

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, August 3, 2015
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Steve Berkner called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: Hausauer, Dorry, Berkner, Hasslen, Reinke. Absent: Thomas, Sykora. Staff present: Char Grossman, Susan Lundell, Jason Mork, Andrew Buchholz. Media: Sue Kaercher Blake (Independent). Also: Bill Powell, Janice Powell, Jon Hartman, Mike Hartman, Paul Kalibabky.

AGENDA AMENDMENTS:

ADD: 10.f. Set Alternate Date for Street-Utility-Airport Meeting

10.g. Fireworks Permit

10.h. Rural Solutions, Inc.-Office Technology Proposal

10.i. Sanford-OAHS Management Agreement

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Paul Kalibabky-Waste Management

Paul Kalibabky of Waste Management presented an amendment to the Solid Waste Disposal Agreement that would extend the current contract by 5 years to May 31, 2022. The new contract provides for lower garbage bills for residential users with commercial users' accounts being adjusted up or down as per an area market study. Concerns were raised regarding the seemingly high cost of waste disposal for the Commercial users.

A motion was made by Hasslen and seconded by Hausauer to approve the Solid Waste Disposal Agreement amendment with Waste Management extending the current residential and commercial contract to May 31, 2022. Nay: Hausauer, Dorry, Berkner, Hasslen, Reinke. Motion failed.

CONSENT AGENDA:

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

a. *Approve Minutes Regular Council Meeting-07-20-15

b. *Approve Minutes Special Council Meeting-07-27-15

c. *Approve Minutes Workshop-07-29-15

d. *Approve Gambling Permit-BSLA Chamber-Cornfest-08-15-15

e. *Approve Big Stone Cruisers Car Club Use of Otter Tail Property-08-15-15-Cornfest Car Show

f. *Approve Resignation-Bryan Delage from Airport Board

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

PUBLIC HEARINGS:

a. Capital Improvement Program-Five Year Plan

Mayor Berkner closed the regular meeting at 5:30 and called the Public Hearing to order. This public hearing was called to allow for public testimony regarding the city’s proposed Capital Improvement Program-Five Year Plan.

City resident Janice Powell stated the city streets are in poor condition and asked the Council to consider budgeting for their repair and/or replacement. A discussion was held regarding replacement of underground utilities along with street repair.

Mayor Berkner closed the public hearing at 5:47 P.M. and reconvened the regular council meeting.

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

a. Accept Personnel Committee Minutes-07-20-15

A motion was made by Dorry and seconded by Reinke and passed unanimously to accept the Personnel Committee minutes of 07-20-15.

1. Resolution Approving 2016 Wage & Miscellaneous Benefits Increase

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

RESOLUTION 15-085

RESOLUTION APPROVING 2015 WAGE INCREASE AND MISCELLANEOUS BENEFITS INCREASE

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the 2016 wage increase of 1.7% and the increase in miscellaneous benefits from \$675/month to \$685/month commencing January 1, 2016.

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

Resolution 15-085 passed this 3rd day of August 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

b. Accept Personnel Committee Minutes-07-27-15

A motion was made by Reinke and seconded by Hausauer and passed unanimously to accept the Personnel Committee minutes of 07-27-15.

1. Resolution Hiring Sam Berger-Water & Wastewater Plant Operator Lead-Grad 8-Step 1

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

**RESOLUTION 15-086
RESOLUTION APPROVING HIRING SAM BERGER AS WATER & WASTEWATER PLANT
OPERATOR LEAD**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville that Sam Berger be hired as the Water & Wastewater Plant Operator Lead at wage scale Grade 8, Step 1.

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

Resolution 15-086 passed this 3rd day of August 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

c. Accept Planning Commission Minutes-07-20-15

A motion was made by Reinke and seconded by Hausauer and passed unanimously to accept the Planning Commission minutes of 07-20-15.

STAFF REPORTS:

Clerk-Administrator Char Grossman stated the contract with the school for spraying their ball fields in exchange for the use of the school's aerator will continue.

NEW BUSINESS:

- a. *Approve Gambling Permit-BSLA-Bingo-08-15-15 (Consent)
- b. *Approve Big Stone Cruisers Car Club Use of Otter Tail Property-08-15-15-Confest Car Show (Consent)
- c. *Accept Resignation-Bryan Delage from Airport Board (Consent)
- d. Resolution Approving Hiring New Fireman-Nick Giese

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

**RESOLUTION 15-087
RESOLUTION APPROVING HIRING NEW FIREMAN**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Nick Giese as a fireman commencing immediately.

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

Resolution 15-087 passed this 3rd day of August 2015.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
City Clerk-Administrator

e. Resolution Approving Change Order No. 1-2015 Street and Utility Improvements-\$11,739.00 Ronglien & Sons

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

**RESOLUTION 15-088
RESOLUTION APPROVING ULTEIG ENGINEERS CHANGE ORDER #1-2015
STREET AND UTILITY IMPROVEMENTS-POMROY ST. DYER ST. EVERGREEN
LANE AND SPRING DRIVE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize Ulteig Engineers to approve Change Order #1 for the Street and Utility Improvements on Pomroy St., Dyer St., Evergreen Lane and Spring Drive in the amount of (\$11,739.00). (Reduction).

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

Resolution 15-088 passed this 3rd day of August 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

f. Set Alternate Date for Street-Utility-Airport Meeting

A motion was made by Reinke and seconded by Hausauer and passed unanimously to set an alternate date for the next Street-Utility-Airport Committee meeting for Monday, August 10, at 9:00 A.M. A quorum may be present. Notice of meeting will be posted.

g. Fireworks Permit

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to approve a permit for outdoor public fireworks display by the Big Stone Lake Area Chamber of Commerce on August 15, 2015 at 9:45 P.M.

h. Rural Solutions, Inc.-Office Technology Proposal

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

**RESOLUTION 15-089
RESOLUTION APPROVING RURAL SOLUTIONS INC. PROPOSAL FOR OFFICE
TECHNOLOGY-ONE-TIME COST-\$4,246.25**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into an agreement with Rural Solutions Inc. for a one-time project in the amount of \$4,246.25 contingent upon City Attorney approval.

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

Resolution 15-089 passed this 3rd day of August 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

i. Sanford-OAHS Management Agreement

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

**RESOLUTION 15-090
RESOLUTION APPROVING SANFORD- ORTONVILLE AREA HEALTH SERVICES
MANAGEMENT AGREEMENT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to enter into a Sanford-Ortonville Area Health Services Management Agreement contingent upon City Attorney approval.

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

Resolution 15-090 passed this 3rd day of August 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

a. Recommendation to Purchase Toro Groundsmaster 4700-D-\$69,420.49 Less Trade In
A discussion was held regarding the possibility of cost sharing the purchase of this item with the Golf Board. Referred to the Budget Committee.

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

A motion was made by Dorry to adjourn the meeting at 6:03 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
City Clerk-Administrator