

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, December 21, 2020
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: Sykora, M. Dorry, Berger, Radermacher and Roggenbuck. Absent: J. Dorry. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Matt Karels.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. None

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 12/7/20

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 12/8/20

8.a.1.*Resolution Approving Findings of Fact of Conditional Use Permit for Dustin Kindelberger

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

RESOLUTION 20-76
RESOLUTION APPROVING FINDINGS OF FACT AND RECOMMENDATIONS
FOR DUSTIN KINDELBERGER ON A CONDITIONAL USE PERMIT
APPLICATION

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to find as stated in section 150.268 of the City's Zoning Ordinance that the Conditional Use Permit Application from Dustin Kindelberger does meet the minimum

requirements of the City Ordinances and therefore the City Council finds that the issue of public health, safety and welfare have been adequately addressed and were found to be in compliance with all City requirements. The City Council adopts the Findings of Fact and hereby approves the issuance of Conditional Use Permit #20-1 to Dustin Kindelberger to do business as repairing, cleaning, manufacturing, and sale of firearms and accessories on the premises of 1152 US Highway 75, Ortonville, MN.

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

Resolution 20-76 passed this 21st day of December 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

8.a.2.*Recommendation to approve the proposed plat for Jeff and Natasha Hynnek for a 4-plex

STAFF REPORTS: Scott reported that the dog park has been leveled off and the poles are cemented in and ready to put up the fence. Sam is applying a different chemical out at the ponds to see how they work.

NEW BUSINESS:

10.a.*Resolution Approving Collection Agency/Unpaid Utility Bills-\$9,026.74

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

RESOLUTION 20-77
RESOLUTION APPROVING COLLECTION AGENCY/UNPAID UTILITY
BILLS-\$9,026.74

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be submitted to the Collection Agency for unpaid utility bills in the amount of \$9,026.74.

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

Resolution 20-77 passed this 21st day of December 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b.*Resolution Approving Levied Accounts/Unpaid Mdse. & Labor Bills-\$1,913.00

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

RESOLUTION 20-78
RESOLUTION APPROVING LEVIED ACCOUNTS/UNPAID MDSE & LABOR
BILLS-\$1,913.00

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be levied for unpaid MDSE & Labor bills in the amount of \$1,913.00.

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

Resolution 20-78 passed this 21st day of December 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c.*Resolution Approving Levied Accounts/Unpaid Utility Bills-\$11,977.01

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

RESOLUTION 20-79
RESOLUTION APPROVING LEVIED ACCOUNTS/UNPAID UTILITY BILLS-
\$11,977.01

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be levied for unpaid utility bills in the amount of \$11,977.01.

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

Resolution 20-79 passed this 21st day of December 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.d.*Resolution Approving Write Offs/Unpaid Utility Bills-\$2,973.55

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

**RESOLUTION 20-80
RESOLUTION APPROVING WRITE OFFS/UNPAID UTILITY BILLS-\$2,973.55**

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be levied for write offs/unpaid utility bills in the amount of \$2,973.55.

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

Resolution 20-80 passed this 21st day of December 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.e.*Dakota Pump & Control Inspection Agreement

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

**RESOLUTION 20-81
RESOLUTION APPROVING PUMP INSPECTION-MAIN LIFT
STATION-\$850.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to approve an inspection agreement with Dakota Pump and Control for the main lift station.

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

Resolution 20-81 passed this 21st day of December 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.f.*Gambling Permit-Kiwanis Club 6/1/21

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-12/21/2020

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:06 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator