

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, October 18, 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, Vicki Oakes, Jason Mork and Jesse Roscoe. Media: Mike Swenson. Other: Bob Schlieman, David McLaughlin, Jade Hasslen, Bill Powell and Chuck Henningson, Artie Arndt and Chad Syltie.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Bob Schlieman-Survey

Bob explained to the council that the survey at and near Artie's Bait Shop and West Con was completed. He stressed that he is not a land surveyor and that the survey was done by Meadowlands Surveying. He was here to present the information of where the property lines and utilities are located in that area. Some discussion was held with no action taken.

4.b. Vicki Oakes-Minnesota River Headwaters Trail

Vicki returned to the council requesting the City's decision on the FLAP grant to complete the bike trail. She explained that the EDA Board and the county have approved to pay one-third of their funds contingent on the City's match and that the grant is approved.

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

RESOLUTION 21-91
RESOLUTION APPROVING MATCHING DOLLARS WITH THE COUNTY AND
EDA FOR THE FLAP GRANT TO COMPLETE THE BIKE TRAIL IN THE
AMOUNT OF \$18,954.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve matching dollars with the county and the EDA for the FLAP Grant to complete the bike trail in the amount of \$18,954.00 contingent that the grant is approved.

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 21-91 passed this 18th day of October 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 M. Dorry and seconded by J. Dorry and passed unanimously to approve the Consent Agenda as presented.

APPROVAL OF MINUTES:

6.a.*Approve Minutes Regular Council Meeting 10/4/21

A motion was made by M. Dorry and seconded by J. Dorry and passed to approve the council minutes of 10/4/21.

PUBLIC HEARINGS:

7.a.

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

8.a.*Planning & Zoning Meeting Minutes 10/5/21

8.a.1. Recommendation to approve variance to Mary Evenson for the construction of a fence.

A motion was made by Berger and seconded by Karels and passed unanimously to approve the variance for Mary Evenson for the construction of a fence at 309 North Minnesota.

8b.*Budget Workshop Meeting Minutes 10/4/21

STAFF REPORTS:

9.a.

NEW BUSINESS:

10.a.*Distribution Maintenance Service Agreement-Missouri River

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

**RESOLUTION 21-92
APPROVING MISSOURI RIVER ENERGY SERVICES OPERATIONS AND
MAINTENANCE AGREEMENT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the agreement between the City of Ortonville and Missouri River Energy Services for the Operations and Maintenance of the Ortonville's Electric Distribution System from January 1, 2022 through December 31, 2027 is hereby approved and that the Mayor and the Clerk-Administrator are hereby authorized to execute said agreement on behalf of City.

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 21-92 passed this 18th day of October 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

11.a. Award Bids for Public Safety

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

**RESOLUTION 21-93
RESOLUTION APPROVING AND ACCEPTING CONSTRUCTION BIDS FOR THE
ORTONVILLE FIRE/POLICE DEPARTMENT RENOVATION PROJECT**

WHEREAS, The City of Ortonville has advertised for bids for the renovation for the Ortonville Fire/Police Department Renovation project; and

WHEREAS, the advertisement for bids was duly published as required by law; and

WHEREAS, the City Council has reviewed the proposed bids for each package; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE MINNESOTA, AS FOLLOWS:

1. The City accepts the base bid package of \$1,011,303.00 presented by the Construction manager; and

Karels moved and Radermacher seconded that the preceded Resolution be adopted as amended:

2. The City accepts the alternate #2 to replace existing siding on PD garage/FD Training room on north side in the amount of \$18,586.00: and
3. The city accepts Amendment No. 1 to ConsensusDocs 500; and
4. The Mayor and City Clerk Administrator is authorized to execute appropriate contract documents with the construction manager as presented hereunder.

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

Resolution 21-93 passed this 18th day of October 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

A motion by Berger to include alternate #3-Fencing around Perimeter of Building. No second.

11.b. Resolution for Flood Hazard Mitigation Grant Funding Assistance for Whetstone River Restoration & Flood Risk Project.

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

RESOLUTION 21-94
APPROVING FOR FLOOD HAZARD MITIGATION GRANT FUNDING
ASSISTANCE TO THE CITY OF ORTONVILLE FOR THE WHETSTONE RIVER
RESTORATION AND FLOOD RISK REDUCTION PROJECT

BE IT RESOLVED that the City of Ortonville, hereinafter referred to as the “Grantee” acting as legal sponsor for the flood risk reduction project or phase described in the State of Minnesota Flood Hazard Mitigation Grant #3000156560, dated August 21, 2019, is hereby authorized to apply to the Department of Natural Resources for additional funding to complete this project or phase.

BE IT FURTHER RESOLVED that the Grantee has the legal authority and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project or phase.

BE IT FURTHER RESOLVED that the Grantee will meet the previously required total project matching funds in the amount of \$610,614.00 and that the source of Grantee’s remaining matching funds of \$20,614.00 are held by the Upper Minnesota River Watershed District, in their Whetstone Restoration account at MinnWest Bank in Ortonville, MN, and will not include other State funding sources.

BE IT FURTHER RESOLVED that the Grantee hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and the required local match.

BE IT FURTHER RESOLVED that upon approval of its request by the state, the Grantee will enter into an amended agreement with the State of Minnesota for the above- referenced project or phase, and that the Grantee certifies that it will comply with all applicable laws and regulations as stated in the amended contract agreement.

NOW, THEREFORE BE IT RESOLVED that Amber Doschadis of the Upper Minnesota River Watershed District and Char Grossman of the City of Ortonville are hereby authorized to

execute such agreements as are necessary to implement the project or phase on behalf of the Grantee.

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

Resolution 21-94 passed this 18th day of October 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-10/18/21

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

**RESOLUTION 21-95
RESOLUTION APPROVING EXPENDITURES OF 10/18/21**

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 \$758,667.38 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 21-95 passed this 18th day of October 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:50P.M

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
City Clerk-Administrator