

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, November 7, 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 Sam Berger. Media: Mike Swenson. Other: Jessica Foley, Mark Brown and Bill Powell.

AGENDA AMENDMENTS: ADD: 10.c. Sale of Police Station

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Big Stone County Sheriff Mark Brown

Sheriff Brown was asked to attend the city council meetings possibly on a quarterly timeframe with reports of how the county policing is going. The Big Stone County Sheriff's department is covering all shifts and providing Ortonville with full coverage. They have been busy with 340 IRC calls from September 1st-Nov. 7th. Mark reassured the council that they will provide the same services as what the police dept. had provided in the past. With the upcoming of the winter months ahead, they will be going out and ticketing and towing during an snow emergency with the direction of Scott Huizenga. They will also respond to all animal calls and abandoned vehicles not properly current on their tabs. He hopes to have a full staff within the next few months.

4.b. Jessica Foley-Development Services Inc.

Jessica presented some information on the Small Cities Development Grant. The grant will cover 39 units, which include Multi-Family Rental Units. Big Stone County has committed \$10,000 for the funding. 70% is Small Cities Development and 30% is owner matched. The application needs to be submitted by January 16, 2023. The Conflict of Interest was also discussed. Councilman J. Dorry and Councilwoman Sykora both have conflicts of interest in this project and will be abstaining from voting for the Small Cities Development Grant.

A motion was made by Berger and seconded by M. Dorry with J. Dorry and Sykora abstaining to authorize the Mayor to sign the preliminary application when it is completed.

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

APPROVAL OF MINUTES:

6.a. *Approve Minutes Regular Council Meeting 10/17/22

A motion was made by J. Dorry and seconded by Karels and passed to approve the council minutes of the 10/17/22 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 10/17/22

8.b. *Golf Board Meeting Minutes 9/13/22

8.c. *Planning & Zoning Meeting Minutes 11/1/22

STAFF REPORTS:

9.a. Scott had made contact with Chris Riley on the status of the Golf Course Road. Chris said that they will be bringing in gravel and hope to have it done by the end of the week. They will not get the bituminous on it this year due to wanting it to settle over the winter months. Char mentioned that 4 FEMA workers were here and assessed the work that had been done already by Riley Construction.

NEW BUSINESS:

10.a. Setting Date & Time-Canvassing Board Meeting for Election Results (November 12-18). A motion was made by Hausauer and seconded by M. Dorry and passed that the council will meet on Monday, November 14th at 8 AM at the city office to canvass the election results for the ones that can attend.

10.b. *Proposal for Construction Materials Testing Services-Golf Club Road with Braun

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

RESOLUTION 22-115

RESOLUTION APPROVING PROPOSAL WITH BRAUN INTERTEC FOR THE 2022 GOLF CLUB ROAD IMPROVEMENTS

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and/or the City Clerk-Administrator to enter into an agreement with Braun Intertec for construction materials testing services as they relate to the 2022 Golf Club Road Improvements with costs being calculated based on rates shown in the rate schedule attached to the contract.

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

Resolution 22-115 passed this 7th day of November 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.c. ADDED: Sale of Police Station

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

RESOLUTION 22-116
RESOLUTION APPROVING THE COMMERCIAL LISTING CONTRACT FOR 225
3RD STREET NW, LOTS 7 & 8 BLK 13 (POLICE STATION) WITH SHADY OAK
AND STRONG REALTY FOR \$85,000.00

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into a agreement for the approval of the commercial listing of 225 3rd Street NW, Lots 7 & 8 Blk 13 (Police Station) with Shady Oak and Strong Realty for \$85,000.00.

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

Resolution 22-116 passed this 7th day of November 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

UNFINISHED BUSINESS:

11.a. Use of funds from Sale of Fire Hall-Paul

CONSIDERATION OF BILLS:

Approve Expenditures-10/17/22

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

RESOLUTION 22-117
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 \$135,197.36 to be paid.

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

Resolution 22-117 passed this 7th day of November 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

12.

EXECUTIVE SESSION:

13.

ADJOURNMENT:

14. Meeting adjourned at 5:55 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator