

COUNCIL MEETING MINUTES
Library Media Center
412 2nd Street NW, Ortonville, MN
Monday, July 17, 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 and Powell. Absent: Karels. Staff present: Char Grossman, Deb Ellingson, Sam Berger and Scott Huizenga. Media: None. Other: Paul Radermacher.

AGENDA AMENDMENTS: None.

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 J. Dorry and seconded by T. Dorry and passed unanimously to approve the Consent Agenda as presented.

APPROVAL OF MINUTES:

6.a.*Approve Minutes Regular Council Meeting 7/3/23

A motion was made by J. Dorry and seconded by T. Dorry and passed to approve the council minutes of the 7/3/23 meeting.

PUBLIC HEARINGS:

7.a.

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

8.a.*EDA Meeting Minutes 6/13/23

- 1.*Approval of Michelle Bauer as a new EDA member

8.b.*Special Council Meeting Minutes 7/10/23

8.c.*Park Board Meeting Minutes 7/12/23

STAFF REPORTS: Construction meetings have been going really well.

NEW BUSINESS:

10.a.*Court Data Services Amendment Agreement

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

RESOLUTION 23-78
RESOLUTION APPROVING MASTER SUBSCRIBER AGREEMENT FOR
MINNESOTA COURT DATA SERVICES FOR GOVERNMENTAL AGENCIES

WHEREAS, the City of Ortonville, on behalf of its Prosecuting Attorney for the City of Ortonville, desires to enter into a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies with the State of Minnesota, Office of State Court Administration, to use systems and tools available over the State’s criminal justice data communications network and State Court System for which the City is eligible; and

WHEREAS, The Agreement, and its amendments thereto, provide the City with the efficient performance of its governmental duties as required or authorized by law or court rule in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State or local court or agency, or before any self-regulatory body.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville, State of Minnesota, as follows:

1. That the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies by and between the State of Minnesota, Office of State Court Administration, and the City of Ortonville, on behalf of its Prosecuting Attorney for the City of Ortonville, is hereby approved. A copy of the Agreement is attached and made a part of this Resolution.
2. That the Prosecuting Attorney for the City of Ortonville, or his successor, is designated the Authorized Representative for the City Attorney’s Office. The Authorized Representative is authorized to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies, and any amendment or agreement that may be required by the State of Minnesota to maintain the City’s connection to the systems and tools offered by the State.

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

Resolution 23-78 passed this 17th day of July 2023.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.b.*State of Minnesota Joint Powers Agreement

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

RESOLUTION 23-79
RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS
AGREEMENTS WITH THE CITY OF ORTONVILLE ON BEHALF OF ITS CITY
ATTORNEY

WHEREAS, the City of Ortonville on behalf of its Prosecuting Attorney desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ortonville, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Ortonville on behalf of its Prosecuting Attorney, are hereby approved.
2. That the Big Stone County Attorney, Maggie Kluver, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That Gene Hausauer, the Mayor for the City of Ortonville, and Charleen Grossman, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

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

Resolution 23-79 passed this 17th day of July 2023.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

10.c.*Gambling Permit-St. John's-Jan. 1, 2024

UNFINISHED BUSINESS:

11.

CONSIDERATION OF BILLS:

12.a. Approve Expenditures-7/17/23

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

**RESOLUTION 23-80
RESOLUTION APPROVING EXPENDITURES OF 7/17/23**

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 \$165,159.13 to be paid.

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

Resolution 23-80 passed this 17th day of July 2023.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator

NEW ACTIONS:

13.

EXECUTIVE SESSION:

14.

ADJOURNMENT:

15. Meeting adjourned at 5:05 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator