

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, October 4, 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, Vicki Oakes, Jason Mork and Clint Dale. Media: Mike Swenson. Other: Bill Powell, Tom Dew and Karen Olofson.

**AGENDA AMENDMENTS: Add: 4.c. Vicki Oakes-MN River Headwaters Trail**  
**Take Off: 10.b. Whetstone Resolution for Flood Hazard Mitigation Grant**

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Karen Olofson-Rate Analyst Supervisor-Missouri River

Karen presented to the council the electric rate study results for the City Of Ortonville. Some of the highlights included the forecasted power supply requirements, the projected operating results & reserves, the cost of service analysis and the proposed rates & comparisons to utilities. The summary of the report was that the projected reserves levels will maintain a strong financial position through 2025 with some cost of service rate adjustments for January 2022. Missouri River will provide the city a rate design review and assistance between studies.

4.b. Dave Rogers-OAHS-Forgive Interest & Fees on Northridge Special Assessments

Request to forgive the Interest & Fees on the Northridge property due to the amount of time it took to come to an agreement and obtain signatures.

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

**RESOLUTION 21-87**  
**RESOLUTION APPROVING THE REQUEST BY OAHS TO FORGIVE**  
**THE INTEREST AND FEES ON NORTHRIDGE SPECIAL**  
**ASSESSMENTS FROM 2020 TO 2021 IN THE AMOUNT OF \$1,821.72**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the request by OAHS to forgive the interest and fees on Northridge special assessments from 2020 to 2021 in the amount of \$1,821.72.

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

Resolution 21-87 passed this 4th day of October 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City-Clerk Administrator

4.c. Vicki Oakes asked the council if they would agree to a 20% match that will be needed to apply for a grant for the overlay and surfacing the Minnesota River Headwaters Trail. The 20% for the city would be approximately \$19,000 with the EDA and the county also matching 20% of \$19,000 each also. The county will be maintaining the trails. She will attend the next council meeting to discuss how the city wants to participate.

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

6.a.\*Approve Minutes Regular Council Meeting 9/20/21

A motion was made by Berger and seconded by J. Dorry and passed to approve the council minutes of 9/20/21.

**PUBLIC HEARINGS:**

7.a.

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

8.a.\*Street-Utility Meeting Minutes 9/20/21

8.a.1.\*Recommendation to approve bid of Brandon Nelson for airport land.

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

**RESOLUTION 21-88  
RESOLUTION APPROVING 3-YEAR FARM LEASE-CASH RENT AGREEMENT  
FOR AIRPORT LAND**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to accept a bid from Brandon Nelson in the amount of \$227/acre for 109.7 acres of Airport land and to enter into a 3-year farm lease-cash rental agreement with him. The Mayor and City Clerk/Administrator are hereby authorized to execute necessary documents to carry out the intent of this resolution.

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 21-88 passed this 4th day of October 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

8.a.2. Recommendation to clean up section of Center Street of over grown trees.

A motion was made Radermacher and seconded by Berger with M. Dorry and Hausauer voting no and passed to have a section of over grown trees removed on Center Street by the dog park and put some gravel down.

**STAFF REPORTS:**

9.a. Sam has been working on jetting the sewer lines in order for a company that will be coming in to do the camering for the next street project. The old water plant wells will be capped off and sealed one in the fall and one in the spring. The city will make a grant application for this procedure.

**NEW BUSINESS:**

10.a.\*Amendment #02-Airport Maintenance & Operation Grant Contract #1033585

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

**RESOLUTION 21-89  
RESOLUTION APPROVING AUTHORIZATION TO EXECUTE MINNESOTA  
DEPARTMENT OF TRANSPORTATION AIRPORT MAINTENANCE AND  
OPERATION GRANT CONTRACT-AMENDMENT #02**

It is resolved by the City of Ortonville as follows:

1. That the State of Minnesota Agreement No. 1033585, "Airport Maintenance and Operation Grant Contract," at the Ortonville Municipal Airport is accepted.
2. That the Mayor and Clerk-Administrator are authorized to execute this Contract and any amendments on behalf of the City of Ortonville.

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

Resolution 21-89 passed this 4th day of October 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk-Administrator

10.b. Pulled From Agenda

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-10/5/21

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

**RESOLUTION 21-90  
RESOLUTION APPROVING EXPENDITURES OF 10/5/21**

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 \$44,363.91 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 21-90 passed this 4th day of October 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 6:15 P.M

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator