

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, January 4, 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: Chuck Henningson, Andy Strei, Jade Hasslen and Brent Hasslen.

**AGENDA AMENDMENTS: None.**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Brent & Jade Hasslen-updates on the old Highway Garage for the Police & Fire Depts. Discussion was held on the County Highway Garage with Jade and Brent Hasslen on the conceptual pricing for the Fire and Police Depts. Consensus of the council was to cap the limit of 1.3 million with 10% contingency for renovations. Char will talk to the city attorney to see what the city needs to do first, like hiring a construction manager at risk or designers. She will give a report at the next meeting.

**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 12/21/20

**PUBLIC HEARINGS:**

7.a. None

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

8.a

**STAFF REPORTS:** Char-Report on wages for Council

As of the first council meeting in January, the compensation of Council members will be \$175.00 per attended council meeting and the mayor compensation will be \$200.00 per attended council meeting. The compensation of Council members that serve on the Committee Boards will be \$25.00 per attended board meeting by voucher only.

The topic of snow removal on main street was discussed and Char informed the council that main street WILL BE done first.

**NEW BUSINESS:**

10.a.\*Resolution Approving Appointment of 2021 Fire Department Officers

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

**RESOLUTION 21-01**  
**RESOLUTION APPROVING 2021 FIRE DEPARTMENT APPOINTMENTS**

**BE IT AND IT IS HEREBY RESOLVED** by the City Council of the City of Ortonville, Minnesota that the following 2021 Fire Department appointments are hereby approved:

Fire Chief	Chuck Henningson
Assistant Fire Chief	Cody Backstrand
Treasurer	Nick Thymian
Secretary	Nolan Feters
Training Officer	Jeremy Ohm
Safety Officer	Dustin Kindelberger

Upon roll call vote the following voted Aye: Nay: None.

Resolution 21-01 passed this 4<sup>h</sup> day of January 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.b.\*Resolution Approving Official Depositories, Newspaper, City Attorney and Radio Station

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

**RESOLUTION 21-02**  
**RESOLUTION APPROVING ANNUAL APPOINTMENTS**

**BE IT AND IT IS HEREBY RESOLVED** by the City Council of the City of Ortonville, Minnesota that the following 2021 appointments are hereby approved:

*City Attorney-David McLaughlin*

*Official Newspaper – Ortonville Independent*

*Official Radio Station – KDIO Radio*

Official Depositories – *MINNWEST Bank Ortonville, Cenbank, RBC  
Wealth Management*

Upon roll call vote the following voted Aye: Nay: None.

Resolution 21-02 passed this 4th day of January 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.c.\*Resolution Approving Out-of-State Travel Policy

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

**RESOLUTION 21-03  
RESOLUTION APPROVING AN OUT-OF-STATE TRAVEL POLICY**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to approve an out-of-state travel policy as attached.

Upon roll call vote the following voted Aye: Nay: None.

Resolution 21-03 passed this 4th day of January 2021.

APPROVED:

ATTEST:

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

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Charleen Grossman  
Clerk-Administrator

10.d.\*Approve Next Council Meeting Date Change to Tuesday, January 19, 2021-Due to official Holiday

10.e.Liquor License Refunds

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

**RESOLUTION 21-04  
RESOLUTION APPROVING A 50% REFUND OF THE JULY 1, 2020-JUNE 30,  
2021 LIQUOR LICENSE FEES DUE TO THE CLOSURE OF RESTAURANTS  
AND BARS**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to approve a 50% refund of the July 1, 2020-June 30, 2021 liquor license fees due to the closure of restaurants and bars per during the pandemic time.

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 21-04 passed this 4<sup>th</sup> day of January 2021.

APPROVE:

ATTEST:

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

\_\_\_\_\_  
Charleen Grossman  
City Clerk Administrator

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-1/4/2021

A motion was made by Karels and seconded by Radermacher and passed to approve the bills.

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:50 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator