

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, October 17, 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 and Jesse Roscoe. Media: None. Other: Tom Dorry.

AGENDA AMENDMENTS: ADD: 11.b. Wojick Property and PULL: 8.d. Golf Minutes
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.

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 Berger and seconded by J. Dorry and passed unanimously to approve the Consent Agenda as presented.

APPROVAL OF MINUTES:

6.a. *Approve Minutes Regular Council Meeting 10/3/22

A motion was made by Berger and seconded by J. Dorry and passed to approve the council minutes of the 10/3/22 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 10/4/22

8.a.1. Recommendation to approve variance for Neil & Lois Zimmerman for the construction of a new garage.

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

RESOLUTION 22-113

RESOLUTION OF THE CITY OF ORTONVILLE

APPROVING THE VARIANCE REQUEST OF NEIL & LOIS ZIMMERMAN

WHEREAS, Neil & Lois Zimmerman (the “Applicant”) has made application for a variance under Section 150.092 of the Zoning Ordinance;

WHEREAS, Section 150.092 (B) (1) (d) (2) of the Zoning Code requires a structure setback of 10 feet from the right of way of a township road, public street, alleys or street and;

WHEREAS, the application requests that the Applicant be granted a variance from Section 150.092 (B) (1) (d) (2) of the Zoning Code to allow the Applicant to construct a garage where the existing garage is with 22 inches from the property line; and

WHEREAS, the subject property is legally described as:

**W ½ LOT 2 (EX E 8’) & ALL LOT 3 (EX W 29 ½’) BLK 3, 1ST ADDITION PENN
PARCEL 22-0773-000**

WHEREAS, all required public notices and notices to landowners were properly published and sent; and

WHEREAS, the Board of Adjustment and Appeals conducted a public hearing on the variance application on October 4, 2022;

WHEREAS, the Board of Adjustment and Appeals has adopted Findings of Fact and has recommended approval of the variance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORTONVILLE, MINNESOTA, as follows:

1. The Findings of Fact of the Ortonville Board of Adjustment and Appeals dated October 4, 2022, regarding this matter are hereby fully adopted by the City Council and incorporated herein by reference.
2. The variance request of Neil & Lois Zimmerman is hereby granted;

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 22-113 passed this 17th day of October, 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

8.b. *EDA Meeting Minutes 9/13/22

8.c. *EDA Meeting Minutes 10/11/22

8.c.1. Recommendation appointment of Regina Wixon to EDA Board.

A motion was made by Hausauer and seconded by J. Dorry and passed unanimously to approve the appointment of Regina Wixon to the EDA Board effective as of October 17, 2022.

8.d. Pulled-*Golf Board Meeting Minutes 9/13/22

A discussion was held on the future operations of the Ortonville Clubhouse for 2023.

8.e.*Golf Board Meeting Minutes 10/12/22

STAFF REPORTS:

9.a. Char reported that they had a phone conference with FEMA and not feeling very optimistic about getting any funds for the Golf Course Road. FEMA says they will send someone out next week sometime to do some more evaluating. Bob Schlieman and Char have submitted lots and lots of paperwork and pictures that FEMA has requested. We are hoping for a good outcome.

NEW BUSINESS:

10.a

UNFINISHED BUSINESS:

11.a. Sale of Police Station

The police station has been completely cleaned out and ready to be put on the market. Matt Karels and Jon Hartman will be working on that.

11.b. ADDED: Wojick & Hynnek Property

The sale of city property to Robert Wojick and Jeff Hynnek has been violated due to not starting construction within one year and therefore would be deeded back to the city. They were advised as of what their intentions are or what action would be necessary.

A motion was made by Berger and seconded by M. Dorry and passed unanimously to extend their agreements for one more year.

CONSIDERATION OF BILLS:

Approve Expenditures-10/17/22

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

**RESOLUTION 22-114
RESOLUTION APPROVING EXPENDITURES OF 10/17/22**

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 \$111,889.51 to be paid.

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

Resolution 22-114 passed this 17th day of October 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