

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Tuesday, September 7, 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: Deb Ellingson, Scott Huizenga, Sam Berger, Vicki Oakes and Jason Mork. Media: Mike Swenson. Other: Dave Rogers and Bill Powell.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Vicki Oakes-Small Cities Development Grant

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

RESOLUTION 21-68
RESOLUTION AUTHORIZING CLERK TO PURSUE PROFESSIONAL
SERVICES WITH THE UMRDC FOR THE SCDG PROGRAM

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Clerk to pursue the professional services of the Upper Minnesota Valley Regional Development Commission for the Small Cities Development Program Grant at a cost of \$7,000.00 for the pre-application and, if invited to submit, the full application at an additional cost of \$3,000.00. The council agrees to set aside \$5,000.00 to \$15,000.00 in the event additional funds are needed to complete additional projects. Final approval will be contingent upon review of the UMRDC Contract for the professional services and the award of a UMRDC Hedgehog grant of up to 50% of application cost at a maximum of \$4,000.00.

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 21-68 passed this 7th day of September 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

4.b. Bill Powell-Clean Up Committee

Bill informed the council that the Clean-Up Committee is working on having another branch clean up day. He has contacted the school and the students will be working with them on this project.

4.c. Dave Rogers-Professional Service Agreement

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

RESOLUTION 21-69
RESOLUTION APPROVING THE PROFESSIONAL CONSULTING SERVICES
AGREEMENT WITH THE EVANGELICAL LUTHERAN GOOD SAMARITAN
SOCIETY AND ORTONVILLE AREA HEALTH SERVICES CONTINGENT UPON
APPROVAL FROM CITY ATTORNEY

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Professional Consulting Services Agreement with the Evangelical Lutheran Good Samaritan Society and Ortonville Area Health Services for administrative services in a long-term care campus known as Fairway View Senior Living contingent upon the approval of the City Attorney.

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

Resolution 21-69 passed this 7th day of 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

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

6.a. *Approve Minutes Regular Council Meeting 8/16/21

A motion was made by J. Dorry and seconded by Berger and passed to approve the council minutes of 8/16/21.

PUBLIC HEARINGS:

7.a. Midco Franchise Agreement

Mayor Hausauer called a Public Hearing to order at 5:15 P.M. This hearing was called for granting 5-year Franchise Agreement to Midcontinent Communications to maintain a cable communications system in the City of Ortonville. With no public testimony, Mayor Hausauer closed the hearing at 5:16 P.M. and called the regular Council meeting to order.

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

8.a.*Golf Board Meeting Minutes 8/23/21

8.b.*Street-Utility Meeting Minutes 08/16/21

8.c.*OAHS Meeting Minutes 6/23/21

8.d.*OAHS Meeting Minutes 7/28/21

8.e.*EDA Meeting Minutes 8/10/21

8.f.*EDA Meeting Minutes 8/31/21

STAFF REPORTS: Councilman Radermacher asked Scott when the dog park fence will be put up. After some discussion, a motion was made by Berger and seconded by Radermacher and passed with M. Dorry and Hausauer voting Nay to have the fence up by next spring.

NEW BUSINESS:

10.a.*1st Reading of Ordinance 21-07-Midcontinent Franchise Renewal

10.b.*Resolution Approving 2021-2022 Safety Management Program Contract for \$10,150.00

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

**RESOLUTION 21-70
RESOLUTION ACCEPTING THE AMENDMENT TO SERVICES
AGREEMENT WITH MMUA FOR THE SAFETY COMPLIANCE GROUP**

WHEREAS, the Safety Management Program Service Agreement entered into between the Minnesota Municipal Utilities Association and the City of Ortonville, dated July 23, 2021, contract number 59-2022 of the safety compliance group is amended as follows:

Duration from October 1, 2021 until September 30, 2022
Compensation \$10,150.00

NOW THEREFORE BE IT RESOLVED by the Council that:

1. The Agreement is hereby approved as amended as of September 7, 2021.

2. That the Clerk-Administrator be and is hereby authorized to execute amended Agreement.

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 21-70 passed this 7th day of September 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

10.c.*Approve Nathan Vossen as a Full-Time Police Officer

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

**RESOLUTION 21-71
RESOLUTION APPROVING NATHAN VOSSEN AS A FULL-TIME POLICE
OFFICER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the position from a part-time officer to a Full-Time Police Officer for Nathan Vossen at a Grade 6, Step 1.

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

Resolution 21-71 passed this 7th day of September 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City-Clerk

10.d.*Public Hearing For Facilities Plan for Utility Street Improvements

10.e. License Agreement-Sprung Property

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

**RESOLUTION 21-72
RESOLUTION APPROVING LICENSE AGREEMENT WITH RODNEY SPRUNG
AND CITY OF ORTONVILLE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering into a License Agreement with Rodney Sprung whereas a garage is presently located onto the city alley by approximately 2 feet shall be permitted to continue as it exists.

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

Resolution 21-72 passed this 7th day of September 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

10.f. Proposal For Water Treatment Plant Improvements

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

RESOLUTION 21-73
RESOLUTION APPROVING INCONTROL PROPOSAL SUMMARY FOR
PROFESSIONAL ENGINEERING SERVICES FOR ORTONVILLE’S SCADA
IMPROVEMENTS FOR THE WELL SITES, WATER TREATMENT PLANT AND
WATER TOWER

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the INCONTROL proposal summary for professional engineering services for the Ortonville’s Water Treatment Plant Improvements, Well Site Improvements and Water Tower Improvements for \$169,691.00

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 21-73 passed this 7th day of September 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-9/7/21

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

**RESOLUTION 21-74
RESOLUTION APPROVING EXPENDITURES OF 9/7/21**

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 \$163,955.92 to be paid.

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

Resolution 21-74 passed this 7th day of September 2021.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:45 P.M

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Debra K. Ellingson
Deputy City Clerk