

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Tuesday, July 6, 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 and Jason Mork. Media: Mike Swenson. Other: None.

AGENDA AMENDMENTS:

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.

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

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

A motion was made by Berger and seconded by M. Dorry and passed to approve the council minutes of 6/21/21.

PUBLIC HEARINGS:

7.a.

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

8.a. *Street-Utility Meeting Minutes 6/21/21

STAFF REPORTS: Char reported that the Summer Rec and the Pool are going very well with no concerns. Police Chief Jason Mork is working on a revised schedule due to the shortage of a police officer until one is hired. The speed trailer is ready and will be set up in the near future. Scott reported that the cleanup at Nielson Park is moving along.

NEW BUSINESS:

10.a.*Approve Reese Cronen-Lifeguard-Step 1

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

**RESOLUTION 21-51
RESOLUTION HIRING REESE CRONEN-SWIMMING POOL EMPLOYEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Reese Cronen as Swimming Pool Employee as of July 7th at Step 1 at a Seasonal Wage of \$10.59 per hour.

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

Resolution 21-51 passed this 6th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b.*Approve Josh Hurlbut-Assistant Lifeguard-Step 1(\$11.91)

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

**RESOLUTION 21-52
RESOLUTION HIRING JOSH HURLBUT AS ASST SWIMMING POOL
DIRECTOR**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Josh Hurlbut as Assistant Swimming Pool Director as of July 7, 2021 at Step 1 Seasonal Wage Schedule.

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

Resolution 21-52 passed this 6th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c.*Law Enforcement Labor Services, Inc.-Amendment to bargaining agreement of an additional .50 per hour between 6 PM-6AM.

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

RESOLUTION 21-53
RESOLUTION APPROVING THE AMENDED LABOR AGREEMENT WITH
THE CITY OF ORTONVILLE AND LAW ENFORCEMENT LABOR
SERVICES, INC. LOCAL NO. 443

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Labor Agreement with the City of Ortonville and Law Enforcement Labor Services, Inc. Local No. 443 from January 1, 2021 – December 31, 2022. The agreement for 2022 for negotiations of a Night differential pay of \$0.50 per hour during the hours of 6 PM-6AM.

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 21-53 passed this 6th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.d.*Lease of County Sheds for 3 months

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

RESOLUTION 21-54
RESOLUTION APPROVING LICENSE AGREEMENT WITH BIG STONE
COUNTY

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering in to a License Agreement with Big Stone County for a period of three (3) months from July 6th, 2021 for the non-exclusive permission to use the property owned by the Owner on the:

The Westerly Two Hundred feet (200') of the North Half (N ½) of Lot (4), Block One(1) Schoens Addition to the City of Ortonville and Lots Five and Six (5 & 6) of Block One (1), Schoens Addition to the City of Ortonville

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 21-54 passed this 6th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.e.*State Grant Agreement for Fuel System Card Reader at Airport

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

RESOLUTION 21-55
RESOLUTION APPROVING AUTHORIZATION TO EXECUTE MINNESOTA
DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR THE
AIRPORT FUEL SYSTEM CARD READER

It is resolved by the City of Ortonville as follows:

1. That the State of Minnesota Agreement No. **1047728**,
“Grant Agreement for Airport Fuel System Card Reader,” for State Project No. **A0601-38** at the Ortonville Municipal Airport is accepted.
2. That the Mayor and Clerk Administrator are authorized to execute this Agreement and any amendments on behalf of the City of Ortonville.
3. 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 21-55 passed this 6th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

10.f.Fish Cleaning Station Quotes

The fish cleaning machine motor has stopped working. A couple of quotes have been obtained to replace the motor. They ranged from \$6800-\$8200 with a waiting list of 10-12 weeks. Councilwoman Berger believes that the station is a huge asset to the community. Scott was asked to contact the DNR if they had any suggestions.

UNFINISHED BUSINESS:

11.a. Exclusive Listing Contract

A motion was made by Berger and seconded it by Sykora with Karels abstaining and passed for the listing contract-Exclusive right to sell Lots 3 & 4 Blk1, Lundell Stegner Addition with Shady Oak Realty from July 1, 2021 to July 1, 2022.

CONSIDERATION OF BILLS:

Approve Expenditures-7/6/20

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

RESOLUTION 21-56
RESOLUTION APPROVING EXPENDITURES OF 7/6/21

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 \$57, 871.48 be paid.

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

Resolution 21-56 passed this 6th day of July 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:25 P.M

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator