

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, June 20, 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 and Radermacher. Absent: Karels. Staff present: Char Grossman, Deb Ellingson, Jason Mork, Scott Huizenga and Jesse Roscoe. Media: Mike Swenson. Other: Bill Powell and Dave Rogers.

**AGENDA AMENDMENTS: None.**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Dave Rogers

Dave Rogers CEO of OAHS came before the board to thank them and all of the city staff for their support for the past 6 ½ years that he has been in Ortonville. He was very proud to work for such a fine facility. He has accepted another position and will be leaving Ortonville on June 22<sup>nd</sup>.

**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 6/6/22

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

**PUBLIC HEARINGS:**

7.a.

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

8.a. Park Board Meeting Minutes 6/2/22

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

**RESOLUTION 22-76**  
**RESOLUTION APPROVING \$500 FOR LANDSCAPING AT THE POOL**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the request of \$500 to improve the landscaping at the pool.

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

Resolution 22-76 passed this 20th day of June 2022.

APPROVED:

ATTEST:

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

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

8.b.\*EDA Meeting Minutes 4/12/22

8.c.\*Planning & Zoning Meeting Minutes 6/7/22

**STAFF REPORTS:**

9.a. Jesse reported that Nick's Tree Service has completed their job at the golf course and Nielson's Park. As soon as the city guy's can, they will pull out the root balls on the course that Nick was not able to do. Scott reported that patching is going good. The pool and summer rec programs are going very well.

The golf club house road has not yet been declared as a FEMA disaster. Hope to hear soon.

Berger made a motion and seconded by Radermacher and passed unanimously to approve for Apex Engineering to start on the engineering plans for this project.

**NEW BUSINESS:**

10.a.\*Liquor License Renewals

10.b.\*Approve Next Council Meeting Date Change to Tues. July 5<sup>th</sup>

10.c.\*Approve Hiring of Election Judges-\$18.00 for Judges and \$20.00 for the Head Judge

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

**RESOLUTION 22-77**  
**RESOLUTION FOR APPROVAL OF HIRING ELECTION JUDGES FOR**  
**PRIMARY AND GENERAL ELECTIONS 2022 AND SETTING WAGES**

BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of Ortonville, Minnesota that the following list is hereby approved as election judges for the 2022 Primary and General Elections with compensation fixed at \$18.00 per hour for Election Judges and \$20.00/hour for the Head Judge:

Sara Karels, Head Judge  
Doris Scheff  
Betty Reinke  
Margaret Scholberg  
Wanda Berry  
Tom Dorry  
Neva Foster

Kim Sykora  
Clint Dale  
Paula Reisdorph  
Sara Verheul  
Deb Sandberg  
Kim Hasslen  
Char Grossman

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

Resolution 22-77 passed this 20th day of June 2022.

APPROVED:

ATTEST:

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

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

10.d. Eliminate CO-VID Benefits

A motion was made by M. Dorry and seconded by Sykora and passed unanimously to eliminate the CO-VID benefits due to research that signifies we are past the worst of the pandemic.

**UNFINISHED BUSINESS:**

11.a. \*2<sup>nd</sup> Reading of Ordinance 22-05-Food Trucks

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

**RESOLUTION 22-78**  
**RESOLUTION APPROVING SECOND READING AND ADOPTION OF**  
**ORDINANCE 22-05 AN ORDINANCE REGULATING THE USE OF MOBILE FOOD**  
**TRUCKS/VENDORS WITHIN THE CITY OF ORTONVILLE**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota to approve the second reading and the adoption of Ordinance 22-05 an Ordinance regulating the use of mobile food trucks/vendors within the City of Ortonville.

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

Resolution 22-78 passed this 20<sup>th</sup> day of June 2022.

APPROVED:

ATTEST:

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

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

11.b. Real Estate Info from Realtors on Firehall & Police Station

11.c. Options 1 or 2 City Office Renovations-Hasslen's

A motion was made by Sykora and seconded by Berger with Radermacher voting nay to have the city offices relocate to the new Public & Safety building. The options of 1 and 2 were tabled for now on the City Office Renovations.

**CONSIDERATION OF BILLS:**

Approve Expenditures-6/20/22

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

**RESOLUTION 22-79  
RESOLUTION APPROVING EXPENDITURES OF 6/20/22**

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 \$300,580.84 to be paid.

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

Resolution 22-79 passed this 20th day of June 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:

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Gene Hausauer  
Mayor

ATTEST:

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Charleen Grossman  
City Clerk Administrator