

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, June 21, 2021
5:00 P.M.
DRAFT

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, M. Dorry, Berger and Radermacher. Absent: Sykora and Karels. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger, Jesse Roscoe, Jason Mork, Shelley Eldridge, Nicole Lovgren, Kristen Ohm, Sally Stattelmann, Samantha Zahn and Bill Powell. Media: Mike Swenson. Other:

AGENDA AMENDMENTS:ADD: Take Off: 6.a. Consent of Minutes of 6/7/21

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Shelly Eldridge-Ehlers

Shelly presented to the council a financial plan on some of the City's future projects. Some of the topics that she discussed were the pool, public safety buildings and street projects and what it would do the levy and tax rate. Some of the pool committee members were present to hear her presentation on the options of a new pool within a couple of years.

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

6.a.*Approve Minutes Regular Council Meeting 6/7/21

A motion was made by Radermacher and seconded by Berger and passed to approve the amended council minutes of 6/7/21.

PUBLIC HEARINGS:

7.a.

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

8.a.*Golf Board Meeting Minutes 6/8/21

1. Recommendation to refund 12 yrs and younger golf fees for 2021

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

RESOLUTION 21-48

**RESOLUTION APPROVING TO REFUND 12 YEARS AND YOUNGER GOLF
MEMBERSHIP FEES FOR 2021**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville at the recommendation of the Golf Board to approve the refunding of 12 years and younger golf memberships fees of \$70.00 each for the year of 2021.

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

Resolution 21-48 passed this 21st day of June 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

2. Recommendation to accept low bid from Ortonville Plumbing & Heating for new HVAC system.

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

**RESOLUTION 21-49
RESOLUTION APPROVING THE LOW BID FROM ORTONVILLE PLUMBING &
HEATING FOR A NEW HVAC SYSTEM FOR \$15,600.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville at the recommendation of the Golf Board to approve the proposal from Ortonville Plumbing & Heating for a new HVAC system at the Clubhouse for \$15,600.00.

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

Resolution 21-49 passed this 21st day of June 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charlene Grossman
Clerk-Administrator

STAFF REPORTS:

NEW BUSINESS:

10.a.*Liquor License Renewals for 2021-2022

10.b.*Ulteig-Change Order

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

RESOLUTION 21-50
RESOLUTION APPROVING ULTEIG ENGINEERS CHANGE ORDER OF THE
2019 GENERAL ENGINEERING SERVICES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize Ulteig Engineers to approve the Change Order of the 2019 General Engineering Services for an additional engineering support of \$8,000.00 through the end of 2021 rates.

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

Resolution 21-50 passed this 21st day of June 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. Approve Next Council Meeting Date Change to Tuesday, July 6th

10.d. Approve Carter Powell-Step 1 for Summer Rec-Assistant Baseball Coach

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-6/21/2021

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

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 6:15 P.M

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator