

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, October 7, 2019
5:00 P.M.

CALL TO ORDER AND ROLL CALL: Pro Tem Mayor Mike Dorry called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: J. Dorry, Sykora, Berger, Radermacher and Roggenbuck. Absent: Mayor Gene Hausauer. Staff present: Char Grossman, Deb Ellingson, Jason Mork and Sam Berger. Media: None. Also: David McLaughlin, Zach Barnhardt, Adora Hooper and Bill Powell.

AGENDA AMENDMENTS: ADD: 10.g. Amendments to the schedule of Principal Payments for the Clean Water State Revolving Fund Loan and the Drinking Water Revolving Fund Loan.

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. Adora Hooper addressed the council on the concerns she has with junked vehicles.

CONSENT AGENDA:

Pro Tem Mayor M. Dorry asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

A motion was made by Berger and seconded Sykora and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 9/16/19

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

8.a.*Planning & Zoning Public Hearing Minutes 10/1/19

8.b.*EDA Meeting Minutes 8/31/19

8.c.*EDA Special Meeting Minutes 8/20/19

STAFF REPORTS (1) Char-Reported that the street project is progressing each day. The curb and gutter will be poured on Madison Avenue this week. **(2) Sam-**The water tower project is finished as of today and should be back on line by the end of the week.

NEW BUSINESS:

10.a.*Gambling Permit BSAG 11/9/19

10.b. Purchase of new Police Dept. Squad Car

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

RESOLUTION 19-90
RESOLUTION APPROVING PURCHASE OF NEW SQUAD CAR-\$24,427.86

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a new squad car from Nelson Auto at a cost of \$24,427.86.

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

Resolution 19-90 passed this 7th day of October 2019.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
Clerk-Administrator

10.c.*Change Order #2-2019 Street & Utility Improvements

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

RESOLUTION 19-91
RESOLUTION APPROVING APEX ENGINEERS CHANGE ORDER #2-2019
STREET AND UTILITY IMPROVEMENTS-ALLEY NORTHWEST OF
MADISON AVE (BETWEEN 2ND STREET NW AND 3RD STREET NW)

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize Apex Engineers to approve Change Order #2 for the Street and Utility Improvements at the Alley Northwest of Madison Avenue (between 2nd Street NW and 3rd Street NW) in the amount of \$9,898.50 for additional work related to the reconstruction of sanitary sewer service lateral and surface items behind the police station.

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

Resolution 19-91 passed this 7th day of October 2019.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
Clerk Administrator

10.d.*Possible Sale of Surplus Property

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

RESOLUTION 19-92
RESOLUTION APPROVING DECLARATION OF SURPLUS PROPERTY PARCEL
22-0614-000, PROPERTY OF THE CITY ORTONVILLE BE SOLD TO HIGHEST
BIDDER

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to adopt a Resolution approving the declaration of surplus property Parcel 22-0614-000, Section 9, Township 121, Range 46, Cliff's Addition of the City of Ortonville to be sold to highest bidder.

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

Resolution 19-92 passed this 7th day of October.

APPROVE:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen K. Grossman
City Clerk-Administrator

10.e.*Resignation from Tom Oakes-Planning & Zoning

10.f.*Consideration from John Hartman-Planning & Zoning

10.g. Amendment Schedule of Principal Payments for Clean Water State Revolving Fund Loan

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

RESOLUTION 19-93
RESOLUTION APPROVING MINNESOTA PUBLIC FACILITIES AUTHORITY
CLEAN WATER REVOLVING FUND AMENDMENT #1
CITY OF ORTONVILLE, MINNESOTA

BE IT RESOLVED that the City of Ortonville, Minnesota is hereby approving the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund Amendment #1, which would amend the schedule of mandatory principal payments by reducing

the first three scheduled principal repayments due in February 2020, August 2020 and August 2021, and increasing the remaining principal payments.

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

Resolution 19-93 passed this 7th day of October 2019.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
City Clerk/Administrator

10.g.1.Amendment Schedule of Principal Payments for Drinking Water Revolving Fund Loan

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

RESOLUTION 19-94
RESOLUTION APPROVING MINNESOTA PUBLIC FACILITIES AUTHORITY
DRINKING WATER REVOLVING FUND AMENDMENT #1
CITY OF ORTONVILLE, MINNESOTA

BE IT RESOLVED that the City of Ortonville, Minnesota is hereby approving the Minnesota Public Facilities Authority for a loan from the Drinking Water Revolving Fund for amendment agreement #1, which would amend the schedule of mandatory principal payments by reducing the first three scheduled principal repayments, due in February 2020, August 2020, and August 2021, and increasing the remaining principal payments.

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

Resolution 19-94 passed this 18th day of March 2019.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
City Clerk/Administrator

UNFINISHED BUSINESS:

11.a.*2nd Reading & Adopting Ordinance 19-07-An Ordinance for Handicapped Parking Zone-South of the VFW

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

RESOLUTION 19-95
RESOLUTION APPROVING 2ND READING AND ADOPTION OF ORDINANCE NO.
19-07 AN ORDINANCE DESIGNATING A HANDICAPPED PARKING ZONE ON
THE PUBLIC STREET OF THE CITY OF ORTONVILLE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the 2nd reading and adoption of Ordinance No. 19-07 amending Chapter 76 adding handicapped parking space on the: Second Parking Space on the Southwest Corner of Second Street at the intersection of Second Street and Niagara Avenue, South of the VFW.

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

Resolution 19-95 passed this 7th day of October 2019.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
Clerk Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-10/3/19

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 5:25 P.M.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
City Clerk Administrator