

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, October 19, 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 and Radermacher. Absent: Roggenbuck. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga, Jesse Roscoe, Sam Berger and Vicki Oakes. Media: Mike Swenson. Other: Bill Powell, Jon Hartman, Cory Larson and Chuck Henningson.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION AND CORRESPONDENCE:

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

After BSAG meets on Monday evening, Vicki will process a recommendation for the 8 businesses that have applied for the CARES ACT monies. The county has been approved of 84% of their request of \$300,000 which in return the city will have approximately \$125,000 for the businesses.

4.b. Jon Hartman-Contract for Sale of Property on Mark Drive

Jon addressed the council that he has been contacted on some of the city properties on Mark Drive that are for sale. He wanted to clarify that there are no known special assessments on the properties. The council reassured him that there is none. He will move forward and get the written purchase agreements done.

4.c. Chuck Henningson-SCBA Compressor Problem

The SCBA Compressor at the firehall is in dire need of being replaced. They can no longer get parts for it. Chuck had gotten 1 quote, but the council would like for him to get 2 quotes. He will bring quotes for the next meeting.

4.d. Cory Larson-Ortonville Public School

Cory came before the council with a BIG Thank You to Riley's and the city for the fantastic job that they did up at the school during the street project. Looks really nice.

CONSENT AGENDA:

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda: Add: *8.b.1.Recommendation of \$1,500.00 for Braun Intertec.

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

6.a.*Approve Minutes Regular Council Meeting 10/5/20

PUBLIC HEARINGS:

7.a. None

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

8.a.*Golf Board Meeting Minutes 10/5/20

8.b.*Street-Utility Meeting Minutes 10/14/20

8.b.1. Recommendation of \$1,500.00 for Braun Intertec

8.c.*Park Board Meeting Minutes 10/7/20

Councilwoman Berger discussed with the council a location for the dog park. The Park Board has decided to have it near the Water Tower area. They are hoping to enhance an inviting outdoor area for future homes and near Fairway View.

STAFF REPORTS: Mayor Hausauer commended Sam Berger on the great job of all the tiling that he did in Central Park for the Disc Golf area.

NEW BUSINESS:

10.a.*Gambling Permit-St. John Catholic Church 1/1/21

10.b. Quotes for the Asbestos Abatement

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

RESOLUTION 20-60

RESOLUTION APPROVING PROPOSAL FOR ASBESTOS ABATEMENT-\$20,070

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a proposal from M.A.A.C. for the removal and disposal of the Old Creamery Building for \$11,520 and \$8,550 for the old Water Treatment Plant.

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

Resolution 20-60 passed this 19th day of October 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. Quotes for Demolition of Buildings:

Riley's Quote of \$83,821.00
Ronglien Excavating Quote of \$137,600.00
Sev's Gravel & Excavating Quote of \$69,250.00

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

RESOLUTION 20-61
RESOLUTION APPROVING SEV'S GRAVEL & EXCAVATING QUOTE FOR
THE DEMOLITION AND DISPOSAL OF 2 PROPERTIES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a quote from Silver Springs LLC for the demolition and disposal of the Old Water Plant in the amount of \$19,750.00 and \$49,500.00 for the Old Creamery Building.

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

Resolution 20-61 passed this 19th day of October 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-10/19/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:55 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator