

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, December 5, 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 Karels. Absent: Radermacher and Berger. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: Kelsey Stock, Dr. Al Ross, Calista Taffe, Shane Ayres, Tom Dorry, Bill Powell, Steven Flifledt, Ann Tonn, Dave Tonn, Keith Rayman, Julian Rayman, Lois Zimmerman, Neil Zimmerman, Steve Wandersee and Tom Kramer.

AGENDA AMENDMENTS: PULL 10.a. and 10.b.

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

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

Dr. Al Ross, Shane and Calista from Ortonville Area Health Services shared with the council a program called ECPN-Equitable Cost sharing for Publicly owned Nursing facilities. It was authorized by the Minnesota Legislature in 2010. It enables nursing facilities to owned by nonstate governmental entities to benefit from a federal match of subsidies provided to the facility by the owner. The city had participated in the same program with the Ortonville Area Health Services in the past.

A motion was made by Karels and seconded by J. Dorry and passed unanimously for the City of Ortonville to be a participant in the ECPN Program along with the services of Ortonville Area Health Services.

4.b. Adding an additional warning system siren on the Peninsula.

A concerned citizen approached the council if they would consider putting up another warning system siren down on the peninsula. He was referred to attend a street-utility meeting.

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 11/21/22

A motion was made by M. Dorry and seconded by J. Dorry and passed to approve the council minutes of the 11/21/22 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 11/21/22

8.a.1.*Recommendation of New Equipment Rental Rates

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

**RESOLUTION 22-122
RESOLUTION APPROVING EQUIPMENT RENTAL RATES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve equipment rental rates as attached.

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

Resolution 22-122 passed this 5th day of December 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

8.b.*Golf Board Meeting Minutes 11/7/22

STAFF REPORTS:

9.a. Char has heard back from the FEMA people with an offer of \$182,000 for a project that cost \$584,000 on the Golf Club Road.

NEW BUSINESS:

10.a. Pulled-*Master Services Agreement-CliftonLarsonAllen

10.b. Pulled-*Statement of Work-Audit Services-CliftonLarsonAllen

UNFINISHED BUSINESS:

11.a.*2nd Reading of Ordinance 22-06-Allowing Animal Kennels in the Ag-Open District

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

RESOLUTION 22-123
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE NO. 22-06
ADDING ANIMAL KENNELS IN THE AG-OPEN DISTRICT

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the reading and adoption of Ordinance 22-06 to allow animal kennels as a permitted home occupation with the need to meet the conditional use requirements in the Ag-Open District.

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

Resolution 22-123 passed this 5th day of December 2022.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

CONSIDERATION OF BILLS:

12.a. Approve Expenditures-12/5/22

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

RESOLUTION 22-124
RESOLUTION APPROVING EXPENDITURES OF 12/5/22

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 \$162,613.82 to be paid.

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

Resolution 22-124 passed this 5th day of December 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

13. 6:00 P.M. Final 2023 Budget & Levy Meeting

1. Allow Public Input

Mayor Hausauer called the Public Hearing to order at 6:04 P.M.

A discussion was held regarding the final 2023 Budget and Levy. There was testimony from some of the Ortonville residents in regards to their property taxes going up. After the testimony was heard, the public hearing closed at 6:09 P.M.

2. Resolution Approving Final 2023 Budget

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

**RESOLUTION 22-125
RESOLUTION APPROVING THE FINAL 2023 BUDGET**

WHEREAS, the Property Tax Law requires local governments to adopt and certify to the County Auditor a Final Budget by December 27th; and

WHEREAS, the 2022 Final City budget, consisting of \$2,525,204.00 in revenues and \$2,525,204.00 in expenditures, is adopted under the provisions of the Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville that the City Council does hereby approve the Final 2023 Budget as filed in the office of the City Clerk-Administrator.

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

Resolution 22-125 passed this 5th day of December 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

3. Resolution Approving Final 2023 Levy

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

**RESOLUTION 22-126
A RESOLUTION APPROVING THE FINAL 2022 TAX LEVY,
COLLECTIBLE IN 2023**

BE IT RESOLVED by the Council of the City of Ortonville, County of Big Stone, Minnesota, that the following sums of money are to be levied for the current year, collectible in 2023, upon the taxable property in the City of Ortonville, for the following purposes:

General Fund:	\$769,199
Library:	\$ 90,290
2019 Street Project:	\$161,095
Public Safety Building:	<u>\$ 93,760</u>
Total Levy:	\$1,114,344

BE IT FURTHER RESOLVED by the Ortonville City Council that a meeting was held on Monday, December 5, 2022 at 6:00 P.M. in the Library Media Center located at 412 2nd Street NW at which time the budget and levy were discussed and public input allowed.

The City Clerk-Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Big Stone County, Minnesota.

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

Resolution 22-126 passed this 5th day of December, 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

EXECUTIVE SESSION:

14.

ADJOURNMENT:

15. Meeting adjourned at 6:09 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator