

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, October 3, 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: Mike Swenson. Other: Vicki Bartz and Artie Arndt.

AGENDA AMENDMENTS: ADD: 11.a. Police Station

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Vicki Bartz-Library-Computer replacement request

Librarian Vicki requested that they are need of some new computers. The library has monies in a reserved endowment fund that they would like to use if allowed. They have approximately \$1,700 in reserves. They will start replacing the computers this year yet and hope to have them all replaced by spring.

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

RESOLUTION 22-107
RESOLUTION APPROVING PURCHASE OF 4 DESKTOPS, 2 DESKTOPS FOR
THE STAFF AND 1 LAPTOP FOR THE SMART BOARD AT THE LIBRARY

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of 4 desktops, 2 desktops for the staff and one laptop for the smart board for a total cost of \$8,100.00 and approval to use the endowment funds.

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

Resolution 22-107 passed this 3rd day of October 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

4.b. Artie Arndt-Formal Resolution

Artie is looking for a certified letter or a resolution from the city to be able to move forward for the construction of his storage building south of 99 Hackberry Hill noting that there is an electrical line that runs through there. He needs for it to say the power line easement in that area will be moved to another location. The city will send a certified letter to Artie so he can have it filed at the county courthouse for future reference if needed.

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 9/19/22

A motion was made by J. Dorry and seconded by Berger and passed to approve the council minutes of the 9/19/22 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 9/19/22

8.a.1. *Recommendation for new Water Dept. Truck

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

RESOLUTION 22-108

RESOLUTION APPROVING THE PURCHASE OF A 2023 RAM 3500 CREW CAB FOR \$57,300 AND A UTILITY BOX FOR \$20,000 FOR THE WATER DEPT.

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a 2023 RAM 3500 CREW CAB FOR \$57,300 and a UTILITY BOX for \$20,000 for the water department. The cab has been budgeted for and the utility box will come out of the reserves.

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

Resolution 22-108 passed this 3rd day of October 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

8.a.2.*Recommendation for new Street Dept. Truck

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

RESOLUTION 22-109
RESOLUTION APPROVING THE PURCHASE OF A 2023 RAM 3500 CREW CAB
SB V8 4 X 4 FOR \$62,250.00 FOR THE STREET DEPT.

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a 2023 RAM 3500 CREW CAB SB V8 4 X 4 for \$62,250.00 for the street department.

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

Resolution 22-109 passed this 3rd day of October 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

STAFF REPORTS:

9.a. Char reported that FEMA has requested lots and lots of information on the golf course road project. Hopefully an adjustor will be coming soon. They are also having a preconstruction meeting on Thursday, Oct. 6th on the project. The council feels that they need to move forward and get this project started this fall yet.

NEW BUSINESS:

10.a.*Service Agreement-Ulteigs-Hilltop Feeder Replacement

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

RESOLUTION 22-110
RESOLUTION APPROVING ENTERING INTO AN AGREEMENT FOR
ENGINEERING SERVICES WITH ULTEIG ENGINEERS, INC. – HILLTOP
FEEDER REPLACEMENT PROJECT R22.12475 FOR A BASE SCOPE OF
WORK FOR \$154,645.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve entering into an engineering agreement with Ulteig Engineers, Inc. for the Hilltop Feeder Replacement Project R22.12475 for a base scope of work for \$154,645.00.

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 22-110 passed this 3rd day of October 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.b.*Task Order-Golf Club Road Improvements

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

RESOLUTION 22-111
RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF ORTONVILLE
AND APEX ENGINEERING GROUP, INC. FOR PROFESSIONAL SERVICES-
TASK ORDER EDITION DATED OCTOBER 3, 2022

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor to enter into a Task Order Agreement dated October 3, 2022 with Apex Engineering Group, Inc. for professional services for the Golf Club Road improvements.

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 22-111 passed this 3rd day of October 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

UNFINISHED BUSINESS:

11.a. Police Station-

Councilman Radermacher would like to see the police station cleaned out as soon as possible so the city can get it on the market.

CONSIDERATION OF BILLS:

Approve Expenditures-10/3/22

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

**RESOLUTION 22-112
RESOLUTION APPROVING EXPENDITURES OF 10/3/22**

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 \$315,908.29 to be paid.

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

Resolution 22-112 passed this 3rd 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 5:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator