

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, March 7, 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: None. Media: Mike Swenson (Ortonville Independent). Staff present: Susan Lundell, Jason Mork, Kent Novak, Sam Berger, Andrew Buchholz, David McLaughlin. Also: Elsie Perrine, Isaiah Longnecker, Deb Barnhardt.

AGENDA AMENDMENTS:

None.

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

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-02-16-16
- b. *Advertise for Sealcoat Quotes
- c. *Advertise for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Sidewalk Installation, C & G Installation
- d. *Approve Gambling Permit-BSLA Chamber-Raffle-March 20- High School

A motion was made by Hausauer 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. Golf Board Minutes-03-01-16

A motion was made by Sykora and seconded by Reinke and passed unanimously to approve the Golf Board minutes of 03-01-16.

1. Approve Credit Card Payment-Golf Fees Collected at Sports& Leisure Show

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to authorize credit card payments of Golf fees at the Sports and Leisure Show with a 3% additional charge to cover credit card charges with the understanding the City will receive the Golf fees and the credit card devise owner will keep the 3% extra charge.

2. Approve Minimum Age for Golf Cart Rental

A discussion was held regarding the City Policy regarding age limits on who can operate rented or privately owned golf carts on the Golf Course.

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to adopt a City Policy whereby a person must be a minimum of 16 years of age, have a valid driver's license and have his/her parents or legal guardian sign a rental agreement to rent a city-owned golf cart to be used on the golf course.

A motion was made by Hasslen and seconded by Hausauer to set a City Policy whereby a person must be a minimum of age 16 and have a valid driver's license to operate a privately-owned golf cart on the Golf Course.

A motion was made by Reinke and seconded by Hausauer and passed to table action on the proposed City Policy setting the minimum age for driving privately-owned golf carts on the Golf Course. Nay: Dorry.

b. OAHHS Health Care Board Minutes & Financial Overview-January 2016

A motion was made by Hausauer and seconded by Reinke and passed unanimously to approve the OAHHS Health Care Board Minutes & Financial Overview-January 2016.

STAFF REPORTS:

None.

NEW BUSINESS:

- a. *Advertise for Sealcoat Quotes
- b. *Advertise for Quotes-Bituminous, Class 5, Pit Run, Sidewalk Removal, Curb & Gutter Removal, Sidewalk Installation, C & G Installation
- c. *Approve Gambling Permit-BSLA Chamber-Raffle-March 20- High School

UNFINISHED BUSINESS:

a. Water Purchase Agreement-Water Plant Billing Dispute Agreement-Big Stone City

A motion was made by Hausauer and seconded by Hasslen and passed to approve the Water Purchase Agreement between the City of Ortonville and Big Stone City, South Dakota contingent upon Big Stone City approving and signing the Water Plant Billing Dispute Agreement and upon approval of the City Attorney. Nay: Dorry

b. Ambulance Contract

A discussion was held regarding progress being made entering into a contract with Grant/Roberts Ambulance for ambulance services. Ortonville Area Health Services (OAHS) officials asked to be included in providing input into the final agreement.

A motion was made by Hasslen and seconded by Reinke and passed unanimously to authorize the City Attorney to finalize the terms of the agreement with OAHS input.

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

**RESOLUTION 16-23
RESOLUTION APPROVING PAYING GRANT/ROBERTS AMBULANCE TWO
MONTH’S CONTRACTED FEE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to pay Grant/Roberts Ambulance two month’s contracted ambulance fee.

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

Resolution 16-23 passed this 7th day of March 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Susan Lundell
Deputy City Clerk

c. Resolution Approving 2nd Reading & Adoption of Ordinance 16-01-An Ordinance Amending Chapter 31.11 Civil Service Commission (H)-Change 6 Month Probation to 1 Year

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

**RESOLUTION 16-24
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 16-01 AN ORDINANCE AMENDING CHAPTER 30
EMERGENCY MANAGEMENT SECTION 31.11 CIVIL SERVICE
COMMISSION (H) POLICE PROBATIONARY PERIOD**

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 16-01 An Ordinance Amending Chapter 30 Emergency Management Section 31.11 Civil Service Commission (H) Police Probationary Period to provide for a 1-Year Probationary Period for Police Officers and Police Employees.

Resolution 16-24 passed this 7th day of March, 2016.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Susan Lundell
Deputy City Clerk

d. Dog Park

It was reported Dustin Roggenbuck is raising funds for a dog park. Research revealed the City of Benson has a dog park but it is not owned by the City.

A motion was made by Hausauer and seconded by Reinke and passed unanimously to send the subject to the Park Board for consideration.

e. Approve 2016 Committee List

A motion was made by Dorry and seconded by Hausauer and passed unanimously to approve the 2016 Appointment List with Dr. Al Ross replacing Dr. Botker as the Health Officer.

CONSIDERATION OF BILLS:

A motion was made by Hasslen and seconded by Dorry and passed to approve the bills as presented. Abstain: Sykora.

NEW ACTIONS:

None.

EXECUTIVE SESSION:

ADJOURNMENT:

A motion was made by Hausauer to adjourn at 5:55 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Susan Lundell
Deputy City Clerk