

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, January 4, 2016
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, Sykora, Dorry, Berkner, Hasslen, Reinke. Absent: Thomas. Media: Mike Swenson (Ortonville Independent). Staff present: Char Grossman, Susan Lundell, Jason Mork. Barret Wicklund, JoAnn Kranz, Josh Fischer, Randy Fischer.

AGENDA AMENDMENTS:

ADD: 14.a. Executive Session-Water Contract-Big Stone City

A motion was made by Reinke and seconded by Hausauer 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 Minutes Regular Council Meeting-12-21-15
- b. Approve Minutes Special Council Meeting/Public Hearing-12-28-15
- c. Approve Next Council Meeting Date Change to Tuesday, January 19-Due to Official Holiday

A motion was made by Hasslen 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. Planning Commission Minutes-12-28-15

A motion was made by Reinke and seconded by Sykora and passed unanimously to approve the Planning Commission minutes of 12-28-15.

1. Accept Resignation-Vicki Oakes-Planning Commission

A motion was made by Hasslen and seconded by Hausauer and passed unanimously to accept the resignation of Vicki Oakes from the Planning Commission.

b. EDA Minutes-11-02-15

A motion was made by Sykora and seconded by Dorry and passed unanimously to approve the EDA minutes of 11-02-15.

c. EDA Minutes-12-07-15

A motion was made by Dorry and seconded by Reinke and passed unanimously to approve the corrected EDA minutes of 12-07-15.

d. Police Commission Minutes-11-16-15

A motion was made by Sykora and seconded by Hasslen and passed unanimously to approve the Police Commission minutes of 11-16-15.

STAFF REPORTS:

Clerk-Administrator Char Grossman reported the ice rink will open soon.

NEW BUSINESS:

- a. *Approve Next Council Meeting Date Change to Tuesday, January 19-Due to Official Holiday (Consent)
- b. Fire Department Recommendation: Approve Appointment of 2016 Fire Department Officers

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

RESOLUTION 16-01
RESOLUTION APPROVING 2016 FIRE DEPARTMENT APPOINTMENTS

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2016 Fire Department appointments are hereby approved:

Fire Chief	Alan Arndt
Assistant Fire Chief	Randy McLain
Treasurer	Chuck Henningson
Secretary	Nolan Fetters
Training Officer	Jeremy Ohm
Safety Officer	Dustin Kindelberger

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

Resolution 16-01 passed this 4th day of January 2016.

APPROVED:

ATTEST:

 Steve Berkner
 Mayor

 Charleen Grossman
 Clerk-Administrator

c. Resolution Approving Official Depositories, Newspaper, City Attorney, Radio Station

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

**RESOLUTION 16-02
RESOLUTION APPROVING ANNUAL APPOINTMENTS**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the following 2016 appointments are hereby approved:

City Attorney-David McLaughlin

Official Newspaper – Ortonville Independent

Official Radio Station – KDIO Radio

*Official Depositories – MINNWEST Bank Ortonville, Cenbank, Morgan,
Stanley, Smith, Barney, 4 M Fund*

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

Resolution 16-02 passed this 4th day of January 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

d. Resolution Approving Out-of-State Travel Policy

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

**RESOLUTION 16-03
RESOLUTION APPROVING AN OUT-OF-STATE TRAVEL POLICY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve an out-of-state travel policy as attached.

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

Resolution 16-03 passed this 4th day of January 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

e. Dog Ordinance

A discussion was held regarding enforcement of the dog ordinance. Complaints were received about dogs running loose and citizens owning more dogs than the ordinance allows. Police Chief Mork is working with citizens trying to resolve the problems.

UNFINISHED BUSINESS:

a. Appoint Committee for Future Use of Northridge

Council Member Dorry will add the need to form a committee for the future use of the Northridge Nursing Home building to the OAHs Board agenda. The intention is to form a committee made up of hospital board members, council members and EDA Board members to determine the fate of the building.

b. Termination of Stevens County Ambulance Contract

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

**RESOLUTION 16-04
RESOLUTION TERMINATING SERVICES AND LEASE AGREEMENT
ORTONVILLE AMBULANCE SERVICE BY AND BETWEEN RWF
ENTERPRISES, INC. AND CITY OF ORTONVILLE, MINNESOTA**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to immediately terminate the Services and Lease Agreement, Ortonville Ambulance Service by and between RWF Enterprises, Inc. and the City of Ortonville, Minnesota dated November 7, 2012.

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

Resolution 16-04 passed this 4th day of January 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

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

**RESOLUTION 16-05
RESOLUTION APPROVING SERVICES AND LEASE AGREEMENT
ORTONVILLE AMBULANCE SERVICE BY AND BETWEEN GRANT-ROBERTS
AMBULANCE AND CITY OF ORTONVILLE, MINNESOTA**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the Services and Lease Agreement, Ortonville Ambulance Service by and between Grant-Roberts Ambulance and the City of Ortonville, Minnesota commencing January 4, 2016 contingent upon approval by the Ortonville City Attorney.

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

Resolution 16-05 passed this 4th day of January 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

c. Police Dept/Police Commission Request-4 Officer Dept

A discussion was held regarding the proposal by the Police Chief and the Police Commission to go to a four full-time police officer department. No action was taken.

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

An executive session was called under the exception for attorney-client privileges. The topics to be discussed are Water Contract-Big Stone City and sale of personal property.

Mayor Berkner closed the regular session and called an executive session to order at 5:40 P.M. Mayor Berkner closed the executive session and called the regular Council meeting back to order at 6:30. No action was taken.

ADJOURNMENT:

A motion was made by Sykora to adjourn at 6:30 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator