

**A COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> St. N.W., Ortonville, MN**  
**Monday, March 2, 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 and Scott Huizenga. Media: Mike Swenson. Other: Diane Dorry and David McLaughlin.

**AGENDA AMENDMENTS: None**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

**4.a.** Railroad Property-Mike Dorry left the meeting. Diane Dorry came before the board to address the council on a piece of property that she is considering buying from Paul Skinner. The legal description is Lots A, B, & D of OL 138, Section 9, Township 121, Range 46. This piece of land abuts her property now and would like to purchase it and clean up the area of buckthorn trees, etc. but it also has \$7,860.00 of special assessments. The land market value is \$300.00. She is asking for the special assessments to be waived. In return she will deed back the street part of the property to the city.

A motion was made by Hausauer and seconded by Berger with Radermacher voting nay and passed to move forward and have the city attorney look further into the matter.

Mike Dorry returned to the meeting at 5:45 P.M.

**CONSENT AGENDA:**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

8.a. Pulled-Park Board Meeting Minutes 2/19/20

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 2/18/20

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

8.a.\*Park Board Meeting Minutes 2/19/20

The council discussed the interview processing of the Summer Rec and Pool Director. Char reported that there was 2 applicants for each position and she is in the process of setting up the interviews.

A motion was made by Radermacher and seconded by Berger with Hausauer voting Nay to approve the Park Board Minutes of 2/19/20.

Councilman Paul Radermacher questioned the new fencing at Northside Park. The fencing will be installed as soon as they find a company to install it.

8.b.\*EDA Meeting Minutes 2/11/20

**STAFF REPORTS:** The skating rink is coming to a close with the nice weather.

**NEW BUSINESS:**

10.a.\* Advertisement for Part-Time Parks position

10.b.\*Approve League of MN Cities Insurance Trust-Liability Coverage Waiver Form-Liability Coverage Limits

A motion was made by Berger and seconded by Sykora and passed unanimously to approve the League of Minnesota Insurance Trust Liability Coverage Waiver Form with the stipulation that the City does not waive the monetary limits on municipal tort liability established by MN Statutes, Section 466.04.

**UNFINISHED BUSINESS: None**

**CONSIDERATION OF BILLS:**

Approve Expenditures-3/2/2020

A motion was made by M. Dorry and seconded by Sykora with Berger 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 6:02 P.M. Mayor Hausauer closed the executive session and called the regular Council meeting back to order at 6:17 P.M. No action taken.

**ADJOURNMENT:**

Meeting adjourned at 6:20 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator