

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Tuesday, January 19, 2021**  
**5:00 P.M.**

**CALL TO ORDER AND ROLL CALL:** Mayor 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 Karels. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: Bill Powell and Chuck Henningson.

**AGENDA AMENDMENTS: Remove from Consent Agenda 8.d. - Park Board Minutes  
Take off 11.a. Resolution of Appointed Officials,  
Commissions & Boards**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a.1. OAHS Board Policies

A motion was made by Berger and seconded by M. Dorry and passed for the 1<sup>st</sup> Reading of Amendment to City Ordinance 31.06 (B) (1) (2).

4.a.2. County Shop Project

A motion was made by Berger and seconded by Karels and passed to obtain the services of a qualified Construction Manager at-risk firm for the renovating of the former Big Stone County garage facilities to be utilized as a Public Safety Facility.

4.a.3. Ortonville School Lease

Tabled for now.

**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 1/4/21

**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 1/5/21

8.b. \*OAHS Meeting Minutes 10/28/20

8.c. \*OAHS Financial Summary-October

8.d. \*Park Board Meeting Minutes 1/6/21

A motion was made by Berger and seconded by Karels to accept the changes of minutes to read as follows: Jill Dale the Summer Rec Director will act as a active participant and non-voting member on the Park Board.

8.e. \*EDA Special Meeting Minutes 11/2/20

8.f. \*EDA Meeting Minutes 12/8/20

8.g. \*EDA Meeting Minutes 1/12/21

**STAFF REPORTS:** Sam reported that the pump has come in for the waste treatment plant and working on getting it installed. Scott reported that they are having a difficult time with the ice skating rink to keep ice due to the warm temperatures. Council woman Berger asked if there is a possibility to clean off an area on Big Stone Lake for a rink. He will look into it.

**NEW BUSINESS:**

10.a. \*Police Dept. Data Retention Schedule

10.b. \*Law Enforcement Labor Agreement

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

**RESOLUTION 21-05  
RESOLUTION APPROVING THE LABOR AGREEMENT WITH THE CITY OF  
ORTONVILLE AND LAW ENFORCEMENT LABOR SERVICES, INC. LOCAL  
NO. 443**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Labor Agreement with the City of Ortonville and Law Enforcement Labor Services, Inc. Local No. 443 from January 1, 2021 – December 31, 2022.

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

Resolution 21-05 passed this 19th day of January 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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

10.c. Ehlers-Maintenance Facility Project

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

**RESOLUTION 21-06  
RESOLUTION APPROVING HIRING EHLERS TO DO A FINANCIAL  
MANAGEMENT PLAN TO NOT EXCEED \$6,000**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve hiring Ehlers to do a financial management plan to not exceed \$6000.00.

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

Resolution 21-06 passed this 19th day of January 2021.

APPROVED:

ATTEST:

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

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

10.d. Adoption of Resolution Of Sale of Real Estate Airport Property

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

**RESOLUTION 21-07  
A RESOLUTION TO ALLOW THE MINNESOTA DEPARTMENT OF  
TRANSPORTATION (MN/DOT) TO ACQUIRE CITY LAND**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Big Stone County, Minnesota, which in consideration of Four Thousand Eight Hundred and no/100 dollars (\$4800) to be paid by the State of Minnesota, Department of Transportation, that the City allows the acquisition of land by direct purchase to the State of Minnesota the parcel described as follows:

All of the following:

That part of the Southeast Quarter of the Southwest Quarter of Section 10, Township 121 North, Range 46 West, shown as Parcel 301 on Minnesota Department of Transportation Right of Way Plat Numbered 06-03 as the same is on file and of record in the office of the County Recorder in and for Big Stone County, Minnesota;

containing 2.50 acres, more or less, of which 1.89 acres is encumbered by an existing highway easement;

together with other rights as set forth below, forming and being part of said Parcel 301

Temporary Easement:

A temporary easement for highway purposes as shown on said plat as to said Parcel 301 by the temporary easement symbol, said easement shall cease on December 1, 2024 or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes.

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

Resolution 21-07 passed this 19th day of January 2021.

APPROVE:

ATTEST:

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

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Charleen K. Grossman  
City Clerk-Administrator

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-1/19/2021

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

**NEW ACTIONS: Solar Panels**

A motion was made by Radermacher and seconded by Berger and passed to approve a 1<sup>st</sup> Reading of an ordinance to allow solar panels to be installed within the city limits with an conditional use permit.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:30P.M.

APPROVED:

ATTEST:

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

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Charleen Grossman  
Clerk Administrator