

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, September 19, 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, Sykora, M. Dorry, Berger, Radermacher and Karels. Absent: None. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger and Jesse Roscoe Media: None. Other: Shane Ayres, Dr. Al Ross, Bill Powell, Bob Schlieman and Tom Dorry.

AGENDA AMENDMENTS: Pull: 11.b. Resolution Approving Proposed 2023 Budget and ADD: 11.e. Phone Company-TDS

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Bob Schlieman

Bob Schlieman from Apex Engineering presented to the council the bids on two options that were opened earlier in the day for the Golf Club Road Improvements. The two bids that he presented were from J & J Earthworks and Joe Riley Construction.

Option A-Replacing 24” RCP culvert and reconstructing road block to its original condition (1.5:1V to 2H:1V side slopes with no riprap)

Option B-Replacing 24” RCP culvert and reconstructing road with 3H:1V side slopes with rip rap).

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

RESOLUTION 22-100
RESOLUTION ACCEPTING THE BID WITH JOE RILEY CONSTRUCTION
INC. ON THE GOLF CLUB ROAD IMPROVEMENTS FOR \$584,467.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to accept the bid of Option B with Joe Riley Construction, Inc. on the Golf Club Improvements for 584,467.00.

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

Resolution 22-100 passed this 19th day of September 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

Councilman M. Dorry arrived at 5:15 PM

4.b. Shane Ayres & Dr. Al Ross
4.b.1. OAHS FY2023 Budget

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

**RESOLUTION 22-101
RESOLUTION APPROVING ORTONVILLE AREA HEALTH SERVICES FY2023
BUDGET**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Ortonville Area Health Services Budget for Fiscal Year ending September 30, 2023 as presented by Shane Ayres, CFO for Ortonville Area Health Services.

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

Resolution 22-101 passed this 19th day of September 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

4.b.2. ECPN-Equitable Cost Sharing for Publicly-Owned Nursing Facilities

The City has worked with the hospital before on this program and will continue to support them so they are able to move forward.

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 9/6/22

A motion was made by J. Dorry and seconded by Berger and passed to approve the council minutes of the 9/6/22 meeting.

PUBLIC HEARINGS:

7.a.

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

8.a. EDA Meeting Minutes 7/26/22

A motion was made by Berger and seconded by Karels and passed to approve the EDA Meeting Minutes of 7/26/22.

STAFF REPORTS:

9.a.

NEW BUSINESS:

10.a.*Temporary Liquor License-Oct. 22-VFW

UNFINISHED BUSINESS:

11.a. *Resolution Approving Proposed 2022 Tax Levy Collectible in 2023-\$1,114,344-Setting Meeting Place & Time for discussion of Proposed Budget & Levy.

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

**RESOLUTION 22-102
A RESOLUTION APPROVING THE PROPOSED 2022 TAX LEVY,
COLLECTIBLE IN 2023**

BE IT RESOLVED by the Council of the City of Ortonville, County of Big Stone, Minnesota, that the following sums of money are proposed to be levied for the current year, collectible in 2023, upon the taxable property in the City of Ortonville, for the following purposes:

General Fund:	\$769,199
Library:	\$ 90,290
2019 Street Project:	\$161,095
Public Safety Building:	<u>\$ 93,760</u>
Total Levy:	\$1,114,344

BE IT FURTHER RESOLVED by the Ortonville City Council that a meeting will be held on Monday, December 5, 2022, at 6:00 P.M. in the Library Media Center located at 412 2nd Street NW at which time the budget and levy will be discussed and public input allowed.

The City Clerk-Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Big Stone County, Minnesota.

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

Resolution 22-102 passed this 19th day of September 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

11.b. *Resolution Approving Proposed 2023 Budget-\$2,525,204
Councilman Jake Dorry addressed the council that he would like to see a 9% cost of living adjustment instead of the 7% that is proposed in the 2023 Budget.

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

RESOLUTION 22-103
RESOLUTION INCREASING COST OF LIVING ADJUSTMENT FROM 7% TO
9% FOR 2023

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota, that a 9% cost of living adjustment to the city's grade/step program for all full-time and regular part-time employees effective January 1, 2023.

Upon roll call vote the following voted Aye: J. Dorry, M. Dorry and Hausauer and the following voted Nay: Sykora, Berger, Radermacher and Karels.

Resolution 22-103 failed this 19th day of September 2022.

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

RESOLUTION 22-104
RESOLUTION APPROVING THE PROPOSED 2023 BUDGET

WHEREAS, the Property Tax Law requires local governments to adopt and certify to the County Auditor a Proposed Budget by September 30th; and

WHEREAS, the 2023 Proposed City budget, consisting of \$2,525,204.00 in revenues and \$2,525,204.00 in expenditures, is adopted under the provisions of the Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville that the City Council does hereby approve the Proposed 2023 Budget as filed in the office of the City Clerk-Administrator.

Upon roll call vote the following voted Aye: Sykora, Hausauer, Berger, Radermacher and Karels. Nay: J. Dorry and M. Dorry.

Resolution 22-104 passed this 19th day of September 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

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

RESOLUTION 22-105
RESOLUTION APPROVING THE MISCELLANEOUS BENEFIT
ADJUSTMENT TO \$1,100

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve and increase the miscellaneous benefit from \$1,000 to \$1,100 effective January 1, 2023.

Upon roll call vote the following voted Aye: J. Dorry, M. Dorry, Hausauer, and Karels and the following voted Nay: Sykora, Berger and Radermacher.

Resolution 22-105 passed this 19th day of September 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

11.c. Wojcik Purchase Agreement

11.d. Hynnek Purchase Agreement

City attorney David McLaughlin will be contacting the Wojcik's (LOT 5 BLK 2 LUNDELL STEGNER ADDITION 1ST ADDITION) and Hynnek's (LOTS 1 & 2 BLK 2 LUNDELL-

STEGNER 1ST ADDITION) on the addendum to their purchase agreements that had a reversion clause of: If construction is not started within one year and completed within two years the property will be deeded back to the seller. They both have surpassed the dates of starting the projects.

CONSIDERATION OF BILLS:

Approve Expenditures-9/19/22

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

**RESOLUTION 22-106
RESOLUTION APPROVING EXPENDITURES OF 9/19/22**

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 \$222,621.56 to be paid.

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

Resolution 22-106 passed this 19th day of September 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

12.

EXECUTIVE SESSION:

13.

ADJOURNMENT:

14. Meeting adjourned at 6:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator