

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, May 3, 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: James Conrad, Jaime Conrad, Bill Powell and Vicki Bartz.

**AGENDA AMENDMENTS:**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. James Conrad-Boy Scouts

James Conrad is working on obtaining his Eagle Award for the Boy Scouts. He needs to do a service project and would like to build 10 benches to be used at the parks in Ortonville. Total cost would be \$2,000. The general consensus of the council was for James to proceed with the project with final approval at the next meeting.

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

6.a.\*Approve Minutes Regular Council Meeting 4/19/21

**PUBLIC HEARINGS:**

7.a

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

8.a. \*Street & Utility Meeting Minutes 4/19/21

8.a.1.\*Resolution Accepting Seal Coat Bids & Mix Laid

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

**RESOLUTION 21-37**  
**RESOLUTION ACCEPTING BITUMINOUS PAVING INC.**  
**BID FOR 2021 STREET SEAL COATING**

WHEREAS, the Council of the City of Ortonville had previously advertised for bids for the seal coating of various Ortonville streets, and

WHEREAS, Project bids have now been received and reviewed by the Council, and

WHEREAS, the bid of Bituminous Paving, Inc., Ortonville, Minnesota in the amount of \$37,000.00 for Oil for Seal Coating, \$13,500.00 for Aggregate has been determined by the Council to be the lowest responsible bid for the Project.

NOW THEREFORE BE IT RESOLVED by the Council that:

1. The bid of Bituminous Paving Inc. is hereby accepted.
2. That the Mayor and Clerk-Administrator be and are hereby authorized to execute said contract with Bituminous Paving Inc.

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

Resolution 21-37 passed this 20<sup>th</sup> day of May 3, 2021.

APPROVED:

ATTEST:

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

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

8.a.2.\*Resolution Accepting Bituminous Mix-Class 5-Pit Run-Sidewalk Removal-Curb & Gutter Removal & Installation-Sidewalk Installation Quotes

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

### **RESOLUTION 21-38**

### **RESOLUTION APPROVING BITUMINOUS MIX-GRAVEL AND OTHER QUOTES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve accepting the Street Committee recommendations to award bids for the 2021 season's bituminous mix, street and sidewalk repairs as follows:

- Bituminous Mix \$72.00 per ton laid-Bituminous Paving, Inc.
- Class Five Delivered @ \$7.55 per ton-Sev's Gravel & Excavating
- Pit Run Delivered @ \$6.35 per ton-Sev's Gravel & Excavating
- Sidewalk Removal & Disposal @ \$2.25 per square foot-Croatt's Concrete
- Curb & Gutter Removal & Disposal @ \$3.00 per lineal foot-Croatt's Concrete
- Install Sidewalks @ \$7.00/square foot-Croatt's Concrete
- Install Curb & Gutter @ \$30.00/square foot-Croatt's Concrete

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

Resolution 21-38 passed this 3<sup>rd</sup> day of May 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

8.b.\*Library Board 4/21/21

8.b.1. Request of a door for meeting room

Vicki Bartz requested to put a door in the basement going into the media center to cut down the noise. Council recommended her to get 2 quotes and report back to them.

8.c.\*Planning & Zoning Meeting Minutes 4/27/21

8.c.1.Recommendation of approval for Conditional Use Permit for Sev Wollschlager

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

**RESOLUTION 21-39**  
**RESOLUTION APPROVING FINDINGS OF FACT AND RECOMMENDATIONS**  
**FOR SEVERIN WOLLSCHLAGER ON A CONDITIONAL USE PERMIT**  
**APPLICATION**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville, Minnesota to find as stated in section 150.268 of the City's Zoning Ordinance that the Conditional Use Permit Application from Severin Wollschlager does meet the minimum requirements of the City Ordinances and therefore the City Council finds that the issue of public health, safety and welfare have been adequately addressed and were found to be in compliance with all City requirements. The City Council adopts the Findings of Fact and hereby approves the issuance of Conditional Use Permit #21-2 to Severin Wollschlager to construct a new house on the premises of 1060 Main Street, Ortonville, MN in the Limited Industry Zoned Area.

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

Resolution 21-39 passed this 3<sup>rd</sup> day of May 2021.

APPROVED:

ATTEST:

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

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Charleen Grossman  
City Clerk-Administrator

8.d.\*OAHS Meeting Minutes 2/24/21

8.e.\*OAHS Financials-February 2021

8.f.\*OAHS Meeting Minutes 3/31/21

8.g.\*OAHS Financials-March 2021

8.h.\*Golf Board Meeting Minutes 4/21/21

8.h.1.\*Allow 12 and under to Golf Free

**STAFF REPORTS:** Char reported that we have been advertising for the Golf Mechanic position and the Street/Seasonal Park position with no response so far. Paul also mentioned that the City Cleanup Committee will be holding another City Wide Cleanup Days of May 14<sup>th</sup> and May 15<sup>th</sup>.

**NEW BUSINESS:**

10.a.\*Gambling Permit-Pool Committee-August 31, 2021

10.b.\*Gambling Permit-Ortonville Fire Fighters Relief Assoc.-Oct. 30, 2021

10.c.\*Gambling Permit-Healthcare Foundation-September 11, 2021

**UNFINISHED BUSINESS:**

11.a.\*2<sup>nd</sup> Reading of Land Use Ordinance 21-05

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

**RESOLUTION 21-40  
RESOLUTION APPROVING ENACTMENT AND ADOPTION OF ORDINANCE  
21-05 A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF  
ORTONVILLE, MINNESOTA**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the reading and adoption of Ordinance 21-05 a Supplement to the Code of Ordinances for the City of Ortonville, Minnesota.

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

Resolution 21-40 passed this 3rd day of May 2021.

APPROVE:

ATTEST:

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

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Charleen Grossman  
City Clerk Administrator

**CONSIDERATION OF BILLS:**

Approve Expenditures-5/3/2021

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:15 P.M

APPROVED:

ATTEST:

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

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Charleen Grossman  
Clerk Administrator