. Dorry left the meeting @ 6:30 PM.

11.b. Whetstone River Flood Risk Grant Contract

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

**RESOLUTION 19-67  
RESOLUTION APPROVING THE GENERAL OBLIGATION BOND GRANT  
CONTRACT FOR THE WHETSTONE RIVER FLOOD RISK REDUCTION  
PROJECT**

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 sign the grant contract with the State of Minnesota DNR on the Whetstone River Flood Risk Reduction Project.

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

Resolution 19-67 passed this 19<sup>th</sup> day of August 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer

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Charleen Grossman

11.c. Dustin-Amanda Grabow Refund-Family Membership-Pool

**CONSIDERATION OF BILLS:**

Approve Expenditures

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

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

Meeting adjourned at 6:45 P.M.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator