

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, October 5, 2015
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: Sykora, Dorry, Berkner, Hasslen, Thomas, Reinke. Absent: Hausauer. Staff present: Char Grossman, Susan Lundell, Jason Mork. Media: Mike Swenson (Independent). Also: Elsie Perrine

AGENDA AMENDMENTS:

ADD: 10.c. Sale of Lot 1, Block 1, Course Air-Fourth Addition

10.d. OAHS Budget Review Workshop

11.a. Peninsula Dredging

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

None.

CONSENT AGENDA:

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

- a. *Approve Workshop Minutes-09-21-15-Ambulance Meeting
- b. *Approve Workshop Minutes-09-21-15-Jeff Backer Meeting
- c. *Approve Minutes Regular Council Meeting-09-21-15

A motion was made by Sykora and seconded by Reinke 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-09-09-15

A motion was made by Dorry and seconded by Hasslen and passed unanimously to accept the EDA minutes of 09-09-15.

STAFF REPORTS:

Clerk-Administrator Grossman reported that the water break in the downtown area was related to a private water line. All valves in the area were checked for leaks and none were found.

NEW BUSINESS:

- a. SW/WC Service Cooperative-Purchasing Services Agreement

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

RESOLUTION 15-107
RESOLUTION APPROVING SW/WC SERVICE COOPERATIVE AGREEMENT FOR
MINNESOTA COOPERATIVE PURCHASING SERVICES

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, Minnesota to enter into a service agreement with SW/WC Service Cooperative for cooperative purchasing services for the period beginning September 21, 2015 through June 30, 2016. The \$50.00 membership fee was waived.

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

Resolution 15-107 passed this 5th day of October 2015.

APPROVED:

ATTEST:

 Steve Berkner
 Mayor

 Charleen Grossman
 Clerk-Administrator

- b. Resolution Ordering the Razing-Hazardous Building-119 3rd St. SE-Garage-Parcel No. 22-0292-000

Dorry moved and Reinke seconded that the following resolution be adopted:

RESOLUTION 15-108
RESOLUTION DESIGNATING HAZARDOUS BUILDING

WHEREAS, complaints have been received by the City Council with respect to the condition of the building owned by Joshua Casey in the City of Ortonville, located at 119 3rd Street and described as Lot 2, Block 28, Original Plat, City of Ortonville, hereinafter called Premises, and

WHEREAS, the City Council of the City of Ortonville has had its Building Inspector and City Clerk/Administrator make inspection of the Premises above described; and

WHEREAS, the Building Inspector and City Clerk/Administrator have filed with the Council their report and findings of the hazardous and substandard condition of said Premises,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of Ortonville that based upon the Building Inspector's report of the hazardous and substandard condition of the Premises owned by Joshua Casey in the City of Ortonville, a garage, located at 119 3rd Street, described as Lot 2, Block 28, Original Plat, City of Ortonville and which report is hereby incorporated herein by reference, the City Council finds as follows:

FINDINGS

1. That Joshua Casey is the owner of the garage, located at 119 3rd Street in the City of Ortonville, said property described as Lot 2, Block 28, Original Plat, City of Ortonville.
2. The building is in very poor structural shape and there is a definite concern of possible collapse. The shingles are in bad shape, the walls are covered with slate roofing and that has deteriorated and a wall that might have been used for a garage door is lying on the ground.
3. The Premises as described constitutes a safety hazard and because of inadequate maintenance, dilapidation and physical damage constitutes a hazard to public safety and health.

NOW, THEREFORE, the City Council authorizes the City Attorney to proceed with the necessary actions to have the substandard garage located at 119 3rd Street, Lot 2, Block 28, Original Plat, City of Ortonville removed.

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

Resolution 15-108 passed this 5th day of October 2015.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

c. Sale of Lot 1, Block 1, Course Air Fourth Addition

A motion was made by Reinke and seconded by Sykora and passed unanimously to sell City-owned Lot 1, Block 1, Course Air Fourth Addition to Kyle and Bonnie Inforzato for the sale price of \$7,500.00 plus special assessments totaling \$4,302.66. This sale is authorized by Ordinance No. 07-07 passed on November 19, 2007.

d. OAHS Budget Review Workshop

A motion was made by Dorry and seconded by Thomas and passed unanimously to schedule a workshop for Monday, October 19 at 4:30 P.M. to review the OAHS Budget Report.

UNFINISHED BUSINESS:

a. Peninsula Dredging

An update on the Peninsula dredging project was given by Clerk-Administrator Grossman. A permit for the project is expected in Mid-October.

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Berkner adjourned the meeting at 5:17 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
City Clerk-Administrator