

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, July 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: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger, Jason Mork and Jesse Roscoe. Media: Mike Swenson. Other: Artie Arndt and Steven Fliflet.

AGENDA AMENDMENTS: ADD: 10.c. Purchase Agreement of Vacant Land and ADD: 10.d.Golf Course

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-Chamber

Artie Arndt representing the Chamber came before the board with a request of holding a Trap Shooting event during Cornfest on the east side of the fish cleaning station on Saturday, August 21. They would like to recruit the younger generation to this event with it being supervised by some of the board members of the Trap Board.

A motion was made by Berger and seconded by Sykora and passed unanimously to approve for the Chamber to hold a trap shooting event during Cornfest.

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

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

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

PUBLIC HEARINGS:

7.a.

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

8.a. *Planning & Zoning Meeting Minutes 7/6/21

1. Recommendation of granting a variance to Steven Fliflet to construct a two stall garage within 5 feet of property line at 229 McCloud

A motion was made by J. Dorry and seconded by Berger and passed unanimously to approve the variance request to Steven Fliflet.

b.*Police Commission Minutes 7/12/21

1. Recommendations of police officers

A recommendation of hiring police officers once their background checks are completed. One fulltime and two part time officers are needed to fulfill the roster.

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

RESOLUTION 21-57
RESOLUTION HIRING MICHAEL ENGELMANN AS A FULL-TIME POLICE OFFICER AND MIKE LEMEE AND NATHAN VOSSEN AS PART-TIME OFFICERS

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Michael Engelmann as a full-time Police Officer at Grade 6, Step 1 contingent upon him completing a one-year probationary period and Mike Lemee at a Grade 6, step 6 and Nathan Vossen at a Grade 6, Step 1 as part-time officers.

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

Resolution 21-57 passed this 19th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

STAFF REPORTS: Official signing of the county garage papers has been completed. Keys and garage door openers have been picked up. Sam has been advised to possibly put on restrictions for our water supply. He will keep us updated on the situation. Scott reported to the council that he has met with Mike Lovgren on the Brett Kaye's property. Mike will be reshaping the slope then Steve Brown will come and hydro seed it to avoid any runoff. Croatt Concrete will be in town next week to replace any sidewalks that are needed.

NEW BUSINESS:

10.a.*Gambling Permit-St. John's-September 26, 2021

10.b.*Gambling Permit-St. John's-January 1, 2022

10.c. Added-Purchase Agreement of Vacant Land

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

RESOLUTION 21-58
RESOLUTION APPROVAL OF CITY LAND PURCHASE AGREEMENT WITH
DEAN ANDERSON ON PARCEL 22-1278-012-LOT 3, BLK 1, LUNDELL STEGNER
ADDITION, CITY OF ORTONVILLE AND PARCEL 22-1278-013-LOT 4, BLK 1
LUNDELL STEGNER ADDITION, CITY OF ORTONVILLE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into a land purchase agreement with Dean Anderson for the sale of Parcel 22-1278-012, LOT 3, BLK 1, LUNDELL STEGNER ADDITION, CITY OF ORTONVILLE & Parcel 22-1278-013-LOT 4, BLK 1 LUNDELL STEGNER ADDITION, CITY OF ORTONVILLE with the City waiving any special assessments on the property.

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 21-58 passed this 19th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

10.d. Added: Golf Course

Golf Balls are being hit over the trees on Hole #17 and landing in residential areas coming close to hitting people. A sign will be posted at #17 to warn the golfers of the consequences that they may face if they are caught. Char has questioned the League on what the cities liability would be if this occurs again.

UNFINISHED BUSINESS:

11.a. Old Water Plant-City Park?

Two of the wells at the old water plant have already been sealed off. Hopefully as of Thursday or Friday, Jay will be able to return and dig down a few feet and cut off the pipes that are sticking through the ground and get it leveled off before Cornfest. Councilman Radermacher said it looks like some work needs to be done on the shoreline and wondering if there is any grants out there that would be beneficial to this type of project?

11.b. Grinder Retrofit Kit for fish cleaning station

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

RESOLUTION 21-59
RESOLUTION APPROVING THE REPAIRS OF THE FISH CLEANING STATION
UP TO \$8000.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the repairs of the fish cleaning station up to \$8000.00.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, Berger and Karels. Nay: M. Dorry, Hausauer and Radermacher.

Resolution 21-59 passed this 19th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

11.c. Park Board Minutes 6/7/21

1. Recommendation to appoint Kayla Maas to Park Board

A motion was Radermacher and seconded by Karels and passed unanimously to appoint Kayla Maas to the Park Board.

CONSIDERATION OF BILLS:

Approve Expenditures-7/19/21

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

**RESOLUTION 21-60
RESOLUTION APPROVING EXPENDITURES OF 7/19/21**

BE IT AND IT IS HEREBY RESOLVED that the expenditures as listed in the Council report and on file at the City Clerk's Office in the amount of \$160,501.11 to be paid.

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

Resolution 21-60 passed this 19th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:50 P.M

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator