

**CITY COUNCIL SPECIAL MEETING/PUBLIC  
HEARING MINUTES  
ARMORY MEETING ROOM  
315 Madison Ave, Ortonville, MN  
Monday, December 28, 2015  
9:00 A.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Steve Berkner called the Ortonville City Council Special Meeting/Public Hearing to order at 9:00 A.M. Roll Call was taken with the following present: Hausauer, Dorry, Berkner, Hasslen, Reinke. Absent: Sykora, Thomas. Staff present: Char Grossman, Susan Lundell, David McLaughlin. Also: Kevin Benson.

**PUBLIC HEARING:**

Mayor Berkner closed the Special Meeting and called the Public Hearing to order at 9:06. A.M. There being no testimony offered from the public Mayor Berkner closed the hearing at 9:08 A.M.

**NEW BUSINESS:**

a. Resolution Approving 2<sup>nd</sup> Reading & Adoption of Ordinance 15-08-Ordinance Vacating a Portion of Mark Drive

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

**RESOLUTION 15-137  
RESOLUTION APPROVING SECOND READING AND ADOPTION OF  
ORDINANCE 15-08 AN ORDINANCE VACATING A PORTION OF MARK DRIVE,  
LUNDELL-STEGNER ADDITION TO THE CITY OF ORTONVILLE**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the second reading and the adoption of Ordinance 15-08 An Ordinance Vacating that portion of Mark Drive lying southerly of and perpendicular to the southerly lines of Lots 8 and 9, Block 3 of, Lundell-Stegner Addition to the City of Ortonville.

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

Resolution 15-137 passed this 28<sup>th</sup> day of December, 2015.

APPROVE:

ATTEST:

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Steve Berkner  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

Ortonville City Council Meeting Minutes 12-28-15

1<sup>st</sup> Reading: December 7, 2015

2<sup>nd</sup> Reading: December 28, 2015

Approved: December 28, 2015

Published: January 5, 2016

b. Approval of Final Plat-OAHS Senior Living Project

A motion was made by Hausauer and seconded by Reinke and passed unanimously to approve the Final Plat for the OAHS Senior Housing Project and authorized the appropriate City Officials to sign it.

**ADJOURNMENT:**

Mayor Berkner closed the special meeting/public hearing at 9:10 A.M.

APPROVE:

ATTEST:

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Steve Berkner  
Mayor

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Charleen Grossman  
Clerk-Administrator