

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
CONTINUED MEETING
412 2nd Street, Ortonville, MN
Wednesday, March 4, 2015
4:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Steve Berkner called the Continued Council Meeting to order at 4:05 P. M. Roll Call was taken with the following present: Sykora, Dorry, Berkner, Hasslen, Thomas. Absent: Hausauer, Reinke. Media: Mike Swenson (Ortonville Independent). Staff present: Char Grossman, Judy Roberts, David McLaughlin, Tom Dew, Tim Scherer, Roy Bailey, Jason Mork, Vicki Oakes. Also: Rick Ash, Kevin Benson, Jon Rogers, Curt Bailey, Elsie Perrine, Brent Hasslen, Scott Schochenmaier.

OAHS SENIOR HOUSING PROJECT:

A discussion was held regarding the proposed OAHS Senior Housing Expansion Project. The placement of utilities, such as, electric, water, sewer, storm sewer, and streets and possible funding sources were discussed. Mayor Berkner presented possible funding solutions for the installation of all utilities for the project.

Thomas moved and Hasslen seconded that the following Resolution be adopted:

**RESOLUTION 15-031
RESOLUTION APPROVING FUNDING FOR PUBLIC IMPROVEMENTS FOR
OAHS SENIOR HOUSING PROJECT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the funding plan for public improvements for the OAHS Senior Housing Project as follows: The Ortonville Area Health Services organization will pay a total of \$169,731.00 for public improvements and the City's portion of the public improvement costs would be \$967,442.00. Special assessments will begin in 2018 and will be collected over a 15 to 20 year span.

Upon roll call vote the following voted Aye: Sykora, Dorry, Berkner, Hasslen, Thomas and the following voted Nay: None.

Resolution 15-031 passed this 4th day of March 2015.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

Dorry moved and Hasslen seconded that the following Resolution be adopted:

RESOLUTION 15-032
RESOLUTION APPROVING AMENDED CONSTRUCTION MANAGEMENT
CONTRACT WITH
HASSLEN CONSTRUCTION COMPANY, INC.
FOR CONSTRUCTION MANAGEMENT SERVICES OAHS SKILLED NURSING
FACILITY /INDEPENDENT AND ASSISTED LIVING PROJECT

WHEREAS, The City of Ortonville (the “City”) intends to proceed with the design and development phase of the Skilled Nursing Facility/Independent and Assisted Senior Housing Project; and;

WHEREAS, the services of a Construction Manager is necessary to provide pre-construction services and to assist in determining whether the project is feasible.

NOW THEREFORE, be it Resolved that the City of Ortonville enter into the Amended (containing a provision for changing the dates for beginning construction and completion) for Construction Manager Agreement submitted at this meeting with Hasslen Construction Company, Inc. for the project described above. The Mayor and City Clerk are by this Resolution authorized to execute said Agreement.

Upon roll call vote the following voted Aye: Sykora, Dorry, Berkner, Hasslen, Thomas and the following voted Nay: None.

Resolution 15-032 passed this 4th day of March 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
City Clerk-Administrator

A motion was made by Hasslen and seconded by Thomas and passed unanimously to authorize Apex Engineering Group to complete the preliminary design survey for the undeveloped area near the City's water tower.

ADJOURNMENT:

Berkner adjourned the meeting at 4:50 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator