

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, May 16, 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: Sykora, M. Dorry, J. Dorry, Berger, Radermacher and Karels. Absent: None. Staff present: Char Grossman, Deb Ellingson, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Bill Powell, Bob Schlieman, Rodney Gustafson and Dave McLaughlin.

**AGENDA AMENDMENTS: ADD: 10.e. Recommendation of new hires and 11.b. The old firehall and police station.**

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Bob Schlieman-2022 Utility & Street Improvements Revised Agenda

Bob explained that the PFA has indicated that the city would qualify for approximately \$1.9 million in grant funds for the drinking water related improvements. However, at this time there is no grant funds available. The State of Minnesota is currently working on a bonding bill that may include grant funds for infrastructure projects.

**CONSENT AGENDA:**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda: **Remove 8.a.2. Food Truck Ordinance Regulations**

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

**APPROVAL OF MINUTES:**

6.a.\*Approve Minutes Regular Council Meeting 5/2/22

A motion was made by J. Dorry and seconded by Berger and passed to approve the council minutes of the 5/2/22 meeting.

**PUBLIC HEARINGS:**

7.a.

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

8.a.\*Planning & Zoning Meeting Minutes 4/3/22

8.a.1.\*Recommendation approval of proposed plat for James & Linda Nitz

**STAFF REPORTS:**

9.a.The adjustor will be in town on Wednesday to assess the storm damage to the city parks and city buildings if any. They have discussed hiring a tree removal company to take care of all the downed trees due to staff shortages. Insurance will pay up to \$50,000.00 for tree removal. Bill Powell and councilman Radermacher gave a brief report on how well the clean-up days went. Thanks went out to the city crews that helped them for the 2 days. They had approximately 130 residents come through with their throw aways and filled up 7 ½ dumpsters.

**NEW BUSINESS:**

10.a.\*Gambling Permit-Big Stone Healthcare Foundation-9/10/22

10.b.\*Gambling Permit-St. John’s Catholic Church 9/25/22

10.c.\*Gambling Permit-St. John’s Catholic Church 1/1/23

10.d.\*Approve of Dean Longnecker-Golf Course Seasonal

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

**RESOLUTION 22-65  
RESOLUTION HIRING OF DEAN LONGNECKER AS A SEASONAL PART-TIME  
GOLF COURSE EMPLOYEE AT A STEP 1**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Dean Longnecker as a seasonal part-time golf course employee at a Step 1.

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

Resolution 22-65 passed this 16<sup>th</sup> day of May 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

10.e. Recommendation of new hire for Public Works Generalist 1 and a Seasonal Part-Time Parks position.

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

**RESOLUTION 22-66  
RESOLUTION HIRING TRAVIS NINNEMAN AS A PUBLIC WORKS  
GENERALIST 1 AT A GRADE 3, STEP 3**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Travis Ninneman as a Public Works Generalist 1 at a Grade 3, Step 3.

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

Resolution 22-66 passed this 16th day of May 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
City Clerk Administrator

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

**RESOLUTION 22-67**  
**RESOLUTION HIRING TRENT EASTMAN AS SEASONAL PART-TIME PARK  
WORKER**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Trent Eastman as a Seasonal Part-Time Park Worker at Step 1, Seasonal Wage Schedule.

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

Resolution 22-67 passed this 16<sup>th</sup> day of May 2022.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

**UNFINISHED BUSINESS:**

11.a. Law Enforcement Contract-City Attorney

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

**RESOLUTION 22-68**  
**RESOLUTION APPROVING INTERIM AGREEMENT BETWEEN THE CITY  
OF ORTONVILLE AND BIG STONE COUNTY FOR LAW ENFORCEMENT  
SERVICES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to execute the interim agreement between the City of Ortonville and Big Stone County for law enforcement services.

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

Resolution 22-68 passed this 16th day of May 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

11.b. Fire Dept. & Police Dept. Buildings

Councilman Radermacher would like to move forward on the firehall and police buildings as they were declared surplus properties. He asked for input from the realtors on how to proceed. They will bring more information to the next council meeting.

A motion was made by M. Dorry and seconded by Hausauer and passed for Hasslen's Construction to get quotes for the reconstruction of office space for the possibility of the city office.

**CONSIDERATION OF BILLS:**

Approve Expenditures-5/16/22

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

**RESOLUTION 22-69  
RESOLUTION APPROVING EXPENDITURES OF 5/16/22**

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 \$310,590.02 to be paid.

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

Resolution 22-69 passed this 16th day of May 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

**NEW ACTIONS:**

12.

**EXECUTIVE SESSION:**

13.

**ADJOURNMENT:**

14. Meeting adjourned at 6:05 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator