

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, May 17, 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, Scott Huizenga and Sam Berger. Media: None. Other:

**AGENDA AMENDMENTS:**

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. Bill Powell-Clean Up Committee

Bill addressed the council with a report of how well the Clean Up Days went. Within the last 2 years they have filled 17 dumpsters with 120,000 lbs. of miscellaneous junk, 40,000 lbs. of metal and collected 300 tires. He thanked the citizens of Ortonville for participating in this yearly event. He also thanked the city crew and volunteers for all their hard work. And a BIG thank you to the Clean-Up Committee for all the work they put into it by making it such a huge success. They hope to continue on a yearly basis.

**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 5/3/21

**PUBLIC HEARINGS:**

7.a.

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

8.a.\* Park Board Meeting Minutes 4/7/21

A motion was made by Hausauer and seconded by M. Dorry and passed unanimously to approve the appointment of Samantha Zahn to the Park Board.

8.b.\*Golf Board Meeting Minutes 5/11/21

8.c. Park Board Meeting Minutes 5/5/21

A motion was made by Hausauer and seconded by J. Dorry and passed unanimously to approve the 4-H Helping Hands Grant for raised community gardens, signage, waste stations and dog rules at the dog park.

Discussion was held on the dog park and when it will be ready. The City will have to put in the water lines first and then get the grass seeded before they will be able to get the fence up. Councilwoman Berger also addressed the issue of Central Park Project. It needs to be maintained for the disc golfers. The city may have to check into getting outside help due to shortage of staff. Char and Ashley will see if they can find some outside help.

**STAFF REPORTS:** Swimming Pool director, Tiffany, has put out a plea for lifeguards. A number of surrounding towns are struggling to get lifeguards also. Summer Rec Director, Jill reported the number of participants is looking really good. Char brought forth to the council from the Street & Utility Meeting prior to council that Midco is doing another big project in Ortonville this summer and they were wondering if we wanted to go in with them for to do some underground boring of our electrical lines along with their lines. Part of the project will be paid by Midco.

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

**RESOLUTION 21-41  
RESOLUTION APPROVING NEXLEVEL, LLC PROPOSAL FOR THE  
BORING PROJECT OF MICHIGAN, ORCHARD AND POST OFFICE**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to approve a proposal of \$458,386 from Nexlevel, LLC for the boring projects of Michigan, Orchard and Post Office.

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 21-41 passed this 17<sup>th</sup> day of May 2021.

APPROVE:

ATTEST:

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

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

**NEW BUSINESS:**

10.a.\*Gambling Permit-BSAG-Sept. 4, 2021

10.b.\*League of Minnesota Liability Coverage-Waiver Form

A motion was made by Berger and seconded by Karels and passed unanimously to accept liability coverage limits of \$2,000,000 from the League of Minnesota Cities Insurance Trust

and the City does not waive the monetary limits on municipal tort liability established by MN Statutes 466.04.

10.c.\*Resignation of Chuck Folkens-Golf Board

10.d. Proposal of Compensation Study

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

**RESOLUTION 21-42**  
**RESOLUTION APPROVING PROPOSAL TO CONDUCT A COMPENSATION**  
**STUDY NOT TO EXCEED FEE OF \$4,975.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a proposal from Bakertilly to conduct a compensation study not to exceed fee of \$4,975.00.

The Clerk-Administrator is hereby authorized to execute the necessary documents to carry out the intent of this resolution.

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

Resolution 21-42 passed this 17<sup>th</sup> day of May 2021.

APPROVED:

ATTEST:

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

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

Mike Dorry brought forth that he feels they should a hire a FULL-TIME STREET POSITION beings there is so much work to be done within the city and that we are under staffed.

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

**RESOLUTION 21-43**  
**RESOLUTION APPROVING TO ADVERTISE FOR A FULL TIME PUBLIC**  
**WORKS GENERALIST 1 POSITION**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to advertise for a full time Public Works Generalist 1 position. Applications will be taken until position is filled.

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 21-43 passed this 17<sup>th</sup> day of May 2021.

APPROVE:

ATTEST:

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

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Charleen Grossman  
City Clerk Administrator

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-5/17/2021

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 6:10 P.M

APPROVED:

ATTEST:

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

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Charleen Grossman  
Clerk Administrator