

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, August 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: Sykora, T. Dorry, Berger and Powell. Absent: J. Dorry and Karels. Staff present: Char Grossman, Deb Ellingson, Sam Berger, Lucas Diekmann and Scott Huizenga. Media: None. Other: None.

**AGENDA AMENDMENTS:**

**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 Berger and seconded by Powell and passed unanimously to approve the Consent Agenda as presented.

**APPROVAL OF MINUTES:**

6.a.\*Approve Minutes Regular Council Meeting 8/7/23

A motion was made by Berger and seconded by Powell and passed to approve the council minutes of the 8/7/23 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 8/9/23

8.b.\*Golf Board Meeting Minutes 8/8/23

**STAFF REPORTS:**

**NEW BUSINESS:**

10.a.\*Change Next Regular Council Meeting Day to Tuesday, September 5<sup>th</sup>

10.b.\*1<sup>st</sup> Reading of Ordinance 23-07

10.c. \*Hiring of Jonathan Kilmer-Golf Course

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

**RESOLUTION 23-87**  
**RESOLUTION HIRING OF JONATHAN KILMER AS A SEASONAL PART-TIME**  
**GOLF COURSE EMPLOYEE AT A STEP 1**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Jonathan Kilmer as a seasonal part-time golf course employee at a Step 1.

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

Resolution 23-87 passed this 21st day of August 2023.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk-Administrator

10.d. Set Hearing Date for Dog Bite Incident

A motion was made by Berger and seconded by Powell and passed to set the hearing of a dog bite incident for August 28<sup>th</sup> @ 4 P.M. at the city office.

**UNFINISHED BUSINESS:**

11. \*Reminder of August 28<sup>th</sup> Workshops @ 5 P.M.-Bob Schlieman & Budget

**CONSIDERATION OF BILLS:**

12.a. Approve Expenditures-8/21/23

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

**RESOLUTION 23-88**  
**RESOLUTION APPROVING EXPENDITURES OF 8/21/23**

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 \$180,068.77 to be paid.

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

Resolution 23-88 passed this 21<sup>st</sup> day of August 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 5:15 P.M.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
City Clerk Administrator