

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, September 21, 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: Dave Rogers and Shane Ayres.

**AGENDA AMENDMENTS:** Remove 4.c. Scott Simmons-Disc Golf Report  
Remove 10.d. Animal Shelter Agreement

A motion was made by Berger and seconded by M. Dorry and passed unanimously to approve the agenda amendments.

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

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

Vicki requested action on what would the City's Allocation total for the Business/Non-Profit Relief Grants and what the maximum per Business/Non-Profit Relief Grant would be. After some discussion it was tabled until the next council meeting, October 5, 2020.

4.b. Dave Rogers, CEO & Shane Ayres, CFO OAHS Annual Budget

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

**RESOLUTION 20-53**  
**RESOLUTION APPROVING ORTONVILLE AREA HEALTH SERVICES 2021**  
**BUDGET**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to approve the Ortonville Area Health Services Budget for Fiscal Year ending September 30, 2021 as presented by Shane Ayres, CFO for Ortonville Area Health Services.

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

Resolution 20-53 passed this 21st day of September 2020.

APPROVE:

ATTEST:

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

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

4.c. Scott Simmons-Disc Golf – Removed from Agenda

**CONSENT AGENDA:**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda:

Remove 8.f. Park Board Meeting Minutes 9/9/20

A motion was made by Berger and seconded by Sykora and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 9/8/20

**PUBLIC HEARINGS:**

7.a. None

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

8.a.\*Street-Utility Meeting Minutes 9/9/20

8.b.\*OAHS Meeting Minutes 7/22/20

8.c.\*OAHS July Financial Statement Summary

8.d.\*OAHS Meeting Minutes 8/26/20

8.e.\*Budget Workshop Minutes 9/8/20

8.f. Park Board Meeting Minutes 9/9/20

The dog park was discussed at the Park Board meeting. They are still looking for the best spot to construct it. They have all the materials but also looking for volunteers to help. A number of locations were mentioned.

A motion was made by Roggenbuck and seconded by Berger and passed unanimously to look into the property East of the dog pound as a possible location.

A motion was made by Hausauer and seconded by Sykora and passed unanimously to appoint Scott Simmons to the Park Board.

**STAFF REPORTS: None**

**NEW BUSINESS:**

10.a.\*Resolution Approving Proposed 2020 Tax Levy Collectible in 2021

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

**RESOLUTION 20-54**  
**A RESOLUTION APPROVING THE PROPOSED 2020 TAX LEVY,**  
**COLLECTIBLE IN 2021**

BE IT RESOLVED by the Council of the City of Ortonville, County of Big Stone, Minnesota, that the following sums of money are proposed to be levied for the current year, collectible in 2021, upon the taxable property in the City of Ortonville, for the following purposes:

General Fund:	\$725,044
Library:	\$100,227
2019 Street Project	<u>\$ 34,035</u>
Total Levy:	\$859,306

BE IT FURTHER RESOLVED by the Ortonville City Council that a meeting will be held on Monday, December 7, 2020 at 6:00 P.M. in the Library Media Center located at 412 2<sup>nd</sup> Street NW at which time the budget and levy will be discussed and public input allowed.

The City Clerk-Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Big Stone County, Minnesota.

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

Resolution 20-54 passed this 21<sup>ST</sup> day of September, 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.b.\*Resolution Approving Proposed 2021 Budget

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

**RESOLUTION 20-55**  
**RESOLUTION APPROVING THE PROPOSED 2021 BUDGET**

WHEREAS, the Property Tax Law requires local governments to adopt and certify to the County Auditor a Proposed Budget by September 30th; and

WHEREAS, the 2021 Proposed City budget, consisting of \$2,387,232.00 in revenues and \$2,387,232.00 in expenditures, is adopted under the provisions of the Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville that the City Council does hereby approve the Proposed 2021 Budget as filed in the office of the City Clerk-Administrator.

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

Resolution 20-55 passed this 21<sup>st</sup> day of September 2020.

APPROVED:

ATTEST:

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

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Charleen Grossman  
Clerk-Administrator

10.c. Purchase Agreement of County Highway Garage

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

**RESOLUTION 20-56  
RESOLUTION APPROVAL OF CITY ATTORNEY TO ENTER INTO AN OPTION  
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 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 with 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 20-56 passed this 8th day of September 2020.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.d. Removed-Animal Shelter Agreement

**UNFINISHED BUSINESS:**

11.a. Disc Golf

A motion was made by Berger and seconded by J. Dorry and passed unanimously through a verbal agreement with Scott Simmons for permission to install concrete for the T-Boxes on the Disc Golf Course.

**CONSIDERATION OF BILLS:**

Approve Expenditures-9/21/2020

A motion was made by Sykora 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:

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

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Charleen Grossman  
Clerk Administrator