

**A COUNCIL MEETING MINUTES**  
**BY**  
**Electronic Video/Telephone**  
**315 Madison Ave., Ortonville, MN**  
**Monday, June 1, 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, Roggenbuck and J. Dorry. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: None.

**AGENDA AMENDMENTS: ADD: 11.b. Swimming Pool.**  
**REMOVE: 10.e. Ottertail Service Territory Bill**

A motion was made by Berger and seconded by Sykora and passed unanimously to approve the Agenda Amendments as presented.

**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 J. Dorry and seconded by Radermacher and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 5/18/20

**PUBLIC HEARINGS:**

7.a. NONE

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

8.a.\*OAHS Meeting Minutes 4/22/20

8.b.\*OAHS Financial Summary-April

**STAFF REPORTS:** Char reported that the Fish Cleaning Station will be opening in the next few days along with the RV dump site. The lakeside restrooms will not be opening if we aren't able to follow the CDC guidelines. She will contact Countryside Public Health for updates. The Riverside Campground will also reopen with no restrooms facilities.

Jason Mork reported that some of the police officers are going to the Twin Cities to help with security. They will take turns going.

Councilman Paul Radermacher questioned the man holes that need to be addressed on Pacific. Char will talk to Sam on this matter.

**NEW BUSINESS:**

10.a.\*City Surplus Property

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

**RESOLUTION 20-29  
RESOLUTION APPROVING DECLARATION OF CITY EQUIPMENT AND BIKES  
AS SURPLUS PROPERTY AND AUTHORIZING THEIR SALE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to adopt a Resolution approving the declaration of a snow blower, street washer, backhoe attachment for a Bobcat and bikes as surplus property and authorizing their sale.

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

Resolution 20-29 passed this 1st day of June 2020.

APPROVE:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

10.b.\*Gambling License Application-Fire Relief Association

10.c.\*2020 Polling Place Resolution

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

**RESOLUTION 20-30  
RESOLUTION DESIGNATING 2020 POLLING PLACE FOR THE PRIMARY AND  
GENERAL ELECTION FOR ORTONVILLE P-2 IS MAIL BALLOT**

NOW THEREFORE BE IT RESOLVED by the Council of the City of Ortonville, designating 2020 polling place for the Primary and General Election for Ortonville P-2 is mail ballot. Big Stone County Auditor's Office will serve as the absentee voting and non-registered voter's polling place at 20 2<sup>nd</sup> Street S.E., Ortonville, MN. 56278.

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

Resolution 20-30 passed this 1st day of June 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

10.d. Hiring Seasonal Parks Position

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

**RESOLUTION 20-31**

**RESOLUTION HIRING ZACK ANDERSON AS PART TIME PARK EMPLOYEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Zack Anderson as Part-Time Seasonal Park employee starting June 2 at Step 1 on the Seasonal Wage Schedule.

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

Resolution 20-31 passed this 1<sup>st</sup> day of June 2020.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

10.e. Removed-Ottertail Service Territory

**UNFINISHED BUSINESS:**

11.a. 2<sup>nd</sup> Reading of Amended Ordinance 19-02

**ORDINANCE NO. 20-01**

**AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY OWNED BY THE CITY OF ORTONVILLE AMENDING ORDINANCE NO. 19-02**

The City of Ortonville, Minnesota, ordains as follows:

1. That the following described real property is no longer needed for municipal purposes:

Lot 3, 4 & 5 of Blk 1; Lot 5 of Blk 2 and Lot 1 of Blk 3,  
Lundell-Stegner First Addition, City of Ortonville, Big Stone County, Minnesota.

- a. The above-described real property may be sold as individual residential building lots on terms approved by the City Council.
  - b. Reversion clause: If construction is not started within one year and completed within two years the property will be deeded back to the seller.
2. That the following described real property is no longer needed for municipal purposes:

Lots 1 and 2 of Blk 2, Lundell-Stegner First Addition, City of Ortonville, Big Stone County, Minnesota.

- a. The described property may be sold together or as individual residential building lots on terms approved by the City Council.
- b. Reversion clause: If construction is not started within two years and completed within three years the property will be deeded back to the seller.

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

Passed by the Ortonville City Council this 1<sup>st</sup> day of June, 2020.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk – Administrator

First Reading: May 4, 2020  
Second Reading: June 1, 2020  
Approved: June 1, 2020  
Published: June 9, 2020

11.b. Added: Swimming Pool-Councilwoman Berger addressed the council that she had been approached by some citizens to reconsider on opening the pool for the summer. After some discussion the council decided to keep it closed. Too strict of rules from the CDC and also with Dr. Al's recommendations Countryside Public Health stated that the pool could be open for organized swimming lessons with very strict regulations to follow. The City of Ortonville will not be giving any lessons for the year of 2020.

**CONSIDERATION OF BILLS:**

Approve Expenditures-6/1/2020

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:20 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator