

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, September 15, 2014
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Berkner called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: Hausauer, Sykora, Dorry, Berkner, Thomas, Reinke. Absent: Hasslen. Media: Mike Swenson (Ortonville Independent). Staff present: Char Grossman, Susan Lundell, Jason Mork, Vicki Oakes, Roy Bailey, David McLaughlin. Also: Bill Powell, Paul Skinner, Elsie Perrine.

AGENDA AMENDMENTS:

REMOVE: 10.a. Parade Permit from Consent Agenda

ADD: 10.d. Truck Box Quote-Electric Utility

10.e. RDC Redevelopment Grant Application

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Paul Skinner-Dilapidated Properties

A discussion was held regarding dilapidated properties owned by Paul Skinner located at 422 2nd St SE, 428 2nd St SE, and 253 3rd St SE. City Attorney David McLaughlin stated the Council could adopt a Resolution Revoking Building Permit as it relates to Paul Skinner's property at 253 3rd St. This resolution would give Skinner 30 days to complete a list of unfinished projects as per the building permit application. Further discussion was held regarding properties at 422 and 428 2nd St SE.

A motion was made by Hausauer and seconded by Reinke and passed unanimously to table the proposed resolution. The resolution will be considered at the next City Council meeting.

A discussion was held regarding improvements needed at 422 2nd St SE.

A motion was made by Hausauer and seconded by Reinke and passed unanimously to table action proposed for 422 2nd St SE and to ask that Skinner provide a list of repairs he plans for the property and a business plan for development of the property by the next Council meeting on October 6.

A discussion was held regarding improvements needed to 428 2nd St. SE.

A motion was made by Reinke and seconded by Hausauer and passed unanimously to table action proposed for 428 2nd St SE and to ask that Skinner provide a list of repairs he plans for the property and a business plan for development of the property by the next Council meeting on October 6.

CONSENT AGENDA:

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

A motion was made by Hausauer and seconded by Reinke and passed unanimously to approve the Consent Agenda with 10.a. Parade Permit removed.

- a. *Approve Minutes Regular Council Meeting-09-02-14
- b. *Approve Parade Permit-Homecoming-10-03-14 (Removed)

PUBLIC HEARINGS:

None.

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

None.

STAFF REPORTS:

Clerk Administrator Char Grossman gave a report on Airport improvements.

NEW BUSINESS:

- a. Approve Parade Permit-Homecoming-10-03-14

A motion was made by Reinke and seconded by Sykora and passed unanimously to approve the Homecoming Parade Permit application from Ortonville High School for 10-03-14.

- b. Approve 2nd Reading-Adoption of Ordinance 14-04 Sale of Property to Kevin Backstrand
A discussion was held on the advisability of selling the property to Kevin Backstrand due to the history of pollution in the area. Mayor Berkner will contact Backstrand and propose a lease for the property.
- c. Resolution Approving Magney Construction Change Orders-Water Treatment Plant Project-\$1,812.06 & \$8,031.37 & \$4,164.32

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

RESOLUTION 14-086

RESOLUTION APPROVING SEH CHANGE ORDER #3 FOR WATER TREATMENT PLANT IMPROVEMENT PROJECT-\$14,007.75

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize SEH to proceed with the Water Treatment Plant Improvement Project Change Order #3 in the amount of \$14,007.75 provided the Change Order be for the actual time and materials over and above the amount of work provided for in the original bid.

Upon roll call vote the following voted Aye: Hausauer, Sykora, Berkner, Thomas, Reinke and the following voted Nay: Dorry.

Resolution 14-086 passed this 15th day of September 2014.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

d. Resolution Approving Bid-Truck Body-\$14,197.38 plus minor add-ons

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

**RESOLUTION 14-087
RESOLUTION APPROVING CRYSTEEL TRUCK EQUIPMENT BID-TRUCK
BODY-\$14,197.38 PLUS MINOR ADD-ONS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the bid from Crysteel Truck Equipment for a truck body in the amount of \$14,197.38 plus minor add-ons.

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

Resolution 14-087 passed this 15th day of September 2014.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

e. RDC Development Grant

V. Oakes reported the RDC was willing to apply for a grant for the City to create a redevelopment plan for a specific area. Oakes stated the old hardware store on Main Street would be an ideal area for development under this grant. There would be no financial commitment needed from the City but a time commitment would be needed to develop the plan.

A motion was made by Sykora and seconded by Thomas and passed unanimously to provide a letter of support for the program and to authorize the RDC to apply for the development grant on behalf of the City.

UNFINISHED BUSINESS:

None.

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Sykora moved to adjourn at 6:40 P. M.

APPROVE:

Steve Berkner
Mayor

ATTEST:

Charleen Grossman
Clerk Administrator