

A COUNCIL MEETING MINUTES
Library Media Center
412 2nd St. N.W., Ortonville, MN
Monday, March 16, 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, Jason Mork, Scott Huizenga, Sam Berger, Jesse Roscoe and Clint Dale. Media: Mike Swenson. Other: Vicki Oakes, David McLaughlin and Scott Simmons.

AGENDA AMENDMENTS: Add:10.h. Alley way concerns

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a.Vicki Bartz-Library Annual Statistics-Removed

4.b.Dave Rogers-OAHS-Annual Audit Report-Removed

4.c.Bill Powell-Clean Up Committee

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

RESOLUTION 20-13
RESOLUTION APPROVING FOR THE CLEAN UP COMMITTEE TO SPEND-
UP TO \$7,000.00 FOR CLEAN UP ORTONVILLE DAYS

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve for the Clean Up Committee to spend-up to not to exceed \$7,000.00.

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

Resolution 20-13 passed this 16th day of March 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

4.d.Vicki Oakes-Basketball Court Grant-Vicki has found a grant opportunity through the Minnesota Department of Natural Resources-2020 Outdoor Recreation Grant Program for a 90' x 56' basketball court and hoops. This grant would be a 50/50 Grant. Deadline is March

27, 2020 and awards will be announced in June of 2020. Vicki is asking council support of the matched funds and application plan.

Councilman Roggenbuck arrived at 5:10 P.M.

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

RESOLUTION 20-14
RESOLUTION APPROVING TO APPLY FOR A 50/50 GRANT SHARE WITH THE
MINNESOTA DEPARTMENT OF NATURAL RESOURCES-2020 OUTDOOR
RECREATION GRANT PROGRAM FOR A BASKETBALL COURT AT LAKESIDE
PARK

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville approving to apply for a 50/50 Grant share with the Minnesota Department of Natural Resources-2020 Outdoor Recreation Grant Program for a basketball court at Lakeside Park.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermacher and Roggenbuck and the following voted Nay: M. Dorry.

Resolution 20-14 passed this 16th day of March 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

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

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

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

8.a.*OAHS December 2019 Financial Statement Summary

8.b.*OAHS January 2020 Financial Statement Summary

8.c.*Planning & Zoning Meeting Minutes 3/4/20

8.d.*Street & Utility Meeting Minutes 3/11/20

8.d.1. Recommendation for County to construct a slope to pond

A motion was made by M. Dorry and seconded by Sykora and passed unanimously to allow the county to create a water way across city property south of the water plant.

8.d.2. Recommendation for billings at old Northridge Building

A motion was made by Radermacher and seconded by Sykora and passed unanimously to reclassify the electric rate from large commercial to commercial effective April 29, 2019.

STAFF REPORTS: Char reported that the city will follow suit on whatever the county does during the coronavirus outbreak. We may lock the doors with the staff still available during the regular office hours.

NEW BUSINESS:

10.a.*Temporary Liquor License-VFW-April 3, 2020

10.b.*Dream for Kids Parade Application

10.c.*M.J. Dalsin-Roof Inspection Agreement

10.d.*Advertise for Sealcoat Bids

10.e.*Advertise for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Sidewalk Installation, C & G Installation

10.f.*Resolution Hiring Swimming Pool Director-Effective 3/16/20-Step 2-Seasonal Wage Schedule

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

RESOLUTION 20-15

RESOLUTION HIRING EMILY ROSS AS SWIMMING POOL DIRECTOR

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Emily Ross as Swimming Pool Director as of March 16, 2020 at Step 2 Seasonal Wage Schedule.

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

Resolution 20-15 passed this 16th day of March 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.g.*Resolution Hiring Summer Rec Director-Effective 3/16/20-Step 3-Seasonal Wage Schedule

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

**RESOLUTION 20-16
RESOLUTION HIRING JILL DALE AS SUMMER RECREATION DIRECTOR**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Jill Dale as Summer Recreation Director as of March 16, 2020 at a Step 3.

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

Resolution 20-16 passed this 16th day of March 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.h. Alley Way concerns: Scott Simmons addressed the council on the concerns that he is experiencing in the alley way with the snow melting and in need of gravel. The street crew will be out checking all the alleys throughout town and putting down gravel where necessary.

UNFINISHED BUSINESS:

11.a. Chain Link Backstop Proposal-Hasslen's provided a proposal for labor and equipment only to install 2 4-post 10' layout backstops that is being provided by the City of Ortonville.

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

**RESOLUTION 20-17
RESOLUTION APPROVING A PROPOSAL FROM HASSLEN'S TO INSTALL
THE LAYOUT BACKSTOPS FOR UP TO \$4,900.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the proposal from Hasslen's to install the layout backstops up to \$4,900.00

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

Resolution 20-17 passed this 16th day of March 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

11.b. Railroad Property-David McLaughlin advised the council that they will have to hold a public hearing in order to reassess the property of Parcel No. 22-1633-000.
A motion was made by Roggenbuck and seconded by Berger with M. Dorry abstaining to have the city clerk set a date for a public hearing.

CONSIDERATION OF BILLS:

Approve Expenditures-3/16/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

14.a. County Garage Offer

Mayor Hausauer closed the regular session and called an executive session to order at 5:37 P.M. Mayor Hausauer closed the executive session and called the regular Council meeting back to order at 5:45 P.M. No action taken.

ADJOURNMENT:

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator