

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, May 15, 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, Sam Berger, Scott Huizenga and Jesse Roscoe. Media: None. Other: Regina Wixon, Darren Wixon, Sheriff Mark Brown, Mary Zahn and Meredith Semel.

AGENDA AMENDMENTS: None.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a. Lakeshore Wonders-Kayak Kiosk

Darren and Regina Wixon came before the council asking for city support for a Kayak Kiosk and possibly a Bicycle Kiosk. They are looking at purchasing a 8 unit kiosk and marking it with a marque. After some discussion on all the different locations, the best location would be at the start of the bike trail behind Hartman's parking lot which is owned by the county. They were advised to attend the county meeting the following day and see what they think of it. The city council is in favor of their request and hopefully they will be able to move forward with this new business.

4.b. Mark Brown-Big Stone County Sheriff

Big Stone County Sheriff Mark gave a quarterly report on the services of Big County Sheriffs department. The department had 648 ICR's as of May 15th. They also have been very busy on some very complex investigations. He commended the city crew for all the hard work they had done during the flood to help the county. He also gave a report on some of the junk vehicles within the city and reported that all of the residents have been contacted and most of them have been resolved. The ones that have not been resolved will be issued citations.

4.c. Meredith Semel-Grant Writer

Meredith would love to work with the city to get some grants for them. After some discussion, Char asked for her to put a proposal together and present it at the next 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 Berger and seconded by Karels and passed unanimously to approve the Consent Agenda as presented.

APPROVAL OF MINUTES:

6.a.*Approve Minutes Regular Council Meeting 5/1/23

A motion was made by Berger and seconded by Karels and passed to approve the council minutes of the 5/1/23 meeting.

PUBLIC HEARINGS:

7.a.

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

8.a.*Park Board Meeting Minutes 5/10/23

8.a.1.*Recommendation to remove hockey rink

8.a.2.*Recommendation to obtain pricing to replace fence within next years budget at Northside Park

8.a.3.*Recommendation to obtain timeline when liner needs replacing and to fund raise for repairs and upgrading the pool.

8.b.*Golf Board Meeting Minutes 5/9/23

8.b.1.*Recommendation on green fees that reduced rates apply to weekday tournaments and only 4 weekend tournaments.

STAFF REPORTS:

9.a.

NEW BUSINESS:

10.a.*Gambling Permit-Big Stone Healthcare-September 9th for Oak Tree Classic

10.b.*Resolution Hiring of Swimming Pool Staff for 2023

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

**RESOLUTION 23-57
RESOLUTION HIRING LIFEGUARDS FOR SUMMER 2023**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire the following Lifeguards for the summer of 2023: Lexi Hynnek-Pool Director & WSI, \$20.67: Lilly Hartman-Pool Director, \$20.67: Quentin Kuefler-Assistant Pool Director, \$18.24: Reese Cronen-WSI, \$17.84: Taylor Ross-\$18.28: Jaiden Tilotson-\$16.30; Kaia Tilotson-\$16.30: Sophia Homrighausen-\$16.30: Juliana Weaver-\$16.30: Jacob Hartman-\$16.30: Tehya Hamann-\$16.30: Kadyn Gronholz-\$16.30: Kendell Gronholz-\$16.30:

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

Resolution 23-57 passed this 15th day of May 2023.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

10.c.*Approve WAPA Contract 23-UGPR-48

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

RESOLUTION 23-58
RESOLUTION APPROVING CONTRACT NO. 23-UGPR-48 WITH WESTERN
AREA POWER ADMINISTRATION, MISSOURI BASIN MUNICIPAL POWER
AGENCY DBA MISSOURI RIVER ENERGY SERVICES AND THE CITY OF
ORTONVILLE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into Contract No. 23-UGPR-48 with Western Area Power Administration, Missouri Basin Municipal Power Agency dba Missouri River Energy Service to administer renewable energy certificates for the City of Ortonville.

BE IT FURTHER RESOLVED that the Mayor and Clerk-Administrator shall be, and each of them hereby is authorized and directed to execute on behalf of City of Ortonville, Minnesota.

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

Resolution 23-58 passed this 15th day of May 2023.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.d. Paying Overtime/Bonus to a Salaried Employee

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

RESOLUTION 23-59
RESOLUTION APPROVING THE PAY OF OVERTIME/BONUS TO A
SALARIED EMPLOYEE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville pay overtime/bonus to a salaried employee for the time worked outside the scope of regular

hours with the employee submitting the hours worked beyond the normal schedule and for the council to assign an hourly rate for the time worked.

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

Resolution 23-59 passed this 15th day of May 2023.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

UNFINISHED BUSINESS:

11.*

CONSIDERATION OF BILLS:

12.a. Approve Expenditures-5/15/23

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

**RESOLUTION 23-60
RESOLUTION APPROVING EXPENDITURES OF 5/15/23**

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 \$106,165.16 to be paid.

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

Resolution 23-60 passed this 15th day of May 2023.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

13.

EXECUTIVE SESSION:

14.

ADJOURNMENT:

15. Meeting adjourned at 5:45 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator