

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Tuesday, January 18, 2022
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, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: None.

AGENDA AMENDMENTS: ADD: 10.e. Sidewalks

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a.

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

APPROVAL OF MINUTES:

6.a.*Approve Minutes Regular Council Meeting 1/3/22

A motion was made by Sykora and seconded by Berger and passed to approve the council minutes of 1/3/22.

PUBLIC HEARINGS:

7.a.

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

8.a.

STAFF REPORTS:

9.a. The new railing at the Community Center has been completed and put up. The finalizing at the waste treatment plant with the engineers should be complete in the next couple of weeks. The skating rink has had some participants. Council commended a job well to the street crew with the removal of snow from the most recent snowfall. Waiting for new hydraulic hoses to be delivered to continue work on the snowblower. Once repaired they will go back out and widen the streets.

Char said she had talked to Bob Schlieman about the retaining wall in the alley of the courthouse. Bob told her it would cost about \$190,000-\$275,000 to replace the wall. Could it be done by local contractors instead?

NEW BUSINESS:

10.a. *Purchase of Services Agreement-Big Stone County Attorney

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

**RESOLUTION 22-09
RESOLUTION APPROVING PURCHASE OF SERVICES AGREEMENT
BETWEEN THE CITY OF ORTONVILLE AND BIG STONE COUNTY FOR
PROSECUTION SERVICES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to enter into a Purchases of Services Agreement with Big Stone County for prosecution of misdemeanor, gross misdemeanor and ordinance violations within the City at a sum of \$125.00/Hour with the term of the agreement being from January 1, 2022 through December 31, 2022.

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

Resolution 22-09 passed this 18th day of January 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.b. *14th Amendment to Amended & Reinstated Management Agreement

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

**RESOLUTION 22-10
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 April 30, 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 Fourteenth 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, Berger, Radermacher and Karels. Nay: None.

Resolution 22-10 passed this 18th day of January 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

10.c.*Airport Maintenance & Operation Grant Agreement-1047553

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

RESOLUTION 22-11
RESOLUTION APPROVING AUTHORIZATION TO EXECUTE MINNESOTA
DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT
MAINTENANCE AND OPERATION

It is resolved by the City of Ortonville as follows:

1. That the State of Minnesota Agreement No. 1047553,
“Grant Agreement for Airport Maintenance and Operation” for State Project No.
A0601-MO22 & A0606-MO23 at the Ortonville Municipal Airport is accepted.
2. That the Mayor and Clerk Administrator are authorized to execute this Agreement and any amendments on behalf of the City of Ortonville.
3. 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 22-11 passed this 18th day of January 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

10.d.*Law Enforcement Labor Services Agreement

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

RESOLUTION 22-12
RESOLUTION APPROVING THE WAGES, MISCELLANEOUS BENEFIT AND
VISION CARE ADJUSTMENTS BETWEEN LAW ENFORCEMENT LABOR
SERVICES AND THE CITY OF ORTONVILLE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the 6% wage increase, the miscellaneous benefit of \$1000.00 and vision care adjustments between Law Enforcement Labor Services and the City of Ortonville.

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 22-12 passed this 18th day of January 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.e. ADDED: Sidewalks

A motion was made by M. Dorry and seconded by J. Dorry and passed unanimously with the recommendation from the Street-Utility Committee to discontinue the removal of snow on sidewalks in the residential areas only for the next couple of months.

UNFINISHED BUSINESS:

11.a. Redistricting-Matt & Gene

The county is asking the city to consider redistricting by adding a third precinct. Precincts are determined by the number of voters of the recent population Census. The county presented two options: Option 1, would have 980 residents in Precinct 1; 452 in Precinct 2; and 589 in Precinct 3. Option 2: would have 980 residents in Precinct 1; 403 in Precinct 2; and 638 in Precinct 3.

A motion was made by Berger and seconded by Radermacher with a Nay vote from M. Dorry and passed to go with Option 1.

CONSIDERATION OF BILLS:

Approve Expenditures-1/18/22

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

**RESOLUTION 22-13
RESOLUTION APPROVING EXPENDITURES OF 1/18/22**

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 \$50,339.70 to be paid.

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

Resolution 22-13 passed this 18th day of January 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Adminstrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:30 P.M

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator