

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, January 6, 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: J. Dorry, Sykora, M. Dorry, Berger and Radermacher. Absent: Roggenbuck. Staff present: Deb Ellingson, Char Grossman, Scott Huizenga, Jason Mork, Josh Berger and Sam Berger. Media: Mike Swenson. Other: Dave Rogers, Vicki Oakes, Chuck Henningson, Andy Strei, Brenda Keller, Sarah Keller and Jim Hoskyn.

AGENDA AMENDMENTS: Remove: 10.h. Contract with Missouri River and 11.a-2nd Reading of Ordinance 19-09-Sale of Water Tower Lots
A motion was made by Berger and seconded by Radermacher and passed unanimously to approve the agenda amendments.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

- 4.a. Dave Rogers-CEO-Ortonville Area Health Services
- 4.a.1. Interim Professional Service Agreement

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

RESOLUTION 20-01
RESOLUTION APPROVING THE INTERIM PROFESSIONAL SERVICES
AGREEMENT WITH A 3% INCREASE BETWEEN OAHS AND NORTHSIDE
MEDICAL PARTNERS CONTINGENT UPON APPROVAL FROM CITY
ATTORNEY

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Interim Professional Services Agreement with a 3% increase between OAHS and Northside Medical Partners contingent upon the approval of the City Attorney.

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

Resolution 20-01 passed this 6th day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

4.a.2. Annual Employee Evaluation

A motion was made by Berger and seconded by J. Dorry and passed unanimously to approve the Annual Employee Evaluation for OAHS contingent upon city attorney approval.

4.a.3. Employee Handbook

A motion was made by J. Dorry and seconded by Berger and passed unanimously to approve the Revised Employee Handbook for OAHS contingent upon city attorney approval.

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 12/16/19

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

8.a.*OAHS Board Minutes 9/9/19

8.b.*EDA Meeting Minutes 12/10/19

8.b.1.Recommendation of approval of \$34,110.00-Tax Credit

A motion was made by Radermacher and seconded by Berger and passed unanimously to approve the Enterprise Border City Zone Credit for Anderson Tax Accounting for a credit of \$6,000.00 and for Bluestem Dental for a credit of \$28,110.00.

STAFF REPORTS:

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

**RESOLUTION 20-02
RESOLUTION HIRING KENT NOVAK AS NEEDED TEMPORARY EMPLOYEE
FOR SNOW REMOVAL**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Kent Novak as a needed temporary employee for snow removal at \$28.04 per hour.

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

Resolution 20-02 passed this 6th day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

NEW BUSINESS:

10.a.*Resolution Approving Appointment of 2020 Fire Department Officers

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

**RESOLUTION 20-03
RESOLUTION APPROVING 2020 FIRE DEPARTMENT APPOINTMENTS**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2020 Fire Department appointments are hereby approved:

Fire Chief	Chuck Henningson
Assistant Fire Chief	Cody Backstrand
Treasurer	Nick Thymian
Secretary	Nolan Fetters
Training Officer	Jeremy Ohm
Safety Officer	Dustin Kindelberger

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

Resolution 20-03 passed this 6th day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b.*Resolution Approving Official Depositories, Newspaper, City Attorney, Radio Station

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

**RESOLUTION 20-04
RESOLUTION APPROVING ANNUAL APPOINTMENTS**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2020 appointments are hereby approved:

City Attorney-*David McLaughlin*

Official Newspaper – *Ortonville Independent*

Official Radio Station – *KDIO Radio*

Official Depositories – *MINNWEST Bank Ortonville, Cenbank, RBC Wealth Management*

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

Resolution 20-04 passed this 6th day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c.*Resolution Approving Out-of-State Travel Policy

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

**RESOLUTION 20-05
RESOLUTION APPROVING AN OUT-OF-STATE TRAVEL POLICY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an out-of-state travel policy as attached.

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

Resolution 20-05 passed this 6th day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.d.*Resolution Approving Appointed Officials, Commissions & Boards

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

RESOLUTION 20-06
RESOLUTION APPROVING APPOINTED OFFICIALS, COMMISSIONS &
BOARDS

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville that the following 2020 Appointments be adopted: SEE ATTACHED.

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

Resolution 20-06 passed this 6th day of January 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.e.*Approve Next Council Meeting Date Change to Tuesday, January 21, 2020-Due to Official Holiday.

10.f.*On-Sale, Sunday, and 3.2% Off Sale Liquor License for 2nd Street LLC

10.g.*Memorandum Agreement-Law Enforcement Labor Services

10.h. Removed from Consent Agenda-Contract with Missouri River

UNFINISHED BUSINESS:

11.a. Removed from Consent Agenda-2nd Reading of Ordinance 19-09-Sale of Water Tower Lots.

CONSIDERATION OF BILLS:

Approve Expenditures-1/6/20

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:30 P.M.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator