

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, October 20, 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, Dorry, Berkner, Hasslen, Thomas, Reinke. Absent: Sykora. Media: Mike Swenson (Ortonville Independent). Staff present: Char Grossman, Susan Lundell, Jason Mork, Roy Bailey. Also: Sue Kaercher-Blake, Phil Blake, Bill Powell, Marcy Stotesbery, Elaine Gable.

AGENDA AMENDMENTS:

ADD: 10.b. Resolution of Understanding-Transfer Property-Senior Housing

10.c. Zamboni Machine

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

a. *Approve Minutes Regular Council Meeting-10-06-14

PUBLIC HEARINGS:

None.

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

a. Police Commission Minutes-10-08-14

A motion was made by Hausauer and seconded by Reinke and passed unanimously to accept the Police Commission Minutes of 10-08-14.

b. Resolution Hiring Police Officers

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

**RESOLUTION 14-092
RESOLUTION APPROVING HIRING JORDAN REINER AS FULL-TIME
POLICE OFFICER AND DYLAN REINER AND JOSHUA KELLER AS PART-
TIME POLICE OFFICERS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville, upon recommendation of the Police Commission, to hire Jordan Reiner as a full-time police officer and Dylan Reiner and Joshua Keller as part-time police officers all on a 1-year probationary basis commencing October 20, 2014.

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

Resolution 14-092 passed this 20th day of October 2014.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

c. Street-Utility Minutes-10-08-14

A motion was made by Reinke and seconded by Hausauer and passed unanimously to accept the Street-Utility minutes of 10-08-14.

STAFF REPORTS:

a. Char Grossman-Clerk-Administrator

Clerk-Administrator Char Grossman reported State airport officials will be at the airport on Wednesday at 3:00 if anyone wanted to meet with them.

Reinke stated a Planning Commission continued meeting will be held on Thursday, October 23 at 3:00 P.M. at the OAHS basement meeting room to consider the development of OAHS Senior Housing.

NEW BUSINESS:

- a. Approve Resolution Supporting Broadband Development Grant Program

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

RESOLUTION 14-093

**RESOLUTION OF SUPPORT FOR FEDERATED TELEPHONE
COOPERATIVE BORDER TO BORDER BROADBAND
DEVELOPMENT GRANT OCTOBER 2014**

WHEREAS, the City of Ortonville is aware of Federated Telephone Company’s intent to apply for the Broadband Development Grant Program to be submitted to the State of Minnesota in October 2014 for funding to provide fiber to the premise in rural Big Stone County areas that are underserved or unserved with broadband;

WHEREAS, the City of Ortonville considers broadband an essential part of community infrastructure because it offers many opportunities including but not limited to: global access to buy and sell goods, telecommuting that allows residents to work for employers outside of the area from a home office, helping residents age in place with online access to healthcare and provides opportunity for increased social interaction for all residents;

WHEREAS the officials of the City of Ortonville feel it is in the best interest of their community to endorse said project because it presents the potential to increase economic prosperity of residents and businesses within the County;

NOW, THEREFORE, BE IT RESOLVED, that the City of Ortonville hereby endorses Federated Telephone Cooperative’s Big Stone County Fiber to the Premise project and supports their efforts to increase broadband access in Big Stone County.

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

Resolution 14-093 passed this 20th day of October 2014.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

b. Resolution of Understanding

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

**RESOLUTION 14-094
RESOLUTION OF UNDERSTANDING FOR SUPPORT OF ORTONVILLE
AREA HEALTH SERVICES ACQUISITION OF CITY PROPERTY FOR USE
FOR A SENIOR LIVING PROJECT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville that a Resolution of Understanding exists whereby the City of Ortonville will support the transfer of ownership of city land needed by OAHS for the development of a Senior Living Complex.

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

Resolution 14-094 passed this 20th day of October 2014.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

c. Zamboni Machine

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

**RESOLUTION 14-095
RESOLUTION APPROVING ZAMBONI REPAIR-UP TO \$1,000.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the expenditure of up to \$1,000.00 for the repair of the zamboni machine.

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

Resolution 14-095 passed this 20th day of October 2014.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

a. Paul Skinner-Dilapidated Properties

A discussion was held regarding improvements made to a house owned by Paul Skinner located at 253 3rd St SE.

A motion was made by Hasslen and seconded by Hausauer and passed unanimously that the Building Inspector and Skinner put together a punch list of things to complete at the 253 3rd St SE location by November 1 and that Skinner be given 90 days to complete those items.

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

Skinner stated the house located at 422 2nd St SE has been demolished and asked that the City give him time to remove the concrete as another party wants to use it for fill.

A motion was made by Hausauer and seconded by Thomas and passed unanimously to give Skinner 28 days from today to haul the concrete and debris away from 422 2nd St SE.

A discussion was held regarding improvements needed to the building located at 428 2nd St. SE. Skinner plans to make improvements and use the building for a commercial purpose, either an office or for storage. Berkner presented pictures showing extensive fire damage to the floors. The consensus was that Skinner should make application to the City for a building permit showing his intention to repair the building properly and according to zoning codes.

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:

Hasslen moved to adjourn the meeting at 5:37 P. M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk Administrator