

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Tuesday, July 5, 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, Radermacher and Karels. Absent: Sykora and Berger. Staff present: Char Grossman, Deb Ellingson, Jason Mork, Scott Huizenga, Jesse Roscoe and Sam Berger. Media: Mike Swenson. Other: Bob Schlieman, Chuck Henningson, Artie Arndt and Joe Eustice.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Bob Schlieman-Golf Course Road

The side slopes on the Golf Course Road have eroded resulting in undermining of the road due to recent storm events. The city has closed the road for safety reasons. An emergency declaration has been submitted to be reviewed by FEMA. Hopefully within a week or two, FEMA will send out representatives to view the damaged infrastructure. FEMA typically funds costs for replacing or repairing infrastructure to its original condition. Sam mentioned he could camera the culvert to see what is causing the erosion.

A motion was made by Radermacher and seconded by Karels and passed unanimously for Apex Engineer to move forward and get the land surveyed and then will look into getting a contractor hired for the repairs.

4.b. Chuck Henningson-Fire Chief

Chuck informed the council that the fire department has made the move official to the new Public Safety Building. The old fire hall is completely cleaned out. He also inquired about getting internet at the new building for training exercises.

4.c. Artie Arndt

Artie came before the council to ask for an extension on his building permit due to not being able to get the supplies that are needed. The permits are for 180 days from the time that they apply.

A motion was made by Karels and seconded by Radermacher and passed unanimously to extend the building permit for another 180 days.

He also inquired for the city to get a utility easement for the piece of property that he owns.

4.d. Joe Eustice

Mr. Eustice addressed the council that since the street project has been done on Madison Ave., he has not been able to grow grass on a portion of his property. Bob Schlieman said he has

contacted a company to address this issue and they will meeting with the Eustice family to get things resolved.

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

APPROVAL OF MINUTES:

6.a.*Approve Minutes Regular Council Meeting 6/20/22

A motion was made by J. Dorry and seconded by Karels and passed to approve the council minutes of the 6/20/22 meeting.

PUBLIC HEARINGS:

7.a.

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

8.a.*OAHS Meeting Minutes-March 2022

8.b.*OAHS Meeting Minutes-April 2022

8.c.*OAHS Meeting Minutes-May 2022

8.d.*Street-Utility Meeting Minutes 6/20/22

8.d.1.Recommendation on electrical supplies

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

**RESOLUTION 22-80
RESOLUTION APPROVING FOR TOM DEW TO ORDER ELECTRICAL
SUPPLIES THAT WILL BE NEEDED FOR THE 2022 STREET UTILITY
PROJECT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve for Tom Dew to order electrical supplies that are needed for the 2022 Utility Street Project. It is understood that some of the supplies (Stuart Irby) will not be billed to the city until 2023 and that they are approved by the Administrator per purchase orders.

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

Resolution 22-80 passed this 5th day of July 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

STAFF REPORTS:

9.a. Sam reported that Thein Well will be here in July to get the well sealed off at the old water plant property. Scott and crew have been busy patching the streets.

NEW BUSINESS:

10.a. *Resolution on Fees for Lifeguard Training up to \$400 per year for lifeguard training expenses.

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

**RESOLUTION 22-81
RESOLUTION APPROVING THE RECERTIFICATION FEES OF LIFEGUARDS
OF UP TO \$400.00 PER YEAR AS ON GOING FOR TRAINING**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the recertification fees of lifeguards of up to \$400.00 per year as on going for training expenses and serve at least 80 hours at the pool.

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

Resolution 22-81 passed this 5th day of July 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.b. Budget Workshop-Paul

Discussion was held of when to have a budget workshop. It was decided to wait and set a date when all the council will be in attendance.

UNFINISHED BUSINESS:

11.a. Real Estate Information from Realtors on Firehall & Police Station

A motion was made by M. Dorry and seconded by Radermacher and passed unanimously to list with Strong Realty and Shady Oak Realty the old fire hall and the lot behind it for \$125,000.

11.b.*OAHS Storm Damage Repairs-Hasslen’s Tabulations

11.c. License Fees for Food Trucks?

A motion was made by J. Dorry and seconded by Karels and passed unanimously to not charge a fee for food trucks nor do they need a license from the city.

CONSIDERATION OF BILLS:

Approve Expenditures-7/5/22

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

**RESOLUTION 22-82
RESOLUTION APPROVING EXPENDITURES OF 7/5/22**

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 \$124,964.26 to be paid.

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

Resolution 22-82 passed this 5th 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 6:20 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator