

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, August 17, 2020
5:00 P.M.

CALL TO ORDER AND ROLL CALL: Mayor Gene Hausauer called the meeting to order at 5:00 P. M. Roll Call was taken with the following present: Sykora, M. Dorry, Berger, Radermacher and Roggenbuck. Absent: J. Dorry. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Vicki Oakes. Media: Mike Swenson. Other: Greg & Louise Herling, Scott & Robin Simmons, Khadija Benaissa, Jason Roggenbuck and Wanda Berry.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Vicki Oakes-CARES ACT Funding

Vicki gave a brief summary to the council on the CARES ACT grant program. Big Stone County has been allocated \$200,000.00 to be distributed by the Big Stone Area Growth to small businesses. The funds can be used to provide emergency assistance to businesses that were impacted by the COVID-19 pandemic shutdown. The applications will be acted on by the BSAG committee and the local community review team.

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

RESOLUTION 20-42
RESOLUTION APPOINTING THE ECONOMIC DEVELOPMENT
COMMITTEE TO REVIEW APPLICATIONS FOR THE CARES ACT
FUNDING ON BEHALF OF THE CITY COUNCIL

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to appoint the Economic Development Committee to review the applications and have them reference back to the City Council for final approval.

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

Resolution 20-42 passed this 17th day of August 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrato

4.b. Greg Herling-Special Assessments on Parcel 22-0361-000

Mr. Greg Herling approached the city council to ask if they would consider waiving the upcoming assessments on Parcel 22-0361-000. They can't rationalize the assessments on a non-buildable lot.

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

**RESOLUTION 20-43
RESOLUTION APPROVING THE UPCOMING SPECIAL ASSESSMENTS OF
PARCEL 22-0361-000 TO BE WAIVED**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve waiving the upcoming special assessments on Parcel 22-0361-000 LOT 5 BLK 9 at 313 Monroe.

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

Resolution 20-43 passed this 17th day of August 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

4.c. Scott Simmons-Disc Golf Course

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

**RESOLUTION 20-44
RESOLUTION APPROVING A PROPOSAL OF ESTABLISHING A 9-HOLE DISC
GOLF COURSE IN CENTRAL PARK AND NOT TO EXCEED \$3,500.00 FOR
THE BASIC SUPPLIES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a proposal of establishing for a 9-hole Disc Golf Course in Central Park and not to exceed \$3,500.00 for the basic supplies.

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

Resolution 20-44 passed this 17th day of August 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charlene 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 Berger and seconded by M. Dorry with Roggenbuck abstaining and passed to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 8/3/20

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 8/4/20

- 1.*Recommendation for adding ZONE B1 for pet store/veterinarian
- 2.*Approval of Proposed Plat
- 3.*Recommendation of condemning Parcel 22-0869-000

b.*Street & Utility Meeting Minutes 8/12/20

- 1.*Recommendation to not stripe Main Street
- 2.*Recommendation to order new Street Sweeper

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

RESOLUTION 20-45

RESOLUTION APPROVING PURCHASE OF NEW ELGIN PELICAN SINGLE GUTTER BROOM STREET SWEEPER AT A COST OF \$222,117.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to purchase a new Elgin Pelican Single Gutter Broom Street Sweeper at a cost of \$222,117.00.

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

Resolution 20-45 passed this 17th day of August 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

STAFF REPORTS: Street construction is going good. Asphalt should be laid on the project area next week. League of Minnesota Insurance covered \$72,000.00 for the damaged street sweeper minus the deductible. They are also looking into finding a used street sweeper to be able to use for the rest of the year.

NEW BUSINESS:

- 10.a.*Change Next Regular Council Meeting Day to Tuesday, Sept. 8th
- 10.b.*Amendment #01-Airport Maintenance & Operation Grant

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

RESOLUTION 20-46
RESOLUTION APPROVING AMENDMENT #01 TO STATE OF MINNESOTA
AIRPORT MAINTENANCE AND OPERATION GRANT CONTRACT #1033585

It is resolved by the City of Ortonville as follows:

1. That the State of Minnesota Agreement No. 1033585, “Airport Maintenance and Operation Grant Contract,” at the Ortonville Municipal Airport is accepted.
2. That the Mayor and Clerk-Administrator are authorized to execute this Contract and any amendments on behalf of the City of Ortonville.

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

Resolution 20-46 passed this 17th day of August 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. Dustin-Cost of Living increase for Council

A motion was made by M. Dorry and seconded by Roggenbuck and passed unanimously to approve the 1st Reading of Ordinance 20-05 amending the Compensation of the Mayor and Council Members.

UNFINISHED BUSINESS:

- 11.a. *Forfeited Land Listing

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

RESOLUTION 20-47
RESOLUTION APPROVING SALE OF TAX-FORFEITED LANDS WITHIN THE
CITY OF ORTONVILLE

WHEREAS, there are certain non-conservation lands within the city limits of Ortonville, Minnesota as follows:

Parcel No.	Legal Description
22-0228-000	Lot 5, Blk 17, Original Plat
22-0275-000	Lots 16 & 16 & Estly 2' of Lot 17, Blk 24, Original Plat
22-1633-011	Lot E of Outlot 138

WHEREAS, the described parcel has been forfeited to the State of Minnesota for non-payment of property taxes,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE, MINNESOTA that the referenced parcel is hereby approved for public auction.

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

Resolution 20-47 passed this 17th day of August 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-8/17/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 6:15 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator