

COUNCIL MEETING MINUTES
BY
Electronic Video/Telephone
315 Madison Ave., Ortonville, MN
Monday, July 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: J. Dorry, M. Dorry, Berger, Radermacher and Roggenbuck. Absent: Sykora. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: Chuck Henningson.

AGENDA AMENDMENTS: Add: 10.g. Zoom Meetings.

Add: 11.a. Clean Up Committee-Radermacher

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Chuck Henningson-Fire Chief

Chief Henningson addressed the council that they are working on a FEMA Grant to help with the COVID expenses that have occurred. This includes masks, gloves, overalls, a electrostatic machine(that cleans the trucks), etc. They will be reimbursed for all of these expenses plus get an additional \$5,000.00 for other equipment. They are also working on a grant for new breathing apparatus equipment, but there is a delay due to production. Chuck was also notified from the MN Energy to apply for grant money to get some very much needed rescue equipment. They are looking at a new Jaws of Life, battery operated demo saw, cribbing and a number of miscellaneous items. The DNR also has a cost share grants up to \$50,000.00 for rescue tools. Chuck will let the council know if they get this grant. He also brought forth that they are in dire need of a different rescue truck. He has looked at one that is very reasonable and the Fire Relief Association would be able to fund it. He inquired if the fire relief association bought the truck, would the city take ownership and provide insurance?

A motion was made by Berger and seconded by Radermacher and passed unanimously that the city would take ownership and provide the insurance on a rescue truck purchased by the Fire Relief Association.

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

6.a.*Approve Minutes Regular Council Meeting 7/6/20

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 7/7/20

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

RESOLUTION 20-37

RESOLUTION APPROVING FOR TIM SWANSON AS CITY OF ORTONVILLE BUILDING OFFICIAL TO RETAIN A MONTHLY FEE OF \$300.00 BEGINNING AUGUST 1ST, 2020

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to approve for Tim Swanson, the City of Ortonville Building Official to retain a monthly fee of \$300.00 beginning August 1st, 2020.

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

Resolution 20-37 passed this 20th day of July 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

8.b.*EDA Meeting Minutes 6/8/20

STAFF REPORTS: Scott and the city crew will be painting handicapped spots and crosswalks this week. Scott will also check with the State of Minnesota on the triangular spot at Artie’s Bait Shop to keep it maintained. If needed, he will apply for a permit with the state. Gene asked about painting parking spots on Main Street. The striping will be decided at the next Street & Utility Meeting. Char and Vicki Oakes are working diligently on the CARES ACT application to see what funds are available, grant funding, doing surveys, etc. They are anticipating funds of \$136,000.00.

NEW BUSINESS:

10.a.*Lingonberry’s Liquor License Renewal

10.b.*Gambling Permit-St. John’s-September 27,2020

10.c.*Coronavirus Relief Fund Certification Form

10.d.*Gambling Permit-Big Stone Health Care Foundation-9/12/20

10.e. Ottertail Bill

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

RESOLUTION 20-38
RESOLUTION APPROVING ELECTRIC SERVICE TERRITORY
BOUNDARY MODIFICATION AGREEMENT INVOICE

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the Electric Service Territory Boundary Modification Agreement invoice between the City of Ortonville and Otter Tail Power Company. MN PUC Docket No. E017/SA-14-1011 in the amount of \$23,500.00.

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

Resolution 20-38 passed this 20th day of July 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.f. Casey's Easement

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

RESOLUTION 20-39
RESOLUTION APPROVING THE ACCESS EASEMENT AGREEMENT
WITH CASEY'S RETAIL COMPANY

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to approve the access easement agreement with Casey's Retail Company for the purpose of allowing ingress and egress to and from the city's property to the adjoining public roadway known as US Highway 75.

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

Resolution 20-39 passed this 20th day of July 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

10.g. Zoom Meetings

It was requested to start meeting again in the basement of the library for council meetings starting in August. Char will check with Vicki and will keep the council informed on how we will proceed with meetings.

UNFINISHED BUSINESS:

11.a. Clean Up Committee-Radermacher

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

**RESOLUTION 20-40
RESOLUTION APPROVING FOR THE CLEAN UP COMMITTEE TO SPEND-
UP TO \$800.00 FOR THE ORTONVILLE TREE AND BRANCH PICKUP
SEPTEMBER 12TH**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve for the Clean Up Committee to spend-up to not to exceed \$800.00 for the tree and branch pickup on September 12th for advertising and mail-outs.

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

Resolution 20-40 passed this 20th day of July 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-7/20/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:45 P.M.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator