

**A COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> St. N.W., Ortonville, MN**  
**Monday, October 21, 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: Deb Ellingson. Media: Mike Swenson Also: Bill Powell and Jim Hoskyn.

**AGENDA AMENDMENTS:**

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Jim Hoskyn-Partnership Specialist for the United States Census. He covers the counties of Big Stone, Swift, Chippewa, Lac Qui Parle, and Yellow Medicine. April 1<sup>st</sup>, 2020 is the official Census Day. The Census Bureau is looking for workers in the county to contact for the Census count. Our Federal monies depends on the population. Data is 100% PRIVATE. Residents can respond by going online, phone or mail once they receive their postcards in the mail.

**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 J. Dorry and seconded Roggenbuck and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 10/7/19

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

8.a.\*Street Utility Meeting Minutes 10/9/19

8.b.\*EDA Meeting Minutes 9/10/19

8.b.1. Recommendation and Agreement on Amendment 14 of the Border City Enterprise Zone

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

**RESOLUTION 19-96**  
**RESOLUTION APPROVING AMENDMENT NO. 14 TO A MEMORANDUM OF UNDERSTANDING FOR THE ORTONVILLE BORDER CITY ENTERPRISE ZONE.**

Whereas the Minnesota Legislature has appropriated an additional \$21,738.09 for the Ortonville Border City Enterprise Zone Program under Minnesota Laws 2019, 1st Special Session, Chapter 6, Article 5, Section 3, the Memorandum of Understanding for EZON-00-0015-I-FY00 (EZON-73-0015-I-FY83) is amended on August 20, 2019 by the Minnesota Department of Employment and Economic Development (DEED) to read as follows:

WHEREAS, paragraph number 6 of amendment number 13 provides that:  
The designee may allocate tax credits for businesses until all allocations have been expended, not to exceed \$140,973.19. The 2017 appropriation of \$90,473.39 can be used for tax reductions as provided in section 469.171, or may alternatively be used for tax reduction under section 469.1732 or 469.1734. In addition, tax credits may be allocated under Minn. Stat § 290.06, Subd. 35. Each year the designee must annually notify DEED of the amount of credits it wishes to provide under this section.

NOW THEREFORE IT IS AGREED BY AND BETWEEN THE PARTIES HERETO:  
That paragraph number 6 of Amendment number 13 shall be amended to read:  
The designee may allocate tax credits for businesses until all allocations have been expended, not to exceed \$143,341.28. The 2019 appropriation of \$21,738.09 can be used for tax reductions as provided in section 469.171, or may alternatively be used for tax reduction under section 469.1732 or 469.1734. In addition, tax credits may be allocated under Minn. Stat § 290.06, Subd. 35. Each year the designee must annually notify DEED of the amount of credits it wishes to provide under this section. This allocation of \$21,738.09 shall not be available sooner than July 1, 2020.

Except as herein amended, the provisions of the original agreement as amended remain in full force and effect.

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

Resolution 19-96 passed this 21<sup>st</sup> day of October, 2019.

APPROVE:

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

ATTEST:

\_\_\_\_\_  
Debra K. Ellingson  
Deputy City Clerk

**STAFF REPORTS (1)** Deb-Madison Ave. has been black topped now and the cement has been poured in front of the city office.

**NEW BUSINESS:**

10.a. \*Increase in Garbage Rates for Nov. 1<sup>st</sup> Billing

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

**RESOLUTION 19-97**  
**RESOLUTION INCREASING RESIDENTIAL GARBAGE RATES EFFECTIVE**  
**WITH NOVEMBER 2019 BILLING**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve increasing Residential Garbage Rates Effective with the November 2019 billing.

The new increased rates are as follows:

35 gallon trash \$12.60/Month to \$12.85/Month  
64 gallon trash \$16.10/Month to \$16.42/Month  
96 gallon trash \$19.94/Month to \$20.34/Month

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

Resolution 19-97 passed this 21<sup>st</sup> day of October 2019.

APPROVE:

ATTEST:

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

\_\_\_\_\_  
Debra K. Ellingson  
Deputy City Clerk

10.b.\*Annual Designation of Polling Place

J. Dorry moved and Roggenbuck seconded that the following resolution be adopted:

**RESOLUTION 19-98**  
**RESOLUTION APPROVING THE ANNUAL DESIGNATION POLLING PLACE**

WHEREAS, the City of Ortonville has determined that the annual designation polling place will serve the public's interest for future elections.

NOW THEREFORE BE IT RESOLVED, that the City of Ortonville has approved designating the official election polling place at the Armory Building located at 309 Madison Avenue, City of Ortonville.

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

Resolution 19-98 passed this 21st day of October 2019.

APPROVED:

ATTEST:

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

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Debra K. Ellingson  
Deputy City Clerk

10.c.\*Riley Brothers –Phase 4 Extension-Request of a 3 week time extension due to weather issues.

**UNFINISHED BUSINESS:**

11.a. Ortonville Clean Up Committee-Paul Radermacher addressed the council that they have been checking on properties that need some attention. He addressed a couple of properties on 3<sup>rd</sup> Street in which letters need to be sent out due to over growth of weeds and branches. It was also mentioned that the steps going up to the school playground across the road from the Catholic Church are in disrepair. We need to find out if that piece of property belongs to the city or the school so that issue can be addressed also.

Mayor Hausauer also addressed to the council that the tree dump inspection for the debris of the forfeited properties was denied.

A motion was made by Berger and seconded by Radermacher and passed unanimously to advertise for quotes on the DEMOLITION and DISPOSAL of the forfeited properties.

**CONSIDERATION OF BILLS:**

Approve Expenditures-10/21/19

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

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

Meeting adjourned at 5:40 P.M.

APPROVED:

ATTEST:

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

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Debra K. Ellingson  
Deputy City Clerk