

**COUNCIL MEETING MINUTES**  
**BY**  
**Electronic Video/Telephone**  
**315 Madison Ave., Ortonville, MN**  
**Monday, June 15, 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 and Sykora. Absent: Roggenbuck and J. Dorry. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: None.

**AGENDA AMENDMENTS: ADD: 10.c. Pool    ADD: 10.d.Cornfest**

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

**4.a. Bob Schlieman-Apex Engineer**

**4.a.1. 2019 Utility & Street Improvements Status**

Construction commenced in May of this year and is anticipated to be completed in October except for the bituminous wear course which will be constructed in June/July of 2021. All work is anticipated to be completed in the summer/fall of 2021.

**4.a.2. 5<sup>th</sup> Street NW Ravine Drainage**

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

**RESOLUTION 20-32**  
**RESOLUTION APPROVING APEX ENGINEERS TO ENGINEER**  
**ADDITIONAL CONSTRUCTION FOR THE 5<sup>TH</sup> STREET NW RAVINE**  
**DRAINAGE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve Apex Engineers to engineer additional construction of a berm on City property that would form a stormwater detention basin with a control discharge at a estimated cost of \$20,000.00.

Upon roll call vote the following voted Aye: Sykora, Berger, Hausauer and Radermacher and the following voted Nay: M. Dorry.

Resolution 20-32 passed this 15th day of June 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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

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

6.a. \*Approve Minutes Regular Council Meeting 6/1/20

**PUBLIC HEARINGS:**

7.a. None

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

**8.a. Planning & Zoning Meeting Minutes 6/2/20**

8.a.1. Recommendation to Increase the Building Permit Fees

Council recommended for this topic to go back to the Planning & Zoning after they meet with Building Inspector Mike Jacobson to see what surrounding town's fees are.

8.a.2. 1<sup>ST</sup> Reading of amended Ordinance 18-06 "The Harboring & Keeping Chickens"

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

**RESOLUTION 20-33  
RESOLUTION APPROVING FIRST READING AND AMENDING OF  
ORDINANCE 18-06. "THE HARBORING & KEEPING OF CHICKENS" 91.04  
REGULATIONS TO ALLOW IN THE LIMITED INDUSTRY (I-1) TO HARBOR  
UP TO 9 CHICKENS WITH 4 OR MORE ACRES**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the 1<sup>st</sup> Reading and Amending of Ordinance 18-06. "The Harboring & Keeping of Chickens" 91.04 to allow in the Limited Industry (I-1) to harbor up to 9 chickens with 4 or more acres.

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

Resolution 20-33 passed this 15th day of June 2020.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

Charleen Grossman  
Clerk-Administrator

8.a.3. Recommendation to send American Legal Publishing on Codification Changes

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

**RESOLUTION 20-34**  
**RESOLUTION APPROVING HIRING AMERICAN LEGAL PUBLISHING-**  
**CODIFICATION OF ZONING ORDINANCES-UP TO \$3,800.00**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve hiring American Legal Publishing to update the Ortonville Zoning Ordinances at a cost not to exceed \$3,800.00.

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

Resolution 20-34 passed this 15<sup>th</sup> day of June 2020.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator

8.b.\*Golf Board Meeting Minutes 6/9/20

8.c.\*Street & Utility Meeting Minutes 6/10/20

**STAFF REPORTS:** Jesse, golf course superintendent, addressed the council that the 1998 fairway mower needs to be repaired. He obtained a quote of \$8,000-\$12,000. He has checked on some used mowers with a warranty with a quote of \$30,000-\$40,000. The council suggested he get some bids and or possibly looking into leasing one. He will bring information to the next council meeting.

**NEW BUSINESS:**

10.a. Bids for Parcel 22-1278-011 & Parcel 22-1278-010-1<sup>st</sup> Reading of Ordinance 20-03  
Eric & Lois Banken-\$1,000.00 each

Bids for Parcel 22-1277-010 1<sup>st</sup> Reading of Ordinance 20-04  
Kristopher and Nikki Evje-\$500.00

A motion was made by Berger and seconded by Radermacher and passed unanimously to approve the 1<sup>st</sup> Reading of Ordinances 20-03 And Ordinance 20-04 Sale of Surplus Property.

10.b.\*Liquor License Renewals

10.c. Pool Updates and Lifeguards-Pool Director, Emily Ross, discussed with the council that she feels they can open the pool safely with CDC protocols. They are proposing to be open by July 1 from 1-5 PM on a daily basis. They can only have 50% of capacity which would mean about 80 kids per day. She will be contacting the out of town groups and possibly setting specific days that would work for them. She also talked about individual and family memberships were set lower due to only being open a couple of months. The number of lifeguards will be reduced this year due to them finding other jobs, but asked for approval to hire the following lifeguards:

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

**RESOLUTION 20-35  
RESOLUTION HIRING LIFEGUARDS FOR SUMMER 2020**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire the following Lifeguards for the summer of 2020: Taylor Ross, Assistant: \$11.56, Tiffany Arndt, Assistant: \$11.56, Kelsie Ehrenberg, WSI: \$12.36, Maycee Klein, WSI: \$12.36, Emma Bokter, WSI: \$11.99, Tyra Biever, WSI: \$12.74, Owen Longnecker: \$10.66, and Rhianna Welberg: \$10.28.

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

Resolution 20-35 passed this 15th day of June 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.d. Cornfest-The mayor spoke on behalf of the Chamber that they plan on moving forward with Cornfest still on at Lakeside Park with no band or beer garden. The Chamber was asking for approval to have the festivities at Lakeside Park. Council approved to move forward.

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-6/15/2020

A motion was made by Berger and seconded by Sykora and passed unanimously to approve the bills.

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:50 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator