

A COUNCIL MEETING MINUTES
BY
Electronic Video/Telephone
315 Madison Ave., Ortonville, MN
Monday, April 20, 2020
5:00 P.M.

CALL TO ORDER AND ROLL CALL: Mayor Gene Hausauer called the Electronic Video/Telephone Meeting to order at 5:00 P. M. Roll Call was taken with the following present: M. Dorry, Berger, Radermacher, J. Dorry and Roggenbuck. Absent: Sykora. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: None. Other: Dave Rogers.

AGENDA AMENDMENTS: REMOVE: 10.g. OAHS-SBA FUNDS

PUBLIC PARTICIPATION AND CORRESPONDENCE: Dave Rogers-OAHS

Dave reported to the council that Covid-19 has taken a toll on their services also. Revenue is down considerably and financially they are stretched. They had applied for some SBA Funds but they did not qualify. They have been cross training with the hospital and Fairway View staff.

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

6.a.*Approve Minutes Regular Council Meeting 4/6/20

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

8.a.*Planning & Zoning Meeting Minutes 4/7/20

8.b.*Street & Utility Meeting Minutes 4/8/20

1.* Resolution Accepting Seal Coat Bids

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

RESOLUTION 20-20
RESOLUTION ACCEPTING BITUMINOUS PAVING INC.
BID FOR 2020 STREET SEAL COATING

WHEREAS, the Council of the City of Ortonville had previously advertised for bids for the seal coating of various Ortonville streets, and

WHEREAS, Project bids have now been received and reviewed by the Council, and

WHEREAS, the bid of Bituminous Paving, Inc., Ortonville, Minnesota in the amount of \$37,000.00 for Oil for Seal Coating, \$13,500.00 for Aggregate has been determined by the Council to be the lowest responsible bid for the Project.

NOW THEREFORE BE IT RESOLVED by the Council that:

1. The bid of Bituminous Paving Inc. is hereby accepted.
2. That the Mayor and Clerk-Administrator be and are hereby authorized to execute said contract with Bituminous Paving Inc.

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

Resolution 20-20 passed this 20th day of April 20, 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

2.*Resolution Accepting Bituminous Mix-Class 5-Pit Run-Sidewalk Removal-Curb & Gutter Removal & Installation-Sidewalk Installation Quotes

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

RESOLUTION 20-21

RESOLUTION APPROVING BITUMINOUS MIX-GRAVEL AND OTHER QUOTES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve accepting the Street Committee recommendations to award bids for the 2020 season's bituminous mix, street and sidewalk repairs as follows:

- Bituminous Mix \$72.00 per ton laid-Bituminous Paving, Inc.
- Class Five Delivered @ \$6.95 per ton-Sev's Gravel & Excavating
- Pit Run Delivered @ \$5.85 per ton-Sev's Gravel & Excavating
- Sidewalk Removal & Disposal @ \$1.25 per square foot-Croatt's Concrete
- Curb & Gutter Removal & Disposal @ \$2.25 per lineal foot-Croatt's Concrete
- Install Sidewalks @ \$5.25/square foot-Croatt's Concrete

- Install Curb & Gutter @ \$20.00/square foot-Croatt's Concrete

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

Resolution 20-21 passed this 20th day of April 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

8.c*EDA Meeting Minutes 3/10/20

8.d.*Board of Review Meeting Minutes 4/6/20

STAFF REPORTS: Char addressed the council on behalf of the auditors that the Audit went very well and if they had any questions or concerns about the audit, they are to contact her. The street crew was working on putting in docks on Monday. The floating docks are in need of repair. The boring company came in today to bore in electrical wires before they start on the street project which is supposed to begin the first of May. She also mentioned that pea-rock will be laid at the little kid's park. The street crew will be starting to work on the pot holes that have occurred over the winter months. The Clean Up Days of May 1st and May 2nd have been rescheduled for May 15th and May 16th. The Mayor has directed the city street crew can go back to full staffing days. He asks that they continue to social distance and if possible separate vehicles.

NEW BUSINESS:

10.a.* Approve the 2019 Audit Report

10.b.*Pay Equity Implementation Report

10.c.Erik Banken interested in City Lots

After some discussion it was decided to get some maps of the property and discuss at the next meeting.

10.d. Alley's & Boat Ramp at foot of Lake

Roggenbuck addressed the council on the concrete at the foot of the lake located by the docks. It got all messed up from the ice heaves this winter. He was wondering if it's possible to bring in loads of rock or if it would be feasible to pave part of the road at the foot. Mayor Hausauer suggested he would contact Vicki Oakes to see if the DNR has some monies for this type of project. Roggenbuck also brought up the need to address our alleys. A lot of the alleys need more gravel on them. The council decided to address 20 of the worst alleys this year and continue to do so many a year.

10.e. Summer Recreation & Swimming Pool Activities for the 2020 Season?

Char informed the council that the swimming pool director and the summer rec director are continuing to work on setting up schedules and hopefully will be able to move forward with the summer activities after we get the go ahead from the Governor.

Berger spoke on behalf of the Park Board and they had talked to Dr. Al Ross on the upcoming summer activities. He suggested that we wait till May 4th to hear from the Governor also. Berger will ask Dr. Al to attend the next council meeting to discuss this further.

10.f.*Apex-Proposal for Professional Services

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

RESOLUTION 20-022
APPROVING THE WELLHEAD PROTECTION PLAN – PART II ENGINEERING SERVICES CONTRACT WITH APEX ENGINEERING GROUP – NOT TO EXCEED \$19,500.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Wellhead Protection Plan – Part II Engineering Services Contract with Apex Engineering Group – not to exceed \$19,500.00.

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

Resolution 20-22 passed this 20th day of April 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.g. Removed-OAHS-SBA Funds

UNFINISHED BUSINESS:

11.a. Reschedule Public Hearing-May 4th-Parcel 22-1633-000

The public hearing will have to be held by electronic video/telephone on May 4th.

CONSIDERATION OF BILLS:

Approve Expenditures-4/20/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:
Meeting adjourned at 6:00 P.M.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator