

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, August 3, 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: J. Dorry, Sykora, M. Dorry, Berger, Radermacher and Roggenbuck. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Chuck Henningson and Cory Larson.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Cory Larson-Superintendent of Ortonville Public Schools

Mr. Larson commended on how well the street project was going with Riley's. The school would like to work out a partnership with the city on a lot that they own on N. Minnesota (the former Johnson property and the old water tower area) to enhance the school grounds by working on a long term plan and possibly putting in a digital welcoming sign, more parking spots and benches on that piece of property. A small committee of City Clerk Char and Mayor Gene along with Mr. Larson and some members of the school committee will work together on this project.

4.b.Chuck Henningson-Fire Chief

They are picking up the Rescue Rig in Duluth on Tuesday. A USDA grant has been started to obtain new tools for the Rescue Rig. This will take some time beings there is lots of paperwork with this type of grant. They haven't heard on any other grants so far. Will keep the council informed on the progress of all these grants.

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 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.*Golf Board Minutes 7/21/20

8.b.*OAHS Meeting Minutes 5/27/20

8.c.*OAHS May 2020 Financial Statement Summary

8.d.*OAHS June Meeting Minutes 6/24/20

8.e.*OAHS June 2020 Financial Statement Summary

8.f.*Personnel Committee Meeting 7/28/20

1.Recommendation of 3% increase cost of Living for 2021

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

RESOLUTION 20-41
RESOLUTION APPROVING 2021 COST OF LIVING WAGE INCREASE OF
3%

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the 2021 cost of living wage increase of 3% commencing January 1, 2021.

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

Resolution 20-41 passed this 3rd day of August 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

8.g.*Budget Meeting Minutes 7/28/20

STAFF REPORTS: CARES money of \$136,000 has come into the checking account. It will be determined how it will be distributed once the county determines what they will be doing for the businesses. The city expenditures so far are about \$5,000 and most of that is for election days. The council discussed and decided to have a Budget Workshop for Sept. 8th at the Library at 3:30 PM. Scott gave a brief discussion on the street sweeper incident that had happened the morning of August 3rd. Have to wait for insurance adjustor to come now. MNDOT will be doing the repair of the highway.

NEW BUSINESS:

10.a. Obtain Quotes for the Old Water Plant & the Old Creamery Buildings

A motion was made by M. Dorry and seconded by Sykora and passed unanimously to obtain quotes from excavators to have the old water plant and the old creamery tore down.

10.b. Forfeited Land Listing

No action taken on the forfeited land listing. Will be brought forth on next meeting.

UNFINISHED BUSINESS:

11.a. *Surplus Property Bids

CONSIDERATION OF BILLS:

Approve Expenditures-8/3/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:40 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator