

A COUNCIL MEETING MINUTES
BY
Electronic Video/Telephone
315 Madison Ave., Ortonville, MN
Monday, April 6, 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: Sykora, M. Dorry, Berger, Radermacher and J. Dorry. Absent: Roggenbuck. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: None. Other: None.

AGENDA AMENDMENTS: ADD: 10.e. Deer Hunt and 10.f. City Docks

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

6.a.*Approve Minutes Regular Council Meeting 3/16/20

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

8.a.*OAHS Meeting Minutes 1/15/20

8.b.*OAHS December 2019 Financial Statement Summary

8.c.*OAHS January 2020 Financial Statement Summary

8.d.*OAHS February 2020 Financial Statement Summary

8.e.*Hasslen's Price Proposal for Clinic Renovation

STAFF REPORTS: Mayor Hausauer would like the City to follow some of the protocols that the hospital is doing during the Covid-19 time. Char will work with the supervisors on setting up rotating shifts.

NEW BUSINESS:

10.a.* Delta Dental Contract

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

RESOLUTION 20-18

RESOLUTION APPROVING DELTA DENTAL RATE INCREASES AGREEMENT

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve increases in the dental benefits provided by Delta Dental Group Contract #961916 with contract term of 06-01-20 through 05-31-21 as follows: Employee, from \$35.10 to \$36.15; Employee plus spouse, from \$72.10 to \$74.25; Employee plus children, from \$95.45 to \$98.30; Family from \$140.40 to \$142.55.

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

Resolution 20-18 passed this 6th day of April 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b.*2 AM Liquor License-2nd Street

10.c.*Agreement for Airport Rotating Beacon Replacement

10.d. Waive Penalties

A motion was made by Berger and seconded by Radermacher and passed unanimously to waive the electric late fee penalties through the month of April and follow the Cold Weather Rule due to Covid-19 Pandemic Crisis. The city clerk will notify the radio station and also put it on the website.

10.e. City Deer Hunt

Police Chief Jason received a notification from the DNR to approve the 2020 City Deer Hunt. He also suggested on raising the deer hunt fee from \$10.00 to \$20.00. Targets that are used for the proficiency tests are quite costly.

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

RESOLUTION 20-19

**RESOLUTION APPROVING THE DEER HUNT FEE TO INCREASE TO \$20.00
FOR THE 2020 CITY WIDE DEER HUNT SEASON**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the increase the deer hunt fee to \$20.00 for the 2020 deer hunt season.

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

Resolution 20-19 passed this 6th day of April 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.f. City Docks

Mayor Hausauer suggested that they should wait at least another week before they put the docks in. We are waiting for direction from the governor on this matter. It will be addressed again at a later date.

UNFINISHED BUSINESS:

11.a. None

CONSIDERATION OF BILLS:

Approve Expenditures-4/6/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:35 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator