

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, December 2, 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, Radermacher and Roggenbuck. Absent: J. Dorry. Staff present: Deb Ellingson, Char Grossman, Scott Huizenga, Josh Berger, Sam Berger and Jason Mork. Media: Mike Swenson. Other: Wanda Berry, Andy Strei, Chuck Henningson, Lee Kanten, Greg Lockwood and Kelsie Thomas.

AGENDA AMENDMENTS: Add: 4.c. Big Stone Arts Council

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4 .a. Fire Chief- Chuck Henningson and Andy Strei presented to the council drawings and a renovation pricing from Hasslen Construction on the County Garage. After discussion Council woman Berger requested to have a workshop on January 6, 2020 at 4 P.M. on this matter.

4. b. Park Board Members-Kelsie Thomas came before the board with some ideas for the skating rink. Volunteers have come forward to be attendants for the hours that it will be open and one individual said he would give skating lessons. Char mentioned that the lights can be set on a timer to come on from the hours 6-9 P.M. every day of the week. No attendant is needed according to the insurance policy and the police dept. will be policing the area on a regular basis. Kelsie also mentioned that there is some interest in starting a Broom Ball League possibly on Monday evenings. So as soon as it gets cold enough, the parks superintendent will be starting to flood the ice skating rink.

4. c. Big Stone Arts Council-Greg Lockwood on behalf of the BSAC announced before the council their intention to return the property located at 427 1st Street NW (the old water plant). They were not able to fulfill the condition of ownership required with the city to make improvements to the building structure. The BSAC would appreciate the help in expediting the return of this property to the City of Ortonville.

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

RESOLUTION 19-104
RESOLUTION APPROVING THE INTENTION TO RETURN THE PROPERTY
FROM THE BIG STONE ARTS COUNCIL SECT-09-TWP-121-RANG-46
ORIGINAL LOTS 4, 5, 6, 7, 8, & 9 BLK 3 AS THEY WERE UNABLE TO FULFILL
THE CONDITON OF OWNERSHIP TO THE BUILDING STRUCTURE

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the Big Stone Arts Council's intention to return the property located at 427 1st Street NW. Parcel #22-0125-010, Legal Description SECT-09, TWP-121, RANG-46, Original Lots 4, 5, 6, 7, 8, & 9 BLK 3 as they were unable to fulfill the condition of ownership. The City Attorney will prepare the necessary paperwork for the transition.

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

Resolution 19-104 passed this 2nd day of December, 2019.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk

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 Sykora and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 11/18/19

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

8.a.*Park Board Meeting Minutes 11/20/19

STAFF REPORTS: None

NEW BUSINESS:

10.a.*Resolution Approving Clifton Larson Allen Audit Agreement

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

**RESOLUTION 19-105
RESOLUTION RETAINING CLIFTON LARSON ALLEN LLP
FOR 2019 CITY FINANCIAL AUDIT-\$14,900.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville that the accounting firm of Clifton Larson Allen LLP is retained to perform the 2019 financial audit for the City of Ortonville in accordance with its engagement letter and that the Mayor and City Clerk/Administrator are hereby authorized to execute necessary documents as amended

by the City Attorney to carry out the intent of this resolution. The stated cost of completing the audit is \$14,900.00.

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

Resolution 19-105 passed this 2nd day of December 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

UNFINISHED BUSINESS:

11.a. 2nd Reading Of Ordinance 19-08 Sale of Property

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

**RESOLUTION 19-106
RESOLUTION APPROVING 2ND READING AND ADOPTION OF ORDINANCE NO.
19-08 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE
OWNED BY 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. 19-08 of real property located within the County of Big Stone, State of Minnesota:

PART OF LOTS 6, 7, 8 & 9 BLK 9 (ALLEY) CLIFF'S ADDTION TO THE CITY OF
ORTONVILLE

The city shall convey by Quit Claim Deed to Rodger & Judy Jeska for the sum of \$501.00.

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

Resolution 19-106 passed this 2nd day of December 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-11/18/19

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

NEW ACTIONS:

6:00 P.M. Final 2020 Budget & Levy Meeting

1. Allow Public Input

Mayor Hausauer closed the regular council meeting and called the Public Hearing to order at 6:00 P.M.

A discussion was held regarding the final 2020 Budget and Levy. There being no testimony offered, the public hearing was closed at 6:05 P.M.

2. Resolution Approving Final 2020 Budget

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

**RESOLUTION 19-107
RESOLUTION APPROVING THE FINAL 2020 BUDGET**

WHEREAS, the Property Tax Law requires local governments to adopt and certify to the County Auditor a Final Budget by December 27th; and

WHEREAS, the 2020 Final City budget, consisting of \$2,317,008.00 in revenues and \$2,317,008.00 in expenditures, is adopted under the provisions of the Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville that the City Council does hereby approve the Final 2020 Budget as filed in the office of the City Clerk-Administrator.

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

Resolution 19-107 passed this 2nd day of December 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

3. Resolution Approving Final 2020 Levy

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

RESOLUTION 19-108
A RESOLUTION APPROVING THE FINAL 2019 TAX LEVY,
COLLECTIBLE IN 2020

BE IT RESOLVED by the Council of the City of Ortonville, County of Big Stone, Minnesota, that the following sums of money are to be levied for the current year, collectible in 2020, upon the taxable property in the City of Ortonville, for the following purposes:

General Fund:	\$703,926
Library:	\$ 97,308
2019 Street Project	<u>\$ 37,353</u>
Total Levy:	\$838,587

BE IT FURTHER RESOLVED by the Ortonville City Council that a meeting was held on Monday, December 2, 2019 at 6:00 P.M. in the Library Media Center located at 412 2nd Street NW at which time the budget and levy were discussed and public input allowed.

The City Clerk-Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Big Stone County, Minnesota.

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

Resolution 19-108 passed this 2nd day of December, 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator