

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Tuesday, September 8, 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, Sam Berger and Vicki Oakes. Media: Mike Swenson. Other: Cory Larson, Krista Hartman, Joe Gladsrud, Bill Powell and Vicki Bartz.

**AGENDA AMENDMENTS:** Add: 10.e. Elevator @ Library  
Add: 10.f. City, EDA & Chamber Committee

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Cory Larson-Superintendent-School

Mr. Larson is looking for a formal agreement between the city and the school on the Johnson property that adjoins the school property along with the corner city owned property(water tower property). After some discussion Mayor Hausauer proposed the city GIFT the Johnson property with the school paying the special assessments and possibly doing a lease agreement on the corner property over a 15-20 year period with the school maintaining it. Mr. Larson will further discuss the proposal with the Ortonville School Foundation.

A motion was made by Hausauer and seconded by Sykora and passed unanimously for the city to GIFT the Johnson property to the school with the understanding that they will pay the special assessments.

4.b. Vicki Oakes-Cares Act Non-Profit & Business Grant Programs  
Cares Act Relief Fund Agreement

A motion was made Berger and seconded by Sykora and passed unanimously to approve for the city and county to work together with BSAG on the CARES Act Non-Profit & Business Grant Programs and the CARES Act Relief Fund Agreements.

“The Old Water Plant Building” Request

Vicki Oakes presented to the council that some residents of Ortonville are interested in the old water plant to do a rental shop of kayaks, canoes and bicycles from this location. The council had discussed in the past that the building should be demolished and already had obtained approval to get quotes for the demolition.

A motion was made by M. Dorry and seconded by Radermacher with Roggenbuck and Berger voting Nay and passed to move forward with the demolition of the “The Old Water Plant Building”.

4.c. Vicki Bartz-Dog Park

The park board will be meeting the following day so will table it until next meeting, September 21<sup>st</sup>.

4.d. Joe Glasrud-County Attorney

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

**RESOLUTION 20-48**  
**RESOLUTION APPROVAL OF CITY ATTORNEY TO ENTER INTO AN OPTION TO ELECT TO PURCHASE AGREEMENT WITH THE COUNTY OF BIG STONE FOR THE HIGHWAY GARAGE IN THE SUM OF \$200,000.00**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to enter into an option to elect to purchase agreement with the County of Big Stone for the Highway Garage in the sum of \$200,000.00 on the date of closing, April 15, 2021 upon City Attorney approval.

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

Resolution 20-48 passed this 8th day of September 2020.

APPROVE:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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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 J. Dorry and seconded by Berger and passed unanimously to approve the Consent Agenda as presented.

6.a. \*Approve Minutes Regular Council Meeting 8/17/20

**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 9/1/20

**STAFF REPORTS: None**

**NEW BUSINESS:**

10.a.\*Safety Management Program Contract 2020-2021

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

**RESOLUTION 20-49  
RESOLUTION ACCEPTING THE AMENDMENT TO SERVICES  
AGREEMENT WITH MMUA FOR THE SAFETY COMPLIANCE GROUP**

WHEREAS, the Safety Management Program Service Agreement entered into between the Minnesota Municipal Utilities Association and the City of Ortonville, dated July 31, 2020, contract number 59-2021 of the safety compliance group is amended as follows:

Duration from October 1, 2020 until September 30, 2021  
Compensation \$9,800.00

NOW THEREFORE BE IT RESOLVED by the Council that:

1. The Agreement is hereby approved as amended as of September 8, 2020.
2. That the Clerk-Administrator be and is hereby authorized to execute amended Agreement.

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

Resolution 20-49 passed this 8th day of September 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.b. Firehall-discussed under 4.d.

10.c. Waste Treatment Plant Pump-Sam

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

**RESOLUTION 20-50  
RESOLUTION APPROVING PURCHASE OF WASTE TREATMENT PLANT  
PUMP AT A COST OF \$20,400.00 FROM CAPITAL RESERVES FUND**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to purchase of Waste Treatment Plant Pump at a cost of \$20,400.00 from Capital Reserves Fund.

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

Resolution 20-50 passed this 8<sup>th</sup> day of September 2020.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.d.\*Resignation Letter-Kandra Kellen-Park Board

10.e. Lease Agreement for Used Sweeper

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

**RESOLUTION 20-51  
RESOLUTION APPROVING RENTAL AGREEMENT WITH ENVIROMENTAL  
EQUIPMENT & SERVICES FOR STREET SWEEPER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to approve a rental contract on a weekly basis with a 2 month minimum. Rental rate is based on \$1,750.00/week rate with 40 hour/week maximum on a 2005 Elgin Pelican Series P Sweeper.

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

Resolution 20-51 passed this 8<sup>th</sup> day of September 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.f. Elevator @ Library

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

**RESOLUTION 20-52  
RESOLUTION APPROVING AN ELEVATOR REPAIR AGREEMENT WITH MEI  
TOTAL ELEVATOR SOLUTIONS AND THE ORTONVILLE CITY PUBLIC  
LIBRARY IN THE AMOUNT OF \$4,852.49**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an elevator repair agreement with MEI Total Elevator Solutions and Ortonville City Public Library in the amount of \$4,852.49.

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

Resolution 20-52 passed this 8th day of September 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.g. City, EDA, & Chamber Committee

A committee has been established of the City, EDA, & Chamber. They will meet monthly or possibly bi-monthly to better communicate and promote the Big Stone Lake Area together.

Ryan Kehnle will represent the Chamber and Becky Parker will represent the EDA.

A motion was made by Hausauer and seconded by Radermacher and passed unanimously for Ashley Berger to represent the city council for a formed committee between the City, EDA and Chamber.

**UNFINISHED BUSINESS:**

11.a. \*2<sup>nd</sup> Reading of Ordinance 20-05

**ORDINANCE NO. 20-05  
CITY OF ORTONVILLE  
COUNTY OF BIG STONE  
STATE OF MINNESOTA**

AN ORDINANCE AMENDING ORDINANCE NO. 97-05 AS TO THE COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ORTONVILLE, MINNESOTA

The Council of the City of Ortonville ordains:

Section 1. Amendment. Ordinance No. 97-05 is hereby amended to read as follows:

Section 2. Fixed Compensation of Council Members and Mayor

The compensation of Council Members of the City of Ortonville, Minnesota are fixed at the sum of \$175.00 per council meeting and the compensation of the Mayor of the City of Ortonville, is fixed at \$200.00 per meeting. The Compensation of Council Members that serve on Committee Boards are fixed at \$25.00 per board meeting.

Section 2. Ordinance 97-05. Except is above amended, the provisions of Ordinance No. 97-05 shall remain as presently ordained.

Section 3. Effective Date. This ordinance shall take effect after the next succeeding Municipal election.

Passed by the City Council of the City of Ortonville, Minnesota this 8<sup>th</sup> day of September 2020

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

1st Reading-August 17<sup>th</sup>, 2020  
2nd Reading-September 8, 2020  
Adoption-September 8, 2020  
Publication-September 15, 2020

**CONSIDERATION OF BILLS:**

Approve Expenditures-9/8/2020

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 6:30 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator