

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, November 21, 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, and Karels. Absent: Radermacher. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: None. Other: Tom Dorry, Jordan Roggenbuck and Searle Swedlund.

**AGENDA AMENDMENTS:**

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

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Pulled: Dr. Al Ross-Equitable Cost Sharing for Publicly Owned Nursing Facilities

4.b. Jordan Roggenbuck-Big Stone County Engineer-Safe Routes to School

Safe Routes to School programs depend on local support and participation, as well as community ownership of the plan and its recommendations. The SRTS planning is strengthened by including a wide range of stakeholders including district leaders, cities, teachers, community members and students. All communities have challenges for walking and bicycling to the schools, libraries, pools, etc.

A motion was made by Berger and seconded by J. Dorry and passed for the City of Ortonville give their verbal support to move forward on the project.

**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 Karels and passed unanimously to approve the Consent Agenda as presented.

**APPROVAL OF MINUTES:**

6.a.\*Approve Minutes Regular Council Meeting 11/7/22

A motion was made by Berger and seconded by Karels and passed to approve the council minutes of the 11/7/22 meeting.

**PUBLIC HEARINGS:**

7.a.

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

8.a. \*OAHS Meeting Minutes 8/24/22

8.b. \*OAHS Meeting Minutes 9/14/22

8.c. \*OAHS Meeting Minutes 9/27/22

8.d. \*OAHS Financial Statement-Aug. 2022

8.e. \*OAHS Financial Statement-September 2022

8.f. \*Special Planning & Zoning Meeting Minutes 11/10/22

8.f.1. Approve 1<sup>st</sup> Reading of Ordinance 22-06- To allow Animal Kennels in the Ag-Open District.

A motion was made by J. Dorry and seconded by Berger and passed to approve the 1<sup>st</sup> Reading of Ordinance 22-06 allowing Animal Kennels in the Ag-Open District.

8.g. \*Park Board Meeting Minutes 11/19/22

8.g.1. \*Recommendation dog park get reseeded

8.g.2. \*Recommendation to replace swings @Lakeside Park

8.h. \*EDA Meeting Minutes 11/15/22

8.i. \*Canvassing Meeting Minutes 11/14/22

**STAFF REPORTS:**

9.a. Char has had ongoing conversations with the FEMA people with no direct answers yet on the Golf Course Road project. She also mentioned that Donna Greiner, Big Stone County Emergency Management has made contact with Homeland Security on possibly helping out on the project.

**NEW BUSINESS:**

10.a. \*Resolution Designating Annual Polling Place for 2023

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

**RESOLUTION 22-119**

**RESOLUTION APPROVING THE ANNUAL DESIGNATION POLLING PLACE**

WHEREAS, the City of Ortonville has determined that the annual designation polling place will serve the public's interest for future elections.

NOW THEREFORE BE IT RESOLVED, that the City of Ortonville has approved designating the official election polling place at the Armory Building located at 309

Madison Avenue, City of Ortonville for Precinct 1, Precinct 2 and Precinct 3 as its polling place for all state and federal elections in 2023.

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

Resolution 22-119 passed this 21st day of November 2022.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

Approve Expenditures-11/21/22

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

**RESOLUTION 22-120  
RESOLUTION APPROVING EXPENDITURES OF 11/21/22**

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 \$106,732.24 to be paid.

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

Resolution 22-120 passed this 21<sup>st</sup> day of November 2022.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator

**NEW ACTIONS:**

12.

**EXECUTIVE SESSION:**

13. Offer on Police Station

An executive session was called to discuss the offer on the old Police Station.

Mayor Hausauer closed the regular session and called an executive session to order at 5:25 P.M.

Mayor Hausauer closed the executive session and called the regular Council meeting back to order at 5:31 P.M.

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

**RESOLUTION 22-121**  
**RESOLUTION APPROVAL OF CITY COMMERCIAL BUILDING PARCEL 22-0187-000 (POLICE STATION) TO CHRIS CONROY**

**BE IT AND IT IS HEREBY RESOLVED** by the Council of the City of Ortonville to enter into a commercial building agreement with Chris Conroy for the sale of Parcel 22-0187-000, SECT-09, TWP-121, RANG-46, Original Lots 7 & 8 BLK 13 (Police Station) for \$50,000.00 with city attorney approval.

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

Resolution 22-121 passed this 21st day of November 2022.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator

**ADJOURNMENT:**

14. Meeting adjourned at 5:32 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator