

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, June 7, 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, Scott Huizenga, Sam Berger, Jesse Roscoe, Clint Dale, Vicki Oakes and Jason Mork. Media: Mike Swenson. Other: Artie Arndt, Chad Syltie, Tanner Arndt and Bill Powell.

**AGENDA AMENDMENTS:ADD: 8.f.3. Appoint new member for Park Board.**

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Artie Arndt

Artie Arndt along with Tanner Arndt of Artie's Bait and Tackle and Chad Syltie from West Con came before the council to discuss vacating Ingersoll Street. Artie is looking into expanding his business by possibly looking into building a new establishment. He explained that he approached the Planning & Zoning Committee to establish vacating Ingersoll Street. After much discussion the mayor explained that the city will do the fact finding first before we decide on vacating the street. The first thing that needs to be done is Sam will need to dig to determine the depth and location of the water lines and for Bob Schlieman, city engineer, to determine what the soils are at that location. Sam will schedule a day that the city engineer can come the same day he digs. The council would like to see it done before the next street-utility meeting which would be June 21<sup>st</sup>.

A motion was made by Hausauer and seconded by J. Dorry and passed to allow Sam to dig at the cities expense and report to the Street-Utility for a recommendation to the council with the fact findings.

**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 5/17/21

**PUBLIC HEARINGS:**

7.a.

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

8.a.\*Street & Utility Meeting Minutes 5/17/21

1. Recommendation for county to build up and pave O’Neill

A motion was made by Gene and seconded by Sykora with M. Dorry voting nay and Radermacher abstaining to move forward without curb & gutter on O’Neill Street and with engineer approval to have the county build up and pave.

2. Recommendation to have the property surveyed at owners(Arties) expense.

8.b.\*OAHS Meeting Minutes 4/28/21

8.c.\*OAHS Financial Summary-April

8.d.\*Planning & Zoning Meeting Minutes 6/1/21

1.Recommendation to move forward with vacating Ingersoll with the stipulation of utility easements.

A motion was made by M. Dorry and seconded by Hausauer and passed to table this recommendation for the next meeting.

8.e.\*Police Commission Minutes 6/1/21

1.Recommendation to hire a 1 full-time and 2 part-time officers

A motion was made by Berger and seconded by Sykora and passed to advertise and hire 1 full-time and 2 part-time police officers.

8.f.\*Park Board Minutes 6/2/21

1. Recommendation to purchase chalker/painter

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

**RESOLUTION 21-44  
RESOLUTION APPROVING THE PURCHASE UP TO \$350.00 FOR A NEW  
CHALKER/PAINTER FOR THE SOFTBALL FIELDS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville for the parks dept. to purchase a new chalker/painter up to \$350.00 for the softball fields.

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 21-44 passed this 7<sup>th</sup> day of June 2021.

APPROVE:

ATTEST:

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

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Debra K. Ellingson

Mayor

Deputy City Clerk

2. Recommendation to purchase water filling stations at Northside Park  
The water filling stations at Northside Park and maybe at Lakeside Park will be put in for next year's budget but the fridge at Northside Park definitely needs to be replaced now.

3. Appoint new member for Park Board  
A motion was made by Hausauer and seconded by Radermacher and passed to appoint Kayla Maas to the Park Board with the resignation of Matt Fellows.

**STAFF REPORTS:** Jesse reported that he is getting quotes for the air conditioning at the Clubhouse. The Golf Board will be holding a raffle and hopefully be able to commit \$10,000 to help with expenses of a new HVAC system.

**NEW BUSINESS:**

10.a.\*Approval of Summer Rec Coaches for 2021

10.b.\*Approval of Lifeguards for 2021

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

**RESOLUTION 21-45  
RESOLUTION HIRING LIFEGUARDS FOR SUMMER 2021**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire the following Lifeguards for the summer of 2021: Taylor Ross- Assistant: \$12.31, Emily Ross- Step 3:, \$11.41, Lilly Hartman-Step 1: \$10.59, Lexi Hynnek-Step 1: \$10.59, Josh Hurlbut- Step 1: \$10.59, Zander Campbell-Step 1: \$10.59, Jadin Haas-Step 1: \$10.59, Hallie Schulte- Step 1: \$10.59 and Alex Meyer-Step 1: \$10.59.

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

Resolution 21-45 passed this 7th day of June 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Debra K. Ellingson  
Deputy City Clerk

10.c.\*Big Stone Cruisers Car Show-August 21, 2021

10.d.\*Swimming Pool Recertification Costs up to \$400.00

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

**RESOLUTION 21-46**  
**RESOLUTION APPROVING THE RECERTIFICATION FEES OF LIFEGUARDS**  
**OF UP TO \$400.00 FOR THE YEAR OF 2021 FOR TRAINING**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the recertification fees of lifeguards of up to \$400.00 for the year of 2021 for training expenses and serve at least 80 hours at the pool.

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 21-46 passed this 7<sup>th</sup> day of June 2021.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Debra K. Ellingson  
Deputy City Clerk

10.e. Old Water Plant-Declaring it as a park

A motion was made by J. Dorry and seconded by Berger and passed to pay Jay 80% of the cost of removal of the old water plant. Once the property is cleared and completely finished the city could decide to extend that property in an extension of Lakeside Park.

10.f. No Vacation of City Land that has City Infrastructure

Where does the responsibility of vacating city land that has city infrastructure fall under- Planning & Zoning or Street-Utility?? Council will have to decide and put in place an ordinance or a policy. This would need 4/5ths of votes. Chairman Bill Powell of Planning & Zoning and Paul from Street-Utility will work together to establish a policy pertaining to vacating city land that has city infrastructure.

10.g.\*MN DNR Lease at the PD

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

**RESOLUTION 21-47**  
**RESOLUTION APPROVING LEASE AGREEMENT BETWEEN DNR AND**  
**POLICE DEPARTMENT-STORAGE SPACE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a lease agreement between MNDOT and the Ortonville Police Department for the use of Police Department premises for the storage of boats, motors, trailers, snowmobiles, and ATVs for three years, July 1, 2021 through June 30, 2024, at a rental fee of \$1,800.00/Yr. Upon notice the City of Ortonville could terminate the agreement within 30 days.

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

Resolution 21-47 passed this 7th day of June 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Debra K. Ellingson  
Deputy City Clerk

10.h. \*Dillion Gulbrandson Resignation from PD

**UNFINISHED BUSINESS:**

11.a. Commitment to continue to maintain Central Park

**CONSIDERATION OF BILLS:**

Approve Expenditures-6/7/2021

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

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 6:30 P.M

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Debra K. Ellingson  
Deputy City Clerk