

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, February 6, 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, T. Dorry, Berger, Powell and Karels. Absent: None. Staff present: Char Grossman, Deb Ellingson, Scott Huizenga, Sam Berger and Jesse Roscoe. Media: Mike Swenson. Other: Sheriff Mark Brown and David McLaughlin.

**AGENDA AMENDMENTS: None.**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a. Sheriff Mark Brown

Sheriff Brown came before the council to present a 2022 Law Enforcement Activity Report since they began providing full policing services to the City Of Ortonville as of September 1, 2022. They will also continue to engage in community activities such as National Night Out, DARE, youth safety talks at the school, etc. They will be having a booth at the Sport/Leisure show as a first time. He also reported that some of the challenges they face are fraud, recruitment and supply issues like new squad cars and equipment. He ended his report with a thank you to the mayor and council for their efforts and commitment to make the policing transition as smooth as possible. Without their support from our community leaders and community law enforcement would not be able to meet the challenges that so often confront our communities.

The council also discussed with Sheriff Mark Brown on some of the nuisance issues within the city. They all agreed that we need to enforce the ordinances that are in place and have the sheriff's office work with the city attorney to resolve the issues that occur.

The topic was also brought up on the Ortonville Golf Course Clubhouse. Mayor Hausauer stated that at this time no one has come forward to show an interest in it. He also stated that the Golf Board is working on trying to find someone in running the clubhouse.

**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 1/23/23

A motion was made by J. Dorry and seconded by Karels and passed to approve the council minutes of the 1/23/223 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 1/23/23

1. Recommendation of surplus property items

A motion was made by Berger and seconded by Powell and passed to approve the recommendation to advertise some items as surplus property.

**STAFF REPORTS:**

9.a. Char reported that the interviews will take place this coming week for the Park Attendant position.

**NEW BUSINESS:**

10.a.\*Approve Resignation of Kayla Maas from Park Board

10.b.\*Gambling Permit-Pheasants Forever-March 25, 2023

10.c.\*Change date of next meeting-Due to holiday-Tuesday, Feb. 21st

**UNFINISHED BUSINESS:**

11.a.

**CONSIDERATION OF BILLS:**

12.a. Approve Expenditures-2/6/23

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

**RESOLUTION 23-19  
RESOLUTION APPROVING EXPENDITURES OF 2/6/23**

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 \$135,373.15 to be paid.

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

Resolution 23-19 passed this 6th day of February 2023.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator

**NEW ACTIONS:**

13.

**EXECUTIVE SESSION:**

14.

**ADJOURNMENT:**

15. Meeting adjourned at 6:05 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator