

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Tuesday, February 21, 2023
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, Berger and Powell. Absent: T. Dorry and Karels. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: None. Other: Bill Vangness.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Bernice Robinson-Upper Minnesota Valley RDC (was not able to attend due to weather)

4.b. Bill Vangness-Ortonville Golf Board Member

Bill came forward to request if the council would consider purchasing some equipment for the Clubhouse. The Golf Board has had some interested parties on managing the Clubhouse but are somewhat skeptical cause of the lack of equipment. Bill and Gene will look into some restaurant supply stores and come back to the next meeting with some figures.

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 2/6/23

A motion was made by J. Dorry and seconded by Berger and passed to approve the council minutes of the 2/6/23 meeting.

PUBLIC HEARINGS:

7.a.

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

8.a. *Golf Board Meeting Minutes 2/13/23

STAFF REPORTS:

9.a.

NEW BUSINESS:

10.a.*Resignation from Dillion Schlimme from Fire Department and the hiring of Nathan Strong

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

**RESOLUTION 23-20
RESOLUTION HIRING FIRE DEPARTMENT PERSONNEL
NATHAN STRONG**

BE IT AND IT IS HEREBY RESOLVED that the Council of the City of Ortonville, Minnesota, upon the recommendation of the Fire Chief, hereby to hire Nathan Strong to the City of Ortonville Fire Department.

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

Resolution 23-20 passed this 21st day of February 2023.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

UNFINISHED BUSINESS:

11.a.*Recommendation of Park Attendant Position

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

**RESOLUTION 23-21
RESOLUTION APPROVING HIRING BRIAN MERRITT AS PARKS
ATTENDANT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Brian Merritt as Parks Attendant at Grade 3, Step 4 at \$25.33/hr. effective as soon as possible.

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

Resolution 23-21 passed this 21st day of February 2023.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

CONSIDERATION OF BILLS:

12.a. Approve Expenditures-2/21/23

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

**RESOLUTION 23-22
RESOLUTION APPROVING EXPENDITURES OF 2/21/23**

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 \$102,894.07 to be paid.

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

Resolution 23-22 passed this 21st day of February 2023.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

13.

EXECUTIVE SESSION:

14.

ADJOURNMENT:

15. Meeting adjourned at 5:30 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator