

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, November 1, 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, Radermacher and Karels. Absent: Berger. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga and Vicki Oakes. Media: Mike Swenson. Other: Bill Powell.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Vicki Oakes-SCDP and Letter of Support

Vicki presented to the council the program for Small Cities Development. She explained that communities may be eligible for financial assistance to address the need for decent and safe affordable housing for low to moderate income households. Ortonville could apply for a grant for up to 50% of the application costs. The SCDP grant pays some administrative costs but not enough to cover all administrative expenses. The city would be responsible pending on a successful SCPD application. The city would be billed \$1000.00 per unit for each property that has an inspection. The city really should set aside contingency funds for the end of the grants to pay for administration of unused grant funds. Some of the rehab projects include gutters, windows, doors, siding, insulation, electrical, heating, plumbing, etc.

Sykora moved and Karels seconded that the following resolution be adopted:

RESOLUTION 21-96
SMALL CITIES DEVELOPMENT PROGRAM APPLICATION
LOCAL GOVERNMENT RESOLUTION

BE IT RESOLVED that the City of Ortonville act as the legal sponsor for project(s) contained in the Business and Community Development Application to be submitted on November 17, 2021 and that the Mayor and City Clerk are hereby authorized to apply to the Department of Trade and Economic Development for funding of this project on behalf of the City of Ortonville.

BE IT FURTHER RESOLVED that the City of Ortonville has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Ortonville has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickback, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Ortonville may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Ortonville certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described in the Compliances Section of the Business and Community Development Application.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

Upon roll call vote the following voted aye: J. Dorry, Sykora, M. Dorry, Hausauer, Radermacher and Karels and the following voted nay: None.

Resolution 21-96 passed this 1st day of November 2021

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City 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 10/18/21

A motion was made by M. Dorry and seconded by J. Dorry and passed to approve the council minutes of 10/18/21.

PUBLIC HEARINGS:

7.a. None.

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

8.a. *Park Board Meeting Minutes 10/7/21

8.a.1. Recommending hiring an adult to assist Pool Director

Discussion was held that the Park Board is recommending on hiring an adult to oversee the pool director. Mayor Hausauer feels the pool director did an exceptional job this past season due to Covid and not really knowing for sure if we would be able to open the pool at all. Char

said that the Community Ed Director advertised in their brochures on hopefully recruiting for more lifeguards for the upcoming season and will for the future seasons. The pool director position requires you to have a WSI certificate and is compensated on an hourly wage during the full year as needed to establish a roster of lifeguard's and work on scheduling for lessons. It was established that at this time we do not need to hire another person to oversee the pool. No action taken on this matter.

8.a.2. Recommending the purchase of a refrigerator

The park board will need to get 2 quotes for refrigerators and bring to city clerk. The council would like if possible to purchase locally. Purchases like this can be justified under every day operations without council approval.

8.b.*Street-Utility Meeting Minutes 10/18/21

8.c.*Workshop Meeting 10/18/21

8.d.*Library Board Meeting Minutes 10/21/21

8.e.*OAHS Meeting Minutes 9/15/21

8.f.*OAHS August Financial Statement Summary

8.g.*OAHS September Financial Statement Summary

8.h.*EDA Board Special Meeting Minutes 10/28/21

STAFF REPORTS:

9.a. Scott reported that Croatt's Concrete are working at the Community Center replacing a partial wall. He is also looking into having some new railing done for the Center. Docks have been scheduled to be taken out on Friday, November 5th. He will be checking with Jay on the status of black dirt at the Kaye residence and some gravel for the alley's.

NEW BUSINESS:

10.a.*Sanford Management Agreement Extension

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

**RESOLUTION 21-97
RESOLUTION APPROVING AMENDED AND RESTATED MANAGEMENT
AGREEMENT WITH SANFORD HEALTH NETWORK**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an amendment to the Network Agreement between Sanford Health Network("SHN"), Sanford Medical Center ("SMC") (together, SHN and SMC are "Sanford") and Ortonville Area Health services, d/b/a Ortonville Hospital and Northside Medical Clinic ("Ortonville").

WHEREAS, the parties entered into an Amended and Restated Management Agreement, effective January 1, 2010, (as amended, the “Management Agreement”) and,

WHEREAS, the parties desire to amend the Agreement as set forth below.

NOW, THEREFORE, the parties agree as follows:

1. The parties agree that the Management Agreement shall continue through and including January 31, 2022.
2. All other terms and conditions of the Agreement not modified or amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, this Twelfth Amendment is executed as of the date latest date set forth below.

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

Resolution 21-97 passed this 1st day of November 2021.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

UNFINISHED BUSINESS:

11.a. Status of Building Committee-Paul

Paul was wondering what the status of the Building Committee is. The mayor addressed the topic that there is no reason to have a committee now beings Hasslen’s will be doing all the work. There will be no changes in the design of the public safety building. Jade will report to the council once a month with the progress of the project.

A motion was made by M. Dorry and seconded by Hausauer to not have a building committee anymore. Motion failed.

Paul feels they need a committee and has volunteered to be on it with Sykora and Karels both volunteering also. They will bring back directly to the council any recommendations that they may have on the status of the Fire Dept. building and Police Dept. building and the extra space of the Public Safety Building.

CONSIDERATION OF BILLS:

Approve Expenditures-11/1/21

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

RESOLUTION 21-98
RESOLUTION APPROVING EXPENDITURES OF 11/1/21

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 \$441,805.84 to be paid.

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

Resolution 21-98 passed this 1st day of November 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 6:15 P.M

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator