

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, March 1, 2021**  
**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: J. Dorry, Sykora, M. Dorry, Berger, Radermacher and Karels. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Jon Hartman.

**AGENDA AMENDMENTS: None.**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Jon Hartman

Jon Hartman of Shady Oak Realty came before the council stating he had received contracts on Lot 1 and Lot 2. One was from a couple in California and the other was from Jeff Hynnek who would like to build another 4-plex. Council voted to accept the contract with Jeff Hynnek. A contract was also approved for Lots 3 & 4 for Dr. Susan Anderson.

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

**RESOLUTION 21-17**

**RESOLUTION APPROVAL OF CITY LAND PURCHASE AGREEMENT WITH  
SUSAN ANDERSEN ON PARCEL 22-1278-012-LOT 3, BLK 1, LUNDELL STEGNER  
ADDITION, CITY OF ORTONVILLE AND PARCEL 22-1278-013-LOT 4, BLK 1  
LUNDELL STEGNER ADDITION, CITY OF ORTONVILLE**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to enter into a land purchase agreement with Susan Anderson for the sale of Parcel 22-1278-012, LOT 3, BLK 1, LUNDELL STEGNER ADDITION, CITY OF ORTONVILLE & Parcel 22-1278-013-LOT 4, BLK 1 LUNDELL STEGNER ADDITION, CITY OF ORTONVILLE 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 21-17 passed this 1<sup>st</sup> day of March 2021.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk Administrator

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

**RESOLUTION 21-18**  
**RESOLUTION APPROVAL OF CITY LAND PURCHASE AGREEMENT WITH JEFF HYNNEK ON PARCEL 22-1278-015-LOT 1, BLK 2, LUNDELL STEGNER ADDITION, 1<sup>ST</sup> ADDITION & 22-1278-016-LOT 2, BLK 2, LUNDELL STEGNER ADDITION, 1<sup>ST</sup> ADDITION**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to enter into a land purchase agreement with Jeff Hynnek for the sale of Parcel 22-1278-015, LOT 1, BLK 2, LUNDELL STEGNER ADDITION, 1<sup>ST</sup> ADDITION & PARCEL 22-1278-016-LOT 2, BLK 2, LUNDELL STEGNER ADDITION, 1<sup>ST</sup> 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 and Radermacher and the following voted Nay. Karels.

Resolution 21-18 passed this 1st day of March 2021.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk Administrator

**CONSENT AGENDA: Remove 8.a. and Remove 10.a.**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda:

A motion was made by Sykora and seconded by Karels and passed unanimously to approve the Consent Agenda as presented.

6.a. \*Approve Minutes Regular Council Meeting 2/16/21

**PUBLIC HEARINGS:**

7.a. None

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

8a. \*Park Board Meeting Minutes 2/3/21

Council woman Ashley Berger spoke on behalf of the Park Board and the board was recommending that the Pool Director position should be under the guidance of the Summer Rec Director. The council asked for this to go to the Personnel Committee for further recommendations.

8.b. \*Street-Utility Meeting Minutes 2/16/21

**STAFF REPORTS: No Report**

**NEW BUSINESS:**

10.a. Removed-\*Purchase Land Agreement-Wendy & Martin Ruiz-2 Lots

10.b.\*13<sup>th</sup> Annual Walk & Candlelight Vigil for Child Abuse Parade Application-April 26, 2021-Kiwanis

**UNFINISHED BUSINESS:**

11.a.\*2<sup>nd</sup> Reading of Transfer of Johnson Property to School

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

**RESOLUTION 21-19**

**RESOLUTION APPROVING THE 2<sup>ND</sup> READING AND ADOPTION OF ORDINANCE 21-03 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF ORTONVILLE**

WHEREAS, the City of Ortonville, hereinafter referred to as "CITY" owns the following described real property located within the County of Big Stone, State of Minnesota, to-wit:

**ALL LOTS 5 & 7 OF OL 1, OUTLOT 1, City of Ortonville, Big Stone County, Minnesota.**

**Physical Address: 205 Minnesota Street North, Ortonville, Minnesota**

WHEREAS, the Ortonville Public School has need for the property and requests that the City transfer the property to the Ortonville Public School, subject to payment of special assessments to be assessed for the 2019 Street Project; and

NOW THEREFORE, the City Council of the City of Ortonville ordains as follows:

CITY shall convey by Quit Claim Deed to Ortonville Public School, subject to the 2019 Street Project special assessments; and:

the Mayor and City Clerk/Administrator are authorized to execute the same on behalf of the City.

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

Resolution 21-19 passed this 1<sup>st</sup> day of March 2021.

APPROVED:

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ATTEST:

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Gene Hausauer  
Mayor

Charleen Grossman  
Clerk Administrator

11.b.\*Option Agreement with Big Stone County on Highway Garage

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

**RESOLUTION 21-20**  
**RESOLUTION APPROVING ENTERING INTO AN OPTION AGREEMENT**  
**WITH THE COUNTY OF BIG STONE FOR THE HIGHWAY GARAGE IN THE SUM OF**  
**\$200,000.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an Option Agreement with Big Stone County on parcel of land with all the buildings: THE WESTERLY TWO HUNDRED (W 200' OF THE NORTH HALF (N1/2 OF LOT FOUR (4), BLOCK ONE (1), SCHOEN'S ADDITION TO THE CITY OF ORTONVILLE AND LOTS FIVE AND SIX (5 & 6) OF BLOCK ONE (1), SCHOEN'S ADDITION TO THE CITY OF ORTONVILLE in the sum of \$200,000.00 on the date of closing, April 15, 2021.

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 21-20 passed this 1<sup>st</sup> day of March 2021.

APPROVE:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

**CONSIDERATION OF BILLS:**

Approve Expenditures-3/1/2021

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:30 P.M

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator