

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, February 1, 2021
5:00 P.M.
DRAFT

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: J. Dorry, Sykora, M. Dorry, Berger, Radermacher and Karels. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga, Sam Berger, Jesse Roscoe and David Davis. Media: Mike Swenson. Other: Kelsie Thomas, Scott Simmons and Jill Dale.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Park Board Members

The Park Board Members came before the council to discuss concerns of what the policies and procedures of the Park and Recreation Board should be. The board felt as though there is no communication or connections with the council. After a very lengthy discussion the Park Board will review the administrative codes of the Park and Rec Board and will come back with recommendations.

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 M. Dorry and seconded by Radermacher and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 1/19/21

PUBLIC HEARINGS:

7.a. None

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

8.a.*Street-Utility Meeting Minutes 1/19/21

8.a.1.*Recommendation of Rate Study

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

RESOLUTION 21-08
RESOLUTION APPROVING MISSOURI RIVER ENERGY SERVICES RATE
STUDY-\$8,500.00

WHEREAS, the City of Ortonville wishes to review its current electric utility rates to determine if rate adjustments are necessary, and

WHEREAS, Missouri River Energy Services is proposing to provide such consultative services to the City of Ortonville,

NOW THEREFORE BE IT RESOLVED, that the City of Ortonville, Minnesota hereby hires Missouri River Energy Services to perform an Electric Rate Study, as set forth in the Scope of Services Agreement, for the Ortonville Electric Utility at a cost of \$8,500.00.

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

Resolution 21-08 passed this 1st day of February, 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

8.b.*OAHS December Minutes

8.c.*OAHS November Financial Statement Summary

8.d.*OAHS December Financial Statement Summary

STAFF REPORTS:

NEW BUSINESS:

10.a.*Approve Next Council Meeting Date Change to Tuesday, February 16, 2021

10.b.*Approve Hangar Agreement-Bryan Delage

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

RESOLUTION 21-09
RESOLUTION APPROVING HANGAR/TIE DOWN LEASE-BRYAN DELAGE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to enter into 1-year airport hangar/tie

down lease with Bryan Delage providing the year of the aircraft on the lease agreement match the year stated on the insurance certificate.

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

Resolution 21-09 passed this 1st day of February 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.c.*Extension of Purchase Agreement-Doug Wittnebel

A motion was made by M. Dorry and seconded by Radermacher and passed unanimously to approve the extension of the Special Contingency for Doug Wittnebel on the purchase of a city lot.

10.d.*Purchase Agreement-Robert Wojcik-Parcel 22-1278-019

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

RESOLUTION 21-10
RESOLUTION APPROVAL OF CITY LAND PURCHASE AGREEMENT WITH
ROBERT WOJCIK ON PARCEL 22-1278-019-LOT 5, BLK 2, LUNDELL STEGNER
ADDITION, 1ST ADDITION

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into a land purchase agreement with Robert Wojcik for the sale of Parcel 22-1278-019, LOT 5, BLK 2, LUNDELL STEGNER ADDITION, 1ST ADDITION with the City waiving any special assessments on the property.

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

Resolution 21-10 passed this 1st day of February 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

UNFINISHED BUSINESS:

11.a. Resolution Approving Appointed Officials, Commissions & Boards

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

RESOLUTION 21-11
RESOLUTION APPROVING APPOINTED OFFICIALS, COMMISSIONS &
BOARDS

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville that the following 2021 Appointments be adopted: SEE ATTACHED.

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

Resolution 21-11 passed this 1st day of February 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-2/1/2021

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator