

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

AGENDA AMENDMENTS: Add: 10.b. Flag Park Add: 11.e. Pool

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. Kristen Tillotsen-Big Stone County Animal Rescue

Members of the Big Stone County Animal Rescue addressed the council on the concerns of the City of Ortonville dog pound. They would like to initiate a working relationship with the City. Their mission is to re-home stray dogs and cats. They would like to become a first response point for the animals and to foster any stray animals that are brought forth to the city pound during the time of the 5 day holding period. After much discussion the mayor asked to form a committee of Council member Ashley Berger, Police Chief Jason Mork and City Attorney Dave McLaughlin to work with the Big Stone County Animal Rescue Team to upgrade the dog pound and possibly do some fundraising to improve the conditions.

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

6.a. *Approve Minutes Regular Council Meeting 6/15/20

PUBLIC HEARINGS:

7.a. None

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

8.a. None

STAFF REPORTS: Char reported that the street project continues to be going well for Riley's. She said that they will be sending out brochures to residents along the street project asking them to help out by watering the grass in the boulevards. The swimming pool is being well attended.

Jason Mork reported that the new squad car should be here in 1-2 weeks. Councilman Radermacher said that the Clean Up Committee is planning to have a tree branch pickup sometime in September with the help of the National Guards. He also asked Scott how the alley work is going. They already have brought in 14 loads of gravel and waiting for more as soon as it is available from Jay. Sam mentioned that the old generator has been pulled out of the waste treatment plant and that the new one is ready to go in.

NEW BUSINESS:

10.a. *Hiring of Election Judges & Wages

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

**RESOLUTION 20-36
RESOLUTION FOR APPROVAL OF HIRING ELECTION JUDGES FOR
PRIMARY AND GENERAL ELECTIONS 2020 AND SETTING WAGES**

BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of Ortonville, Minnesota that the following list is hereby approved as election judges for the 2020 Primary and General Elections with compensation fixed at \$18.00 per hour for Election Judges and \$20.00/hour for the Head Judge:

Kim Sykora, Head Judge
Linda L. Krogsrud, Head Judge
Dianne Cornelisen
Tom Dorry
Betty Reinke

Charleen Grossman
Sarah Karels
Doris Scheff
Margaret Scholberg
Paula Reisdorph

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

Resolution 20-36 passed this 6th day of July 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b. Added: Flag Park

Councilwoman Berger was asking who maintains the Flag Park. City Clerk Char said that the City had just gotten the paperwork from the attorney indicating the Flag Park now is owned by

the City and the parks department will be maintaining it from now on. She also asked if something could be done down at the triangular piece at Arties.

UNFINISHED BUSINESS:

11.a.* 2nd Reading of Ordinance 20-02 Amended Chicken Ordinance

**ORDINANCE NO. 20-02
CITY OF ORTONVILLE
COUNTY OF BIG STONE
STATE OF MINNESOTA**

**AN ORDINANCE AMENDING CITY OF ORTONVILLE CODE OF ORDINANCES TITLE
IX CHAPTER 91 SECTION 91.04 FARM ANIMALS; CHICKENS**

The City of Ortonville, Minnesota hereby ordains the adoption of an Amendment to the Ortonville Code of Ordinances, Title IX, Chapter 91, Section 91.04, (B) Harboring and keeping of chickens, 12. Regulations, (a) amended as follows: No more than three chickens shall be kept or harbored on the premises to which the permit applies. No more than 9 chickens shall be kept or harbored in the Limited Industrial District (I-1) and the parcel on which the chickens are housed must contain a minimum of 4 acres of land.

Adopted by the Council this 15th day of June 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

1st Reading-June 15, 2020
2nd Reading-July 6, 2020
Adoption-July 6, 2020
Publication-July 14, 2020

11.b.* 2nd Reading of Ordinance 20-03 Sale of Real Estate-Banken's

**ORDINANCE 20-03
CITY OF ORTONVILLE
COUNTY OF BIG STONE
STATE OF MINNESOTA**

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY
THE CITY OF ORTONVILLE**

WHEREAS, the City of Ortonville, hereinafter referred to as "CITY" owns the following described real property located within the County of Big Stone, State of Minnesota, to-wit:

Lot 1 Block 1 Lundell-Stegner 1st Addition & Lot 2 Block 1 Lundell-Stegner 1st Addition

WHEREAS, the City notified all landowners within 350' of said lot that was for sale and asked for bids from any interested parties; and

WHEREAS, the only offer received by the City was from Eric Banken and Lois Banken the owner of the adjoining lot, said offer being in the amount of \$1,000.00 each.

NOW THEREFORE, the City Council of the City of Ortonville ordains as follows:

CITY shall convey by Quit Claim Deed to Eric Banken and Lois Banken for the sum of \$1,000.00 each, the following described real estate:

Lot 1 Block 1 Lundell-Stegner 1st Addition & Lot 2 Block 1 Lundell-Stegner 1st Addition

And the Mayor and City Clerk/Administrator are authorized to execute the same on behalf of the City.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

1st reading –June 15, 2020

2nd reading –July 6, 2020

Adoption–July 6, 2020

Publication–July 14, 2020

11.c.* 2nd Reading of Ordinance 20-04 Sale of Real Estate-Evje's

**ORDINANCE 20-04
CITY OF ORTONVILLE
COUNTY OF BIG STONE
STATE OF MINNESOTA**

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY
THE CITY OF ORTONVILLE**

WHEREAS, the City of Ortonville, hereinafter referred to as "CITY" owns the following described real property located within the County of Big Stone, State of Minnesota, to-wit:

The South ½ of Lot 2 and All of Lot 3 Block 3 Lundell-Stegner 1st Addition

WHEREAS, the City notified all landowners within 350' of said lot that was for sale and asked for bids from any interested parties; and

WHEREAS, the only offer received by the City was from Kristopher Evje and Nikki Evje, the owner of the adjoining lot, said offer being in the amount of \$500.00.

NOW THEREFORE, the City Council of the City of Ortonville ordains as follows:

CITY shall convey by Quit Claim Deed to Kristopher Evje and Nikki Evje for the sum of \$500.00, the following described real estate:

The South ½ of Lot 2 and All of Lot 3 Block 3 Lundell-Stegner 1st Addition

And the Mayor and City Clerk/Administrator are authorized to execute the same on behalf of the City.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

1st reading –June 15, 2020
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11.d.*Quotes for purchase of Fairway Mower

11.e. Added: Pool

Councilwoman Berger was asking if there is a possibility to lift the restrictions of the face mask wearing at the pool for the children. She said that there is residents who don't want to go because of the restrictions. Mayor Hausauer said he would prefer the restrictions stay in place and hoping the residents understand why they were put in place.

CONSIDERATION OF BILLS:

Approve Expenditures-7/06/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator