

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, April 4, 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, Sam Berger, Jesse Roscoe and Clint Dale. Media: None. Other: Dan Oakes and Krista Hartman.

AGENDA AMENDMENTS: ADD: 9.c. Staff Reports-Wages-Mike D. & 10.e. Firehall & Police Station buildings-Paul

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. None.

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 Karels and passed unanimously to approve the Consent Agenda as presented.

APPROVAL OF MINUTES:

6.a. Approve Minutes Regular Council Meeting 3/21/22

A motion was made by Radermacher and seconded by J. Dorry and passed to approve the council minutes of 3/21/22 with a change on Resolution 22-32. The change of skid steer compact track loader to \$84,085.00 and grapple forks to \$4,691.81.

PUBLIC HEARINGS:

7.a.

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

8.a.*Street-Utility Meeting Minutes 3/22/22

STAFF REPORTS:

9.a. Police Chief Jason Mork

Jason presented to the board a proposal to entice new recruits for the police department. He hasn't received any new applications for Jordan's position. He requested if the council would

consider offering bonus incentives. He was proposing to possibly paying for their tuitions. A two year course of law enforcement costs about \$15,000. He said there is 3 colleges in Minnesota that offer the program. He would like to offer a incentive of \$5,000.00 per year for a minimum of three years of employment with the City of Ortonville.

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

RESOLUTION 22-34
RESOLUTION FOR TUITION PAY INCENTIVE FOR 3 YEARS OF
EMPLOYMENT OF \$5,000.00 EACH YEAR WITH THE ORTONVILLE
POLICE DEPARTMENT

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville approve an incentive tuition pay of \$5,000.00 each year for 3 years of employment with the Ortonville Police Department.

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

Resolution 22-34 failed this 4th day of April 2022.

After further discussion Hausauer made a motion and M. Dorry seconded it and passed for 2 council members to form a committee and meet with the county personnel on discussing county policing coverage. Matt and Gene volunteered to be on the committee.

9.b. Golf Course Superintendent Jesse Roscoe

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

RESOLUTION 22-35
RESOLUTION HIRING TONY SCHAKE AS ASSISTANT GOLF
SUPERINTENDENT

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Tony Schake as assistant golf superintendent as of April 4th, 2022 at a Grade 5, Step 1.

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

Resolution 22-35 passed this 4th day of April 2022.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
City Clerk-Administrator

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

RESOLUTION 22-36
RESOLUTION HIRING NATHANIEL GUSTAFSON, ALEX MEYER AND JOHN SCHULTZ AS SEASONAL PART-TIME GOLF COURSE EMPLOYEES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Nathaniel Gustafson, Alex Meyer and John Schultz as seasonal part-time golf course employees.

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

Resolution 22-36 passed this 4th day of April 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

9.c. Wages

Councilman Mike Dorry feels that the City of Ortonville needs to be more marketable for the employees that they currently employed. As of right now, the city is struggling keeping police officers. He would like to see a \$4.00 increase for all positions governed by pay equity.

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

RESOLUTION 22-37
RESOLUTION APPROVING A \$4.00 AN HOUR INCREASE ACROSS THE BOARD FOR ALL POSITIONS GOVERNED BY PAY EQUITY

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a \$4.00 an hour increase across the board for all positions governed by pay equity.

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

Resolution 22-37 passed this 4th day of April 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

NEW BUSINESS:

10.a.*Resignation Letter-Jordan Reiner-Police Officer

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

**RESOLUTION 22-38
RESOLUTION ACCEPTING RESIGNATION OF JORDAN REINER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to accept the resignation of Jordan Reiner from the position of a police officer effective March 31, 2022.

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

Resolution 22-38 passed this 4th day of April 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

9.c. Wages

10.b.*Gambling License-Fire Dept Relief Assoc. 10/29/22

10.c.*Resolution Approving Annual Appointments

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

**RESOLUTION 22-39
RESOLUTION APPROVING ANNUAL APPOINTMENTS**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2022 appointments are hereby approved:

Electronic Fund Transfers-Charleen Grossman, Debra Ellingson and Clinton Dale

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

Resolution 22-39 passed this 4th day of April 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

10.d.*Service Agreement and Proposals with MP NEXLEVEL

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

RESOLUTION 22-40
RESOLUTION APPROVING NEXLEVEL, LLC AGREEMENT AND BORING PROPOSALS FOR THE BORING PROJECT OF JACKSON AVE, LINCOLN AVE, STEPHANS AVE, EASTVOLD & MISC MOBILIZATION CHARGES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the agreement and boring proposals of \$197,732.50 for Jackson Ave., \$213,638.98 for Lincoln Ave., \$36,636.80 for Stephens Ave., \$76,544.40 for Eastvold, and \$6,500.00 for miscellaneous mobilization charges for a total of \$531,052.68.

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 22-40 passed this 4th day of April 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.e. Fire & Police Dept buildings-Paul

A motion was made by Radermacher and seconded by Berger and passed unanimously to declare the fire station building and the police station building as surplus property and advertise with the realtors.

UNFINISHED BUSINESS:

11.a. Resolution-Alex Goergen-Reinstating as a Part-Time Police Officer

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

RESOLUTION 22-41
RESOLUTION REINSTATING ALEX GOERGEN AS A PART-TIME POLICE OFFICER

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to accept the reinstating of Alex Goergen as a part-time police officer at a Grade 6-Step 4 position.

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

Resolution 22-41 passed this 4th day of April 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

CONSIDERATION OF BILLS:

Approve Expenditures-4/4/22

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

**RESOLUTION 22-42
RESOLUTION APPROVING EXPENDITURES OF 4/4/22**

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 \$330,574.19 to be paid.

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

Resolution 22-42 passed this 4th day of April 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

NEW ACTIONS:

12.

EXECUTIVE SESSION:

13.

ADJOURNMENT:

14. Meeting adjourned at 6:30 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator