

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Tuesday, February 18, 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, Berger and Radermacher. Absent: J. Dorry, M. Dorry and Roggenbuck. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Sam Berger and Scott Huizenga. Media: None. Other: Bill Powell.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION AND CORRESPONDENCE: NONE

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

6.a.*Approve Minutes Regular Council Meeting 2/3/20

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

8.a.*Planning & Zoning Meeting Minutes 2/4/20

8.b.*EDA Meeting Minutes 1/14/20

STAFF REPORTS: None

NEW BUSINESS:

10.a. Tax Forfeited Lots-Gene

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

RESOLUTION 20-12
RESOLUTION APPROVING SALE OF TAX-FORFEITED LANDS WITHIN THE
CITY OF ORTONVILLE

WHEREAS, there are certain non-conservation lands within the city limits of Ortonville, Minnesota as follows:

Parcel No.
22-0361-000

Legal Description
Lot 5, Block 9, Orton's 1st Addition

22-0810-000

S 70' of Lot 8, Block 2 Schoen's Addition

WHEREAS, the described parcel has been forfeited to the State of Minnesota for non-payment of property taxes,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE, MINNESOTA that the referenced parcel is hereby approved for public auction.

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

Resolution 20-12 passed this 18th day of February 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

10.b. Clean-Up Committee-Paul

Paul informed the council that the Clean-Up Committee has met with Ronda Maas from the Environmental office to get some insight on what the county does for their clean up days. After some discussion with her, the committee is looking into where would be a good location for the dumpsters and getting the notifications out and possibly doing a week long and a short Saturday. They are hoping for City Staff to help out where needed.

UNFINISHED BUSINESS: None

CONSIDERATION OF BILLS:

Approve Expenditures-2/18/2020

A motion was made by Berger and seconded by Sykora 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