

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, October 5, 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 and Berger. Absent: Rademacher and Roggenbuck. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Bill Powell, Scott and Robin Simmons.

**AGENDA AMENDMENTS:** Add: 10.a. Dredge Hole #3.

Add: 10.b. Surplus Property-Fire Transportation Vehicle

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Vicki Oakes-Cares Act Non-Profit & Business Grant Programs(Not able to attend)

Cares Act Relief Fund Agreement

Char requested on behalf of Vicki on what action would the City's Allocation total for the Business/Non-Profit Relief Grants and what the maximum per Business/Non-Profit Relief Grants would be. Char said that the city got \$136,000.00 plus of Cares Act money with \$3,000.00 of it already used for expenses of public safety and anticipating more expenses on election items. With approximately \$125,000 left to spend it was discussed for the businesses to get the remainder.

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

**RESOLUTION 20-57**

**RESOLUTION ALLOCATING \$125,000 OF CARES ACT MONIES BE USED FOR CITY BUSINESSES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to allocate \$125,000.00 of CARES ACT monies be used for city businesses that have requested for qualified expenditures.

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

Resolution 20-57 passed this 5<sup>th</sup> day of October 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

4.b. Chuck Henningson-Fire Chief (Was not able to attend)

4.c. Scott Simmons-Disc Golf

Scott gave an update on the Central Park Disc Golf Course project. He recommended on some repairs and maintenance requirements for the upkeep of the park. He also mentioned the community support has been overwhelming. He is currently working on the kiosk.

4.d. Gutafson's & Backstrands-Old Water Plant (Did not attend due to the decision of the council to demolish the water plant).

**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 J. Dorry and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 9/21/20

**PUBLIC HEARINGS:**

7.a. None

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

8.a.\*Library Board Meeting Minutes 9/23/20

**STAFF REPORTS:** Street Sweeping is in progress. Preparing and maintaining equipment for the upcoming winter months.

**NEW BUSINESS:**

10.a. Dredge Hole #3

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

**RESOLUTION 20-58  
RESOLUTION APPROVING THE EXPENDITURE OF UP TO \$4,000.00 TO  
DREDGE HOLE #3 ON THE GOLF COURSE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the expenditure of up to \$4,000.00 to dredge Hole #3 on the Golf Course

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

Resolution 20-58 passed this 5<sup>th</sup> day of October 2020.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.b. Declare Fire Transportation Vehicle for Surplus Property

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

**RESOLUTION 20-59**  
**RESOLUTION APPROVING DECLARATION OF CITY EQUIPMENT AS SURPLUS**  
**PROPERTY AND AUTHORIZING THE SALE OF THE FIRE DEPARTMENT 1986**  
**FORD PERSONNEL CARRIER BUS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to adopt a Resolution approving the declaration of city equipment as surplus property and authorizing the sale of the Fire Department 1986 Ford Personnel Carrier Bus.

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

Resolution 20-59 passed this 5th day of October 2020.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-10/6/2020

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:55 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator