

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, November 4, 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 and Radermacher. Absent: Roggenbuck. Staff present: Deb Ellingson, Scott Huizenga, Jason Mork, Sam Berger, Josh Berger and Justin Leuthardt. Media: Mike Swenson. Also: Bill Powell, Gale Mittelstaedt, Verda Bartz and Mary Hillman.

AGENDA AMENDMENTS: Remove 4.a., 4.a.1., 4.a.2. EDA-Vicki Oakes

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.b. Clean-Up Committee: Bill, Paul, Gail and Verda came before the council on some properties that need to be addressed for clean up. After much discussion, the committee will come back with some ideas on how these issues may be resolved.

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 Radermacher and seconded Berger and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 10/21/19

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

8.a. None

STAFF REPORTS (1) Scott: Reported that they are working on putting the signs back up on Monroe and Madison Aves. All the concrete work is done for this year, will resume at that next spring. The manholes have been raised. He also reported that he has met with the contractors that may be interested in the demolition of the forfeited properties and will be getting estimations of the costs. **(2) Sam:** They had a main water break on Pacific last week.

NEW BUSINESS:

10.a.*Parade Permit-Chamber-December 7th.

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-11/5/19

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

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk