

A COUNCIL MEETING MINUTES
BY
Electronic Video/Telephone
315 Madison Ave., Ortonville, MN
Monday, May 18, 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, Sykora and Roggenbuck. Absent: J. Dorry. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Jesse Roscoe. Media: Mike Swenson. Other: Dave Rogers, David McLaughlin.

AGENDA AMENDMENTS: ADD: 8.a.1. EasyPay Online Component. ADD: 10.b. Ashley-Concerns on Extension for closure of Small Businesses

PUBLIC PARTICIPATION AND CORRESPONDENCE:

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 Sykora and passed unanimously to approve the Consent Agenda as presented.

6.a. *Approve Minutes Regular Council Meeting 5/4/20

PUBLIC HEARINGS:

7.a. NONE

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

8.a. *Street & Utility Meeting Minutes 4/13/20

8.a.1. Easy Pay Online Component

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

RESOLUTION 20-27
RESOLUTION APPROVING FOR EASY PAY ONLINE COMPONENT
SOFTWARE FROM THE CAPITAL BUDGET UP TO \$10,000.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, upon

recommendation of the city clerk to purchase Easy Pay Online Component Software for up to \$10,000.00. The funds have been budgeted in the capital expenses. This component would allow the utility department to email the bills and paystubs, phone notifications to customers, phone payments and EasyPay misc payment portal.

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

Resolution 20-27 passed this 18th day of May 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

STAFF REPORTS: Char reported that at this time, they will not be hiring any additional seasonal parks position due to the pool not opening. Councilman Paul gave a brief report on the Clean Up Days of May 15th and 16th. Overall the public was very responsive. He commended the city staff on all the help they provided. They had filled 9 dumpsters, 9 loads of metal and collected 182 tires.

NEW BUSINESS:

10.a. Quote on a Top Dresser for the Golf Course

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

**RESOLUTION 20-28
RESOLUTION APPROVING PURCHASE OF A JOHN DEERE DAKOTA 410
TOP DRESSER FOR \$11,209.75**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a John Deere Dakota 410 Top Dresser for the Golf Course in the amount of \$11,209.75.

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

Resolution 20-28 passed this 18th day of May 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b. Ashley-“Business Friendly Community”

Ashley addressed the council of the hardship it is causing on the Main Street businesses due to the Covid-19 Pandemic closures of restaurants, salons, and fitness centers. She would like to see if the council would consider not to take any actions if they did reopen. After a very lengthy discussion it was agreed upon that Ashley and Vicki Oakes would send Governor Walz looking for his approval for the Ortonville businesses to reopen with guidelines.

A motion was made by Radermacher and seconded by Berger to approve a support letter to Governor Walz to reconsider on the openings of restaurants, salons, and fitness centers in the City of Ortonville.

UNFINISHED BUSINESS:

CONSENT AGENDA:

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CONSIDERATION OF BILLS:

Approve Expenditures-5/18/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:42 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator