

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, July 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, M. Dorry, Berger and Radermacher. Absent: Sykora and Karels. Staff present: Char Grossman, Deb Ellingson, Jason Mork, Scott Huizenga, Jesse Roscoe and Sam Berger. Media: Mike Swenson. Other: None.

AGENDA AMENDMENTS: None.

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 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 7/5/22

A motion was made by J. Dorry and seconded by Berger and passed to approve the council minutes of the 7/5/22 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 7/5/22

8.a.1. Recommendation approval on proposed plat for Darin & Regina Wixon

A motion was made by M. Dorry and seconded by Radermacher and passed for the approval of the proposed plat for Darin & Regina Wixon.

STAFF REPORTS:

9.a. Budget Workshop

All the department heads have been given the requested budget worksheets for 2023 and also their 5 year plans to get done by July 27th. A workshop will be determined to review the budgets for 2023 at the next council meeting.

The cost of living was also discussed. The projected cost of living for 2023 is 11%.

A motion was made by Hausauer and seconded by J. Dorry with M. Dorry voting nay and passed for a 7 % cost of living for 2023.

NEW BUSINESS:

10.a.*Temporary Liquor License-Big Stone Lake Area Chamber-Aug. 20 & 21

10.b.*Temporary Liquor License-Ally Cat Bowling-Aug. 19, 20 and 21

10.c.*Commercial Listing Contract of Firehall

10.d.*Temporary Liquor License-VFW-August 20th

10.e.*Temporary Liquor License-VFW-Sept. 17th

UNFINISHED BUSINESS:

11.a. Firehall Offers

A few people have expressed interest in the old firehall. The council will leave it open for sale for the next couple of weeks and then have the realtor bring forth the offers at the next council meeting, August 1st.

CONSIDERATION OF BILLS:

Approve Expenditures-7/18/22

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

**RESOLUTION 22-83
RESOLUTION APPROVING EXPENDITURES OF 7/18/22**

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 \$683,771.82 to be paid.

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

Resolution 22-83 passed this 18th day of July 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

12.

EXECUTIVE SESSION:

13.

ADJOURNMENT:

14. Meeting adjourned at 5:35 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator