

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, November 2, 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, Radermacher and Roggenbuck. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga, Sam Berger and Vicki Oakes. Media: Mike Swenson. Other: Chuck Henningson.

AGENDA AMENDMENTS:

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Vicki Oakes

Vicki informed the council that EDA will pay 50% for the demo and asbestos removal of the old creamery. She also presented the final numbers on the CARES ACT funds.

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

RESOLUTION 20-62

**RESOLUTION TO DISTRIBUTE COUNTY CORONAVIRUS RELIEF FUND
DOLLARS TO CITY OF ORTONVILLE BUSINESSES AND NON-PROFITS**

WHEREAS, City of Ortonville received CARES Act funding from the Federal Government through allocations made by Governor Walz; and,

WHEREAS, a portion of the funds is allocated to reimburse City of Ortonville businesses and nonprofits with COVID related expenses; and,

WHEREAS, these grants are designed to provide immediate relief to businesses and non-profits to help them remain in business through the COVID-19 pandemic; and,

WHEREAS, the businesses or non-profits were able to describe and certify that they were adversely affected by COVID-19 between March 1, 2020 and Oct 15, 2020; and

WHEREAS, the businesses or non-profits certified that expenditures requested for reimbursement were specifically addressing the impact of the COVID-19 pandemic on their organization's operations; and

WHEREAS, the participating businesses and non-profits certified that any cost reimbursement request has not been paid for with any Federal or State funds associated with the COVID-19 pandemic; and

WHEREAS, the distributed funds will be used by the business or non-profit only to cover those costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), as described and defined by official federal guidance on section 601(d) of the Social Security Act, as added by section 5001 of Public Law 116-136 (“federal guidance”); and

WHEREAS, the following businesses have been determined to be eligible:

Total grant award for businesses and non-profits	Name of Business / Non-profit
\$10,000.00	2 nd Street
\$24,344.00	Bluestem Dental
\$29,403.00	Pro Image Partners
\$29,914.00	Sioux Historic
\$6,089.00	Alley Cat
\$3,083.00	Gabe’s Auto
\$2,566.00	Larry’s Refrigeration

THEREFORE, BE IT RESOLVED, by the Council of the City Of Ortonville distributes \$105,399.00 of the CARES Act funding to the City of Ortonville businesses and non-profits.

WHEREAS, the remaining balance be used for public safety wages; and

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

Resolution 20-62 passed this 2nd day of November 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

4.b. Chuck Henningson-Compressor Quotes

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

RESOLUTION 20-63
RESOLUTION APPROVING PURCHASE OF AIR COMPRESSOR FOR THE
FIRE HALL AT A COST OF \$30,000 FROM CAPITAL RESERVES FUND

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to purchase an Air Compressor from Alex Air Apparatus for the Fire Hall at a cost of \$30,000.00 from Capital Reserves Fund.

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

Resolution 20-63 passed this 2nd day of November 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSENT AGENDA:

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda: Pull: 8.d. OAHS Board Policies

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 10/19/20

PUBLIC HEARINGS:

7.a. None

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

8.a.*OAHS Meeting Minutes 9/16/20

8.b.*OAHS Financial Summary for August

8.c.*OAHS Financial Summary for September

STAFF REPORTS: Char reported that the company that was approved to remove the asbestos from the old water treatment plant and the old creamery building had started the procedures. She also reported that the city is renting the street sweeper for 2 more weeks to finish the sweeping of the leaves.

NEW BUSINESS:

10.a. Setting Date & Time-Canvassing Board Meeting for General Election-Last Day to Hold Meeting-November 13

A motion was made by Sykora and seconded by J. Dorry and passed unanimously to set the Canvassing Board meeting for Thursday, November 12th at 9 A.M. in the City Office.

10.b. Holiday Decorations

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

RESOLUTION 20-64
RESOLUTION APPROVING EXPENDITURE OF UP TO \$2,500.00 TO
PURCHASE GARLAND FOR THE STREET LIGHT POLES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an expenditure of up to \$2,500.00 to purchase garland for the street light poles with cost sharing of the EDA and the Chamber.

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

Resolution 20-64 passed this 2nd day of November 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. Insurance Agent

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

RESOLUTION 20-65
RESOLUTION APPROVING THE APPOINTMENT OF STRONG INC. AS
THE INSURANCE AGENT FOR THE CITY'S INSURANCE CARRIER FOR
THE NEXT FIVE YEARS 2021-2025.

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following appointment is hereby approved:

INSURANCE AGENT OF RECORD-STRONG INC. FOR PROPERTY AND
CASUALTY POLICIES, WORKERS COMPENSATION AND OTHERS THAT MAY
APPLY

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

Resolution 20-65 passed this 2nd day of November 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

11.a. *Bids for 1986 Bus Carrier

Jim Strege-\$208.76
Jacob Wollschlager-\$275.00
John Boots-\$672.00

The bid from John Boots of \$672.00 was accepted for the 1986 Bus Carrier.

CONSIDERATION OF BILLS:

Approve Expenditures-11/3/2020

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

NEW ACTIONS:

The council formed a committee of Sykora, Hausauer and Radermacher along with Jason Mork and Chuck Henningson for the County Highway Garage renovations.

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator