

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, May 4, 2015
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Pro Tem Mike Dorry called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: Hausauer, Sykora, Dorry, Hasslen, Thomas, Reinke. Absent: Berkner. Staff present: Char Grossman, Susan Lundell, Vicki Oakes, Jason Mork, Andrew Buchholz. Also: Rick Ash, Kevin Benson, Becky Parker, Elsie Perrine.

AGENDA AMENDMENTS:

ADD: 10.f. Ad Hoc Utility Committee

A motion was made by Hausauer and seconded by Reinke and passed unanimously to approve the Agenda as amended.

Council Member Hasslen arrived at the meeting at 5:05 P.M.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Kevin Benson & Rick Ash-Audit

The September 30, 2013 to September 30, 2014 OAHS Audit Report was presented by CFO Kevin Benson.

A motion was made by Thomas and seconded by Reinke and passed unanimously to the approve the 2013-2014 OAHS Audit Report.

CEO Rick Ash reported OAHS got the approval from the bank for an early start on the OAHS Senior Housing Project.

b. Becky Parker-Arts Building-Zoning

Becky Parker, President of the Big Stone Arts Council, presented plans showing how the old water plant will be remodeled and added on to for a Community Center/Arts Center. She stated the Arts Council would like to add on to the building so the front entrance abuts the sidewalk. Since the property is in the R-2 District a Variance will be needed to allow for this. A suggestion was made to change the zoning of the area to a Public Use District which would have zero setback requirements. The variance and re-zoning issues were referred to the Planning Commission.

CONSENT AGENDA:

Mayor Pro Tem Dorry asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

- a. *Approve Minutes Regular Council Meeting-04-20-15
- b. *Approve Minutes Special Council Meeting-04-27-15
- c. *Approve Minutes Special Council Meeting-04-30-15
- d. *Approval Township Fire Contracts-Artichoke-Ortonville-Yellowbank

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to approve the Consent Agenda as presented

PUBLIC HEARINGS:

None.

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

a. EDA Minutes-04-07-15

A motion was made by Sykora and seconded by Hausauer and passed unanimously to accept the EDA minutes of 04-07-15.

b. Planning & Zoning Minutes-04-20-15

A motion was made by Reinke and seconded by Hausauer and passed unanimously to accept the Planning & Zoning minutes of 04-20-15.

c. Park Board Minutes-04-20-15

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to accept the Park Board minutes of 04-20-15.

d. OAHS Health Care Board Minutes-03-31-15

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to accept the OAHS Health Care Board minutes of 03-31-15.

STAFF REPORTS:

None.

NEW BUSINESS:

a. *Approval Township Fire Contracts- Artichoke-Ortonville-Yellowbank (Consent)

b. Approval of Use of Lakeside Park-Farmers' Market

A motion was made by Reinke and seconded by Hausauer and passed unanimously to approve the yearly ongoing use of Lakeside Park by the Big Stone Lake Farmers' Market providing they continue to clean the premises after use and move to another area if the need arises.

c. Resolution Approving Equipment Usage Agreement-Prairie Five Senior Nutrition Program

A motion was made by Hausauer and seconded by Reinke and passed unanimously to table the approval of the Equipment Usage Agreement with Prairie Five Senior Nutrition Program.

d. Resolution Hiring Aaron Quinn, Gary Knutson, Jacob Gere, Karina Kafka-Seasonal Part-Time Golf Employees-Step 1-\$9.33/Hour

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

**RESOLUTION 15-059
RESOLUTION APPROVING HIRING SEASONAL PART-TIME GOLF
EMPLOYEES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville hire Aaron Quinn, Kary Knutson, Jacob Gere, Karina Kafka as seasonal part-time golf employees at step 1-\$9.33/Hour.

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

Resolution 15-059 passed this 4th day of May 2015.

APPROVED:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator

A discussion was held regarding increasing swimming pool employee’s salaries so they are equitable with what the golf course employees are paid.

A motion was made by Reinke and second by Thomas and passed unanimously to refer the issue of golf course/swimming pool salaries to the Personnel Committee for review.

e. Approve Hangar/Tie-Down Lease Agreement-Henry Kliner

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to approve the Hangar/Tie-Down Lease Agreement with Henry Kliner with the beginning date of May 1, 2015.

f. Ad Hoc Utility Committee

A motion was made by Hasslen and seconded by Hausauer and passed unanimously to appoint Steve Berkner, Kim Sykora and Mel Reinke to an ad hoc ‘Utility Rate and Policy Review Committee’ to discuss future wholesale, residential and commercial utility rates and policies.

UNFINISHED BUSINESS:

None.

CONSIDERATION OF BILLS:

A motion was made by Hausauer and seconded by Hasslen and passed to approve the bills as presented. Abstain: Dorry.

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

A motion was made by Hausauer to adjourn the meeting at 5:45 P.M.

APPROVE:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator