

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, June 6, 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, Sam Berger and Vicki Oakes. Media: Mike Swenson. Other: Bill Powell and Bob Schlieman per phone.

AGENDA AMENDMENTS: ADD: 10.b. Amendment of wages for summer rec coaches. ADD: 10.g. Central Park. Take off: 8.c. Park Board Minutes.

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Bob Schlieman-2022 Utility & Street Improvements (per phone)

City Engineer, Bob Schlieman, presented to the board for the 2022 Street & Utility Improvements project a number of options:

1. Award a construction contract at this time and receive loan dollars from the PFA for eligible costs.
2. Reject all bids and readvertise this fall.
3. Request a bid hold extension from low bidder hoping a bonding bill is passed in the near future.

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

RESOLUTION 22-70
RESOLUTION AWARDING CONSTRUCTION CONTRACT TO J. & J.
EARTHWORKS IN THE AMOUNT OF \$5,311,211.70

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to award a construction contract to J. & J. Earthworks in the amount of \$5,311,211.70 contingent upon receiving funding approval from PFA. The project will not start until 2023.

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 22-70 passed this 6th day of June 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charlene Grossman
City Clerk-Administrator

Bob also discussed the results that Braun Intertec presented on the Golf Course Road. Char has been contacted by the emergency management personnel that there is a possibility of FEMA monies for the repairs. It was highly recommended that it should be reshaped along the slopes and rip-rapped with a 24" reinforced culvert.

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

**RESOLUTION 22-71
RESOLUTION APPROVING APEX ENGINEERS TO ENGINEER THE
REPAIRS ON THE GOLF COURSE ROAD**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve Apex Engineers to engineer the repairs on the Golf Course Road pending approval by the State of Minnesota/FEMA.

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 22-71 passed this 6th day of June 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

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 M. 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 5/16/22

A motion was made by Berger and seconded by Karels and passed to approve the council minutes of the 5/16/22 meeting.

PUBLIC HEARINGS:

7.a.

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

8.a.*Street-Utility Meeting Minutes 5/16/22

8.b.*Golf Board Meeting Minutes 5/10/22

8.c. Park Board Meeting Minutes 5/10/22

Park Board Member Terms were discussed. Park Board is requesting for a couple of changes for a couple of board members. Terms are mandated by ordinance. Char will have to check with the city attorney.

A motion was by Berger and seconded by Radermacher and passed unanimously upon city attorney approval to change the terms of board members.

Request of new playground equipment at Neilson and Wells Park were discussed. The consensus of the board is to not put any new equipment at Neilson for it is designated as a quiet park not recreational. The park board will look into updating the equipment at Wells Park and budgeting for more.

An offer of a shade screen for the dog pound had been discussed. However the future of the dog pound is unclear at this point. Will be contacting the Big Stone Animal Rescue if they would consider on taking it over if need be.

Request of pea rock for landscaping at the pool.

Is there a possibility of a water spigot at the corner of Lewis Drug? Sam will check into it.

STAFF REPORTS:

9.a. The pump at the pool quit working. A new one has been ordered and hope to have it by the end of the week. Dog park benches have been installed as of today. K.C. Rushford along with the help of Trent Eastman will be overseeing all the mowing for the City of Ortonville parks for the summer months of 2022.

A motion was made by Radermacher and seconded by Berger and passed unanimously to sub-contract the mowing for residential properties.

NEW BUSINESS:

10.a.*Approval of Lifeguards for 2022

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

**RESOLUTION 22-72
RESOLUTION HIRING LIFEGUARDS FOR SUMMER 2022**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire the following Lifeguards for the summer of 2022: Lexi Hynnek-WSI & Assistant Pool Director: \$17.05, WSI: Lilli Hartman-\$16.26, WSI: Reese Cronen-\$16.26, and Quentin Kuefler-Step 1: \$15.23.

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

Resolution 22-72 passed this 6th day of June 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.b.*Approval of Summer Rec Coaches & Volunteers for 2022

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

RESOLUTION 22-73
RESOLUTION HIRING SUMMER REC EMPLOYEES FOR SUMMER 2022

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the following hiring summer rec employees for the summer of 2022: Drew Danielson @ \$17.04; Joshua Mueller @ \$16.61; Carter Brown @ 16.20; Hunter Merritt @ \$16.20; Carter Powell @ \$16.20; Kayleigh Bjorgan @ \$15.77; Justine Anderson @ \$15.09; Olivia Nelson @ \$15.09; Kirsten Karels @ \$15.77; Emily Radermacher @ \$15.09; and Mickey Radermacher @ \$15.09. Amended for Ashton Conroy @ \$15.35 and Sara Danielson @ \$15.09.

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

Resolution 22-73 passed this 6th day of June 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

10.c.*1st Reading of Ordinance 22-05-Food Trucks

10.d.*New Hire of Quentin Kuefler-Lifeguard for 2022
(included in Resolution #22-72)

10.e.*Increase of Fees for Swimming Lessons for 2022

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

RESOLUTION 22-74

**RESOLUTION APPROVING SWIMMING LESSON PRICE INCREASE FOR
THE 2022 SEASON**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve for swimming pool lesson price increase for the 2022 season: Group Lessons-\$60.00. Private Lessons-\$75.00 for 4 sessions and Private Lessons at \$125.00 for 8 sessions.

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 22-74 passed this 6th day of June 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.f.*Resignation of Tony Schake as Assistant Golf Superintendent

10.g. Central Park

Councilman Radermacher would like to see that Central Park is kept up nicely for the disc golfers.

A motion was made by Berger and seconded by Radermacher and passed with the discretion of the Parks Dept. if needed to sub-contract the mowing and trimming for Central Park.

UNFINISHED BUSINESS:

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

Matt Karels will have more information for the council at the next meeting.

CONSIDERATION OF BILLS:

Approve Expenditures-6/6/22

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

**RESOLUTION 22-75
RESOLUTION APPROVING EXPENDITURES OF 6/6/22**

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 \$453,517.62 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 22-75 passed this 6th day of June 2022.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

12.

EXECUTIVE SESSION:

13.

ADJOURNMENT:

14. Meeting adjourned at 6:10 P.M.

APPROVED:

Gene Hausauer
Mayor

ATTEST:

Charleen Grossman
City Clerk Administrator