

A COUNCIL MEETING MINUTES

**Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, February 3, 2020
5:00 P.M.
DRAFT**

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, Jason Mork, Sam Berger and Jesse Roscoe. Media: None. Other: Chuck Henningson.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Park & Rec Board- Councilwoman Ashley Berger reported on behalf of the Park and Rec Board that the Ice Skating Rink Open House went very well with lots of people attending the event. Pizza and drinks that were donated were served. It seems to be used quite frequently throughout the week. She also reported that the Park & Rec Board were notified from the last president of the now dissolved Hockey Association that they were giving the board permission to use the hockey equipment that has been left in the building including the Zamboni. The equipment has not been maintained for a number of years now. After much discussion the council asked if Ashley could make contact with the Hockey Association and see if they would consider DONATING the equipment to the city. City Clerk Char Grossman also brought to the council's attention the liability issue of the use of the Zamboni and possibly some repairs in the future.

A motion was made by Hausauer and seconded by Radermacher with M. Dorry voting no and passed to accept the permission to use the hockey equipment from the now dissolved Hockey Association President and if the Zamboni is need of repairs it would be up to the discretion of the City Clerk.

The park and rec board also asked if they could have a key for the ice rink warming house. A key will be given to Ashley so that they may go down there early and open up for events. The police already take care of locking up the buildings in the evenings.

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 M. Dorry with Sykora abstaining and passed to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 1/21/20

ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS: None.

STAFF REPORTS: Char reported that they are flooding the ice skating rink again due to the rise of temperatures over the weekend. We have had some complaints on the color of the water, so Sam has went out and flushed a number of fire hydrants to alleviate the problem.

NEW BUSINESS:

10.a* Change Day of Next Meeting-Tuesday-February 18th

10.b.*Election Judges

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

**RESOLUTION 20-10
RESOLUTION FOR APPROVAL OF HIRING ELECTION JUDGES FOR THE
SPECIAL PRIMARY ELECTIONS ON MARCH 3RD AND SETTING WAGES**

BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of Ortonville, Minnesota that the following list is hereby approved as election judges for the 2020 Special Primary Election – March 3, 2020, with compensation fixed at \$18.00 per hour for Election Judges and \$20.00 per hour for the Head Judge:

Kim Sykora, Head Judge	Charleen Grossman
Linda L. Krogsrud	Sarah Karels
Doris Scheff	Tom Dorry
Mel Reinke	Betty Reinke
Paula Reisdorph	Meg Scholberg

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

Resolution 20-10 passed this 3rd day of February 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. Summer Rec & Pool Director Positions- To advertise internally and externally
A motion was made by Berger and seconded by Sykora and passed unanimously for the City Clerk to advertise internally and externally for the positions of a Summer Rec Director & a Pool Director.

10.d. Establish a committee for the County Garage

A motion was made by Berger and seconded by Sykora with M. Dorry voting Nay and passed to establish a Committee to begin the negotiations with the county on the County Garage. The committee from the council will consist of Mayor Hausauer, Councilwoman Sykora and Councilwoman Berger.

10.e. Appointment of an agent for the League of MN Cities Insurance Trust-Liability Coverage Form-Liability Coverage Limits

A discussion was held regarding the need for continuity in the use of an insurance agent as a representative for the City's insurance carrier, the League of Minnesota Cities Insurance Trust.

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

**RESOLUTION 20-11
RESOLUTION APPROVING THE APPOINTMENT OF KINDT AGENCY AS
THE INSURANCE AGENT FOR THE CITY'S INSURANCE CARRIER FOR
ONE MORE YEAR**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following appointment is hereby approved:

INSURANCE CARRIER-KINDT AGENCY

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

Resolution 20-11 passed this 3rd day of February 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS: None

CONSIDERATION OF BILLS:

Approve Expenditures-2/3/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:55 P.M.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator