

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, December 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 and Berger. Absent: Radermacher and Karels. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Tom Dorry, Bill Powell and Dr. Al Ross.

**AGENDA AMENDMENTS: ADD: 10. F. Council**

A motion was made by J. Dorry and seconded by Sykora 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 M. Dorry 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 12/5/22

A motion was made by M. Dorry and seconded by J. Dorry and passed to approve the council minutes of the 12/5/22 meeting.

**PUBLIC HEARINGS:**

7.a.

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

8.a. \*EDA Meeting Minutes 12/13/22

**STAFF REPORTS:**

9.a.

**NEW BUSINESS:**

10.a.\*Resolution Approving Collection Agency/Unpaid Utility Bills-\$4,223.21

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

**RESOLUTION 22-127**  
**RESOLUTION APPROVING COLLECTION AGENCY/UNPAID UTILITY**  
**BILLS-\$4,223.21**

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be submitted to the Collection Agency for unpaid utility bills in the amount of \$4,223.21

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

Resolution 22-127 passed this 19<sup>TH</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
City Clerk-Administrator

10.b.\*Resolution Approving Levied Accounts/Unpaid Mdse. & Labor Bills-\$802.50

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

**RESOLUTION 22-128**  
**RESOLUTION APPROVING LEVIED ACCOUNTS/UNPAID MDSE & LABOR**  
**BILLS-\$802.50**

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be levied for unpaid MDSE & Labor bills in the amount of \$802.50.

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

Resolution 22-128 passed this 19<sup>TH</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
City Clerk-Administrator

10.c.\*Resolution Approving Levied Accounts/Unpaid Utility Bills-\$5,516.95

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

**RESOLUTION 22-129**  
**RESOLUTION APPROVING LEVIED ACCOUNTS/UNPAID UTILITY BILLS-**  
**\$5,516.95**

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be levied for unpaid utility bills in the amount of \$5,516.95.

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

Resolution 22-129 passed this 19<sup>th</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
City Clerk-Administrator

10.d.\*Resolution Approving Write Offs/Unpaid Utility Bills-\$1,189.42

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

**RESOLUTION 22-130**  
**RESOLUTION APPROVING WRITE OFFS/UNPAID UTILITY BILLS-\$1,189.42**

BE IT AND IT IS HEREBY RESOLVED that the properties as listed on file in the Office of the Clerk/Administrator be levied for write offs/unpaid utility bills in the amount of \$1,189.42.

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

Resolution 22-130 passed this 19<sup>TH</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

10.e.\* Set Next Meeting Date-Tuesday-January 3, 2023

10.f. Council

A motion was made by M. Dorry for the council members not to receive any compensation for the upcoming year. A lack of a second, the motion died.

**UNFINISHED BUSINESS:**

11.a. \*Resolution in Lieu of Taxes Program with OAHS

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

**RESOLUTION NO. 2022-131**  
**A RESOLUTION TO ESTABLISH A PAYMENT IN LIEU OF TAXES PROGRAM**  
**WITH ORTONVILLE AREA HEALTH SERVICES**

WHEREAS the City of Ortonville is the owner of Ortonville Area Health Services Pursuant to Minn. Stat. 412.221 Subd. 16; and

WHEREAS, Ortonville Area Health Services is an enterprise of the City of Ortonville; and

WHEREAS, it is the interest of the City of Ortonville to offset tax burdens associated with providing Ortonville Area Health Services access to the City of Ortonville Ad Valorem Tax Levies; and

WHEREAS, the City of Ortonville is the lawful guarantor for Ortonville Area Health Services Debt Service, Lines of Credit, and legal applications for credit associated to capital and/or operational functions; and

WHEREAS, the City of Ortonville Credit and Bond Ratings are directly impacted by Ortonville Area Health Service's financial performance; and

WHEREAS, Ortonville Area Health Services' access to credit and debt issuance is impacted by the City of Ortonville Credit and Bond Ratings;

NOW THEREFORE, BE IT RESOLVED that the City Council of Ortonville, Minnesota hereby establishes a Payment In Lieu of Taxes (PILOT) with Ortonville Area Health Services.

Effective January 1<sup>st</sup>, 2023, Ortonville Area Health Services shall pay the City of Ortonville the approved assessed city property tax rate that would be due were Ortonville Area Health Services were classified as a for profit hospital for the following parcels as assessed by the County Assessor:

22-1050-010 and 22-1262-011

The City Council shall vote every year-end, not later than the December deadline for the submission of the final Tax Levy, to establish what percentage of the assessed property taxes the PILOT shall collect for the ensuing year. A Statement of the PILOT due shall be provided

to Ortonville Area Health Services each year and disbursements shall be due to the City of Ortonville on a monthly basis.

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

Resolution 22-131 passed this 5<sup>th</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator

11.b.\*Payment in Lieu of Taxes “Pilot” Agreement

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

**RESOLUTION 22-132**  
**RESOLUTION APPROVING THE PAYMENT**  
**OF TAXES (“PILOT”) AGREEMENT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City Of Ortonville to approve The Payment in Lieu of Taxes Agreement, dated as of December 19, 2022, is made an entered into between the City of Ortonville, a political subdivision organized under the laws of the State of Minnesota (the “City”), and Ortonville Area Health Services, an enterprise of the City of Ortonville (“OAHS”).

The City has passed and approved Resolution No. 2022-131, a Resolution to Establish a Payment in Lieu of Taxes Program with Ortonville Area Health Services, attached as Exhibit A.

OAHS and the City agree to the terms of Resolution No. 2022-131. OAHS agrees to pay the City the approved assessed city property tax rate that would be due were OAHS classified as a for profit hospital as described in Exhibit A.

The City and OAHS have caused this Payment in Lieu of Taxes Agreement to be executed as of the date first written above by their respective officers and officials duly authorized.

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

Resolution 22-132 passed this 19<sup>th</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

\_\_\_\_\_  
Charleen Grossman  
City Clerk- Administrator

**CONSIDERATION OF BILLS:**

12.a. Approve Expenditures-12/19/22

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

**RESOLUTION 22-133  
RESOLUTION APPROVING EXPENDITURES OF 12/19/22**

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 \$260,932.46 to be paid.

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

Resolution 22-133 passed this 19<sup>th</sup> day of December 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator

**NEW ACTIONS:**

13.

**EXECUTIVE SESSION:**

14.

**ADJOURNMENT:**

15. Meeting adjourned at 5:06 P.M.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator