

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, March 15, 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, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: Shane Ayres and Dave McLaughlin.

**AGENDA AMENDMENTS: Add. 10.a. Tourist shop-Columbian Hotel property**  
**Add. 9.a. Resignation of Emily Ross-Swimming Pool Dir.**

A motion was made by Berger and seconded by J. Dorry and passed unanimously to approve the agenda amendments.

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Shane Ayres-OAHS Audit

OAHS Shane Ayres, Chief Financial Officer, gave an overview of the 2020 OAHS audit report and financial ratios. The overall report was positive even with the pandemic still among us.

4.b. Healthcare Board Policy

A motion was made by J. Dorry and seconded by Berger and passed unanimously to approve the updated Health Care Policy.

**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 J. Dorry and seconded by Berger and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 3/1/21

**PUBLIC HEARINGS:**

7.a. None

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

8a.\*Park Board Meeting Minutes 2/24/21

8.b.\*Planning & Zoning Meeting Minutes 3/2/21

8.b.1. Vacation of a Street

A motion was made by Karels and seconded by Sykora and passed unanimously to approve a 1<sup>st</sup> Reading of vacating a portion of ONeill Street from Pine Ave. going North to Maple Street at a width of 66 feet.

8.c.\*Personnel Committee Meeting Minutes 3/8/21

8.c.1. Recommendation of Separate Positions for Pool & Summer Rec

8.c.2. Recommendation of Water/Wastewater Plant Operator Job Description and Advertise

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

**RESOLUTION 21-21**  
**RESOLUTION APPROVING A NEW POSITION OF WATER/WASTEWATER**  
**PLANT OPERATOR AND TO ADVERTISE INTERNALLY AND**  
**EXTERNALLY**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to approve a new position of a Water/Wastewater Plant Operator and to advertise internally on the city bulletin boards and externally in the newspaper of the City.

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

Resolution 21-21 passed this 15<sup>th</sup> day of March 2021.

APPROVE:

ATTEST:

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

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

8.d.\*OAHS Meeting Minutes 1/27/21

8.e.\*OAHS Financial Summary-January

**STAFF REPORTS:**

The pool director, Emily Ross, submitted her resignation letter for the upcoming 2021 pool season.

A motion was made by Hausauer and seconded by Berger and passed unanimously to accept Emily's resignation with regret and to advertise for a Pool Director.

**NEW BUSINESS:**

10.a.Tourist Shop-Columbian Hotel property

Vicki Oakes from the EDA was approached on the Columbian Hotel property. They are looking into opening up a tourist shop with some outdoor space for occasional music or art display. The interested party was wondering if a waiver would be considered on the \$12,000

special assessments. The city attorney advised the council they could do a purchase agreement contingent on subject to waive the assessments.

**UNFINISHED BUSINESS:**

11.a.Old Water Tower Property-Will be discussed at next meeting.

**CONSIDERATION OF BILLS:**

Approve Expenditures-3/15/2021

A motion was made by J. Dorry and seconded by Radermacher and passed unanimously to approve the bills.

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 6:40 P.M

APPROVED:

ATTEST:

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

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