

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, November 16, 2020
5:00 P.M.

CALL TO ORDER AND ROLL CALL: Pro Tem Mayor Mike Dorry called the meeting to order at 5:00 P. M. Roll Call was taken with the following present: Berger, Radermacher and Roggenbuck. Absent: J. Dorry, Sykora and Hausauer. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Jesse Roscoe. Media: Mike Swenson. Other: Bill Powell.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. None

CONSENT AGENDA:

Pro Tem Mayor M. Dorry 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 Roggenbuck and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 11/2/20

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 11/10/20

STAFF REPORTS: The asbestos has been removed from the old Water Plant and the old Creamery so Jay Wollschlager of Sev's will be tearing down the buildings beginning November 30th.

NEW BUSINESS:

10.a.*CliftonLarsonAllen LLP Understanding of Terms Agreement

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

RESOLUTION 20-67
RESOLUTION RETAINING CLIFTON LARSON ALLEN LLP

FOR 2020 CITY FINANCIAL AUDIT-\$14,900.00 PLUS THE 5% TECHNOLOGY FEE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville that the accounting firm of Clifton Larson Allen LLP is retained to perform the 2020 financial audit for the City of Ortonville in accordance with its engagement letter and that the Mayor and City Clerk/Administrator are hereby authorized to execute necessary documents as amended by the City Attorney to carry out the intent of this resolution. The stated cost of completing the audit is \$14,900.00 plus the 5% technology fee.

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

Resolution 20-67 passed this 16th day of November.

APPROVED:

ATTEST:

Mike Dorry
Pro-Tem Mayor

Charleen Grossman
Clerk Administrator

10.b.*2021 Polling Place Designation Resolution

Berger moved and Roggenbuck seconded that the following resolution be adopted:

**RESOLUTION 20-68
RESOLUTION APPROVING THE ANNUAL DESIGNATION POLLING PLACE**

WHEREAS, the City of Ortonville has determined that the annual designation polling place will serve the public's interest for future elections.

NOW THEREFORE BE IT RESOLVED, that the City of Ortonville has approved designating the official election polling place at the Armory Building located at 309 Madison Avenue, City of Ortonville for Precinct 1 and the Big Stone County Auditor's Office at 20 2nd Street SE, City of Ortonville for Mail Ballot Precinct 2 for State and Federal Elections.

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

Resolution 20-68 passed this 16th day of November 2020.

APPROVED:

ATTEST:

Mike Dorry
Pro-Tem Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-11/16/2020

A motion was made by Radermacher and seconded by Berger and passed to approve the bills with the exception of Gabe's Auto and Gofasters.

A motion was made by Roggenbuck and seconded by Radermacher and passed to approve Gabe's Auto bill with Berger abstaining.

A motion was made by Berger and Radermacher and passed to approve Gofasters bill with Roggenbuck abstaining.

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:07 P.M.

APPROVED:

ATTEST:

Mike Dorry
Pro Tem Mayor

Charleen Grossman
Clerk Administrator