

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Tuesday, January 21, 2020
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, Jason Mork, Josh Berger, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: Dave Rogers, Dona Greiner, Tyler Gall, Brent Hasslen, Mary Hillman and Ben Gere.

AGENDA AMENDMENTS:

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Dona Greiner-Big Stone County Emergency Operations Plan

A motion was made by Berger and seconded by Radermacher to approve the Emergency Operations Plan for Big Stone County and to authorize signing of the plan.

4.b. Dave Rogers-Clinic Expansion Bid Approval

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

RESOLUTION 20-07
RESOLUTION APPROVING THE PROPOSAL BID OF 2 MILLION DOLLARS FOR
OAHS CLINIC AND HOSPITAL RENOVATION PROJECT

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville approving the proposal bid of 2 Million Dollars for the OAHS Clinic and Hospital Renovation Project.

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

Resolution 20-07 passed this 21st day of January 2020.

APPROVE:

ATTEST:

Gene Hausauer

Charleen Grossman

Mayor

City Clerk-Administrator

4.c. Mary Hillman-BSLAC-2020 Schedule of Events

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 M. Dorry and seconded by Berger and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 1/6/20

6.b.*Workshop Meeting 1/6/20

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

8.a.*Planning & Zoning Meeting Minutes 1/7/20

8.b.*OAHS Meeting Minutes 12/18/19

STAFF REPORTS: Char-Snow removal went well over the weekend. Scott-The impeller shaft broke on the new snow blower. Parts have been ordered.

NEW BUSINESS:

10.a.*Gambling Permit-BSAG-3/27/20

10.b.*Resignation as of 1/7/20-Dylan Reiner-Police Dept.

10.c.*2020 Annual Inspection Agreement-Dakota Pump & Control

10.d.*Hangar Lease Agreement-Bryan Delage

UNFINISHED BUSINESS:

11.a. Contract with Missouri River

Upon recommendation by the City Attorney M. Dorry moved and Sykora seconded that the following Resolution be adopted:

RESOLUTION 20-08

RESOLUTION APPROVING CONTRACT NO. 19-UGPR-102 WITH WESTERN AREA POWER ADMINISTRATION, MISSOURI BASIN MUNICIPAL POWER AGENCY DBA MISSOURI RIVER ENERGY SERVICES AND THE CITY OF ORTONVILLE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into Contract No. 19-UGPR-102 with Western Area Power Administration, Missouri Basin

Municipal Power Agency dba Missouri River Energy Service and the City Of Ortonville allowing for resource planning activities until such time that a new long-term Firm Electric Service Contract is executed.

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

Resolution 20-08 passed this 21st day of January 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

11.b. 2nd Reading of Ordinance 19-09-Sale of Water Tower Lots

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

RESOLUTION 20-09
A RESOLUTION APPROVING THE 2ND READING AND ADOPTION OF
ORDINANCE 19-09 AN ORDINANCE AUTHORIZING THE SALE OF REAL
PROPERTY OWNED BY THE CITY OF ORTONVILLE

The City of Ortonville, Minnesota, ordains as follows:

1. That the following described real property is no longer needed for municipal purposes:

Lots 3, 4 & 5 Of Blk 1; Lots 1, 2, & 5 of Blk 2 and Lot 1 of Blk 3, City of
Ortonville, Minnesota

2. The above-described real property may be sold as individual residential building lots on terms approved by the City Council.

3. Reversion clause: If construction is not started within one year and completed within two years the property will be deeded back to the seller.

4. The City shall be responsible for any Special Assessments prior to 2019.

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

Resolution 20-09 passed this 21st day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-1/21/20

A motion was made by Berger and seconded by Radermacher with Roggenbuck abstaining and passed unanimously to approve the bills.

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:40 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator