

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, June 6, 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, Sam Berger, Kent Novak. Media: Mike Swenson (Independent).

AGENDA AMENDMENTS:

ADD: 10.e. Appointment to Planning & Zoning Commission

11.c. EPA Agreement

11.d. 1st Midwest Settlement

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-05-16-16
- b. *Approve Minutes Workshop Meeting-05-26-16
- c. *Approval of 2016 DNR Archery Hunt
- d. *Approval of 2016-17 Liquor Licenses

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:

None.

STAFF REPORTS:

None.

NEW BUSINESS:

- a. *Approval of 2016 DNR Archery Hunt (Consent)
- b. *Approval of 2016-17 Liquor Licenses (Consent)
Alley Cat Bowling, Inc.-On-Sale & Sunday; Big Stone Lake Post VFW 3964-Club On Sale
Adam’s Off the Green LLC-On Sale & Sunday; Laurel J Schake (Headwaters)-On & Off Sale
& Sunday; Thompson’s Lakewood LLC-On & Off Sale & Sunday; Moose Lodge 407-Club On
Sale; Ortonville Liquors Inc.-Off Sale; Berkner Pizza-3.2 Off Sale; Holiday Stationstores, Inc.-
3.2 Off Sale; Cenex- 3.2 Off Sale
- c. Appointment to the Fire Department Relief Association-Gene Hausauer
A motion was made by Dorry and seconded by Reinke and passed unanimously to appoint
Council Member Gene Hausauer as a Trustee to the Fire Department Relief Association Board.
- d. Resolution Appointing Paul Radermacher-City Council Member

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

**RESOLUTION 16-57
RESOLUTION APPOINTING PAUL RADERMACHER AS CITY COUNCIL
MEMBER FILLING OUT THE TERM OF RON THOMAS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to appoint Paul Radermacher as a City Council Member commencing immediately and completing the term of Ron Thomas ending January 2019.

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

Resolution 16-57 passed this 6th of June 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

e. Appointment to Planning & Zoning Commission

A motion was made by Dorry and seconded by Reinke and passed unanimously to appoint Paul Radermacher to the Planning and Zoning Commission.

UNFINISHED BUSINESS:

a. Resolution Hiring Golf Course Superintendent

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

**RESOLUTION 16-58
RESOLUTION APPROVING HIRING JESSE ROSCOE AS GOLF COURSE
SUPERINTENDENT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Jesse Roscoe on a 6-month probationary basis as Golf Course Superintendent at Grade 8, Step 2; \$44,870.65.

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

Resolution 16-58 passed this 6th day of June 2014.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
City Clerk Administrator

b. Appointment of Charter Commission Members

The Mayor asked Council Members to consider and suggest potential members to the Charter Commission.

c. Resolution Approving EPA Agreement

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

**RESOLUTION 16-59
RESOLUTION APPROVING AUTHORIZATION OF MAYOR AND CLERK-
ADMINISTRATOR TO IMPLEMENT U.S. EPA CONSENT AGREEMENT AND
FINAL ORDER PRELIMINARY STATEMENT**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to perform all acts necessary to implement the U. S. EPA Consent Agreement and Final Order and to disburse City funds as set forth in the agreement.

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

Resolution 16-59 passed this 6th day of June 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

d. First Midwest Bank Agreement

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

**RESOLUTION 16-60
RESOLUTION APPROVING CONTRACT TERMINATION AGREEMENT WITH 1ST
MIDWEST BANK**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to authorize the Mayor and Clerk-Administrator to perform all acts necessary to implement the 1st Midwest Bank Contract Termination Agreement and to authorize Ortonville Area Health Services disbursement in the amount of \$32,500.00 as set forth in the agreement.

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

Resolution 16-60 passed this 6th day of June 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

Council Member acknowledged the grant money received for the Library from the Dollar General Literacy Foundation.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

A motion was made by Hausauer to adjourn at 5:15 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator