

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, April 19, 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: None. Other: Mary Reedy, Gloria Larson, Rose Sherod, Cory Larson and Bill Powell.

AGENDA AMENDMENTS:

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Mary Reedy-CliftonLarsonAllen Audit

Mary Reedy of Clifton Larson, Allen gave a presentation on the findings of the 2020 City Financial Audit. She stated that there was no disagreements with management about matters that could be significant to the financial statements. Management was most cooperative and helpful. She reported that overall the City is financially stable.

4.b. Chamber-Gloria Larson

Gloria Larson representing the Big Stone Lake Area Chamber regarding permission to use Lakeside Park on June 5th for Lake Days and August 20th-22nd for Cornfest Days.

A motion was made by Berger and seconded by Sykora and passed unanimously for the Chamber to use Lakeside Park for both events.

4.c. Pool Committee

Nicole Lovgren representing the Pool Committee asking for commitment from the City Council to repair the current pool or building a new pool. In 2017 the committee came before the council with options. The options ranged from 1.8 million to do the necessary repairs and bring the facility up to code to 3.2 million for a new facility. The council all agreed that something will have to be done in the very near future. A study by Ehlers is being done and within the next couple of months we should get the results. It would be a project that the city would have to bond for.

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 Karels and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 3/15/21

PUBLIC HEARINGS:

7.a. Vacating a portion of O’Neill Street

1. 2nd Reading of Vacation of O’Neill Street

The public hearing was called to order at 5:45 P.M. to consider the vacating a portion of O’Neil Street. There being no further testimony or concerns the public hearing was closed at 5:46 P.M.

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

**RESOLUTION 21-31
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 21-04 AN ORDINANCE VACATING A PORTION OF O’NEIL
STREET**

The City of Ortonville, Minnesota, upon recommendation of the Planning Commission, ordains that a portion of the O’Neil Street right-of-way running between Pine Avenue and Maple Avenue be vacated. However, any easements running with this property is not affected by this vacation and shall remain in full force and affect. The City of Ortonville reserves a utility easement on the vacated street.

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

Resolution 21-31 passed this 19th day of April 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

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

8a.*Planning & Zoning Meeting Minutes 4/6/21

1. Recommendation to approve 1st Reading of the Land Use Ordinance 21-05

A motion was made by J. Dorry and seconded by Karels and passed unanimously to approve the 1st Reading-Ordinance 21-05 an Ordinance enacting and adopting a supplement to the Code of Ordiances for the City of Ortonville.

8.b.*Board of Review Meeting Minutes 4/12/21

STAFF REPORTS: Staffing-Swimming Pool Director

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

RESOLUTION 21-32
RESOLUTION HIRING TIFFANY ARNDT AS SWIMMING POOL DIRECTOR

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Tiffany Arndt as Swimming Pool Director as of April 19, 2021 at Step 2 Seasonal Wage Schedule.

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

Resolution 21-32 passed this 19th day of April 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

Water & Wastewater Operator

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

RESOLUTION 21-33
**RESOLUTION HIRING JUSTIN LEUTHARDT AS A WATER/WASTEWATER
PLANT OPERATOR EMPLOYEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Justin Leuthardt as a Water/Wastewater Plant Operator employee starting April 26 at Step 1, Grade 5 contingent upon him completing a year of probationary period on the Seasonal Wage Schedule.

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

Resolution 21-33 passed this 18th of April 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

**Street Employee
Seasonal Employee**

Discussion was held on with Justin moving to the Water Department that the Street Department would have an opening or does the council want to hire a seasonal worker? A motion was made by Radermacher and seconded by Berger with M. Dorry and Hausauer voting Nay and passed to advertise for a Street/Seasonal employee until the position is filled and for the council to reconsider at a later date on this proposed position.

NEW BUSINESS:

10.a.*Approve Temporary Liquor License for June 5th-Lake Days

10.b.*Approve Temporary Liquor License for Aug. 20-22-Cornfest

10.c*Approve Agreement with Rice-Stromgren Architects for design of the Police/Fire Safety Building.

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

**RESOLUTION 21-34
RESOLUTION APPROVING CONTRACT WITH RICE-STROMGREN
ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE
COUNTY GARAGE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into a contract with Rice-Stromgren Architects for Architectural and Engineering Services for the County Garage.

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

Resolution 21-34 passed this 19th day of April 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

11.a. 2nd Reading of Water Tower Property

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

RESOLUTION 21-35

**RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 21-06 AN ORDINANCE OF PARCEL 22-1352-000 AS A GIFT OF
PROPERTY TO THE ORTONVILLE SCHOOL**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the second reading and the adoption of Ordinance 21-06 an Ordinance of Parcel 22-1352-000 as a gift of property to the Ortonville School and shall convey by Quit Claim Deed.

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

Resolution 21-35 passed this 19th day of April 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

11.b. County Garage Option

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

**RESOLUTION 21-36
RESOLUTION APPROVING MAYOR AND CITY CLERK/ADMINISTRATOR
TO EXECUTE DOCUMENTS AND MAKE PAYMENT FOR COUNTY GARAGE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville is approved and that Mayor and City Clerk/Administrator are hereby authorized to execute the necessary documents and make payment to the County for the County Garage.

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 21-36 passed this 19th day of April 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-4/19/2021

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 6:15 P.M

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator