

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, April 4, 2016
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, Sykora, Dorry, Berkner, Reinke. Absent: Hasslen. Staff present: Char Grossman, Susan Lundell, Jason Mork, Kent Novak, David McLaughlin, Sam Berger, Andrew Buchholz.

AGENDA AMENDMENTS:

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-03-21-16

A motion was made by Dorry and seconded by Hausauer 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. Park Board Minutes-03-21-16

A motion was made by Hausauer and seconded by Reinke and passed unanimously to approve the Park Board minutes of 03-21-16.

- b. Planning Commission Minutes-03-24-16

A motion was made by Hausauer and seconded by Reinke and passed unanimously to approve the Planning Commission Minutes of 03-24-16.

- c. Golf Board Special Meeting-03-17-16

A motion was made by Dorry and seconded by Sykora and passed unanimously to approve the Golf Board Special Meeting Minutes of 03-17-16.

STAFF REPORTS:

Council Member Sykora reported the EDA asked that the City Council put together a Committee to determine the fate of the old nursing home once it is vacated.

A motion was made by Hausauer and seconded by Sykora and passed unanimously to authorize Mayor Berkner to appoint 7 members to a Committee that would determine the future use of the vacated nursing home building.

NEW BUSINESS:

None.

UNFINISHED BUSINESS:

- a. Water Purchase Agreement-Water Plant Billing Dispute Agreement-Big Stone City
Moved to Executive Session under Attorney/Client provision.
- b. Contract for Records Management Services-City Police Department-Big Stone County

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

**RESOLUTION 16-31
RESOLUTION APPROVING CONTRACT FOR RECORDS MANAGEMENT
SERVICES-BIG STONE COUNTY**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to enter into a Contract for Records Management Services with Big Stone County on behalf of the City Police Department at \$30.00 per hour for one hour a day, seven days a week until termination of the contract on December 31, 2016.

Upon roll call vote the following voted Aye: Hausauer, Sykora, Berkner, Reinke. Nay: Dorry.

Resolution 16-31 passed this 4th day of April 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

A motion was made by Reinke 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 topic to be discussed was Water Contract-Big Stone City.

Mayor Berkner closed the regular session and called an executive session to order at 5:10 P.M. Mayor Berkner closed the executive session and called the regular Council meeting back to order at 5:37 P.M.

A motion was made by Dorry and seconded by Reinke to offer a Resolution to maintain the original language in the Water Purchase Agreement Between City of Ortonville, Minnesota and Big Stone City, South Dakota as was proposed at the March 7 City Council Meeting. Aye: Dorry, Reinke. Nay: Hausauer, Sykora, Berkner. Motion failed.

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

**RESOLUTION 16-32
RESOLUTION APPROVING DELETION OF TWO PROVISIONS IN WATER
PURCHASE AGREEMENT BETWEEN CITY OF ORTONVILLE, MINNESOTA
AND BIG STONE CITY, SOUTH DAKOTA**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the City Attorney to amend the proposed Water Purchase Agreement with Big Stone City by deleting references to “100,000 gallons” on pages 1 and 2 as proposed by Big Stone City.

Upon roll call vote the following voted Aye: Hausauer, Sykora, Berkner. Nay: Dorry, Reinke.

Resolution 16-32 passed this 4th day of April 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

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

**RESOLUTION 16-33
RESOLUTION APPROVING AMENDMENT OF PROVISION IN WATER
PURCHASE AGREEMENT BETWEEN CITY OF ORTONVILLE, MINNESOTA
AND BIG STONE CITY, SOUTH DAKOTA**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the City Attorney to amend the proposed Water Purchase Agreement with Big Stone City by deleting the phrase, “provided Big Stone shall be limited to 100,000 gallons per day during times of shortage” on page 5.

Upon roll call vote the following voted Aye: Hausauer, Sykora, Berkner. Nay: Dorry, Reinke.

Resolution 16-33 passed this 4th day of April 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

A motion was made by Hausauer and seconded by Sykora and passed to authorize the Mayor and Clerk-Administrator to sign the amended Water Purchase Agreement between City of Ortonville and Big Stone City providing the Water Plant Billing Dispute Agreement is signed by Big Stone City and payment is received for the difference in the newly contracted amount of \$4.75 per 1000 gallons from March 1, 2016. Nay: Dorry, Reinke.

ADJOURNMENT:

A motion was made by Hausauer to adjourn at 5:45 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator