

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, August 16, 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.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Vicki Oakes-Letter of Support

Vicki Oakes from EDA is looking for a letter of support from the City of Ortonville for the Big Stone County's request for funding for the completion of the Minnesota Rivers Headwaters Trail.

A motion was made Berger and seconded by M. Dorry and passed unanimously to support the request of funding for Minnesota Rivers Headwaters Trail.

4.b. Chuck Henningson-Fire Chief

Jason Mork was present at the meeting on Chuck's behalf to address the council on a used vehicle for the fire department. It is a 2006 Chevy Duramak pickup with 50,000 miles from the DNR for \$6500. They would use the funds from the controlled burns.

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

RESOLUTION 21-65
RESOLUTION APPROVING PURCHASE OF A 2006 CHEVY DURAMAK
PICKUP FOR \$6500.00 FOR THE FIRE DEPARTMENT

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a 2006 Chevy Duramak pickup from the DNR for the fire department. The funds from the controlled grass burns will be used.

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 21-65 passed this 16th day of August 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

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

6.a. *Approve Minutes Regular Council Meeting 8/2/21

A motion was made by Karels and seconded by J. Dorry and passed to approve the council minutes of 8/2/21.

PUBLIC HEARINGS:

7.a. None

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

8.a. *Planning & Zoning Meeting Minutes 8/3/21

8.a.1. Recommendation to grant variance to Mark & Barb Amundson

A motion was made by J. Dorry and seconded by Radermacher and passed unanimously to grant Mark & Barb Amundson a variance for a 10 X 28 deck.

8.a.2. Recommendation to approve the Whetstone River Restoration Project Plats

A motion was made by Radermacher and seconded by Berger and passed unanimously to approve the Whetstone River Restoration Project Plats.

8.b. Park Board Minutes 8/4/21

8.b.1. Recommendation for shoreline clean up at Lakeside Park-not budgeted for 2021.

A motion was made by Berger and seconded by J. Dorry and passed unanimously to work with the Upper Minnesota River Watershed District for the clean up of the shoreline and replace with granite material on the edge of Lakeside Park up to the pier.

8.b.2. Recommendation to allow Artie Arndt to fundraise for 2 firepits and concrete stamped areas.

Artie will work with the park board and the Chamber and looking for council support to fund raise for 2 fire-pits and concrete stamped areas at Lakeside Park. Char addressed the council that with the budget coming up that this would be a good time to request for some of these funds. A budget of \$10,000 was considered to improve the park equipment. The fire-pits and concrete will cost approximately \$3,000 each.

8.b.3. Recommendation to allow Artie Arndt to fundraise for fish cleaning station.

Artie would like to do some fund raising also for a fish cleaning station that would make it usable year round. As of today the station can only be used during the summer months. He would like to see an enclosed cleaning station building. The repair parts of the fish cleaning station have been ordered but the wait time is approximately 8 weeks out.

A motion was made by Berger and seconded by Sykora and passed unanimously to support for the fundraising for a year-round fish cleaning station and that city staff will maintain it and will replace the equipment as needed.

STAFF REPORTS: Sam and Justin have been busy replacing broken gate valves and working on various tasks. Scott addressed the council that the dog park will be seeded the first part of September.

A motion was made by Berger and seconded by Radermacher and passed unanimously that the city staff will get the dog park seeded the first of September and will be watering it and once that is done the fence will be constructed at that time.

NEW BUSINESS:

10.a.*Approve Next Council Meeting Date Change to Tues., Sept. 7th.

10.b.*Amendment to Main Agreement-Apex Engineers

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

**RESOLUTION 21-66
RESOLUTION APPROVING EJCDC AGREEMENT BETWEEN OWNER AND
ENGINEER FOR PROFESSIONAL SERVICES-TASK ORDER EDITION-
AMENDMENT TO MAIN AGREEMENT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the EJCDC Agreement between owner and engineer for professional services-task order edition-amendment to main agreement for each specific project and reviewed by the city attorney. The amended main agreement would include extending the term of the agreement from 5 to 10 years making the task order issued until October 5, 2025.

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 21-66 passed this 16th day of August 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. Set Public Hearing for Midcontinent Franchise Agreement

A public hearing has been set for September 7, 2021 at 5:15 PM for the Midcontinent Franchise Agreement.

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-8/16/21

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

**RESOLUTION 21-67
RESOLUTION APPROVING EXPENDITURES OF 8/16/21**

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 \$55,043.22 to be paid.

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

Resolution 21-67 passed this 16th day of August 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:50 P.M

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator