

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, July 18, 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, Radermacher, Reinke. Absent: Hasslen. Staff present: Char Grossman, Susan Lundell, Sam Berger, Kent Novak, Jason Mork. Media: Mike Swenson (Independent). Also: Steve Barr, Becky Parker, Artie Arndt.

AGENDA AMENDMENTS:

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Steve Barr-Ortonville Fire Department Relief Association

Steve Barr, President of the Ortonville Fire Department Relief Association, requested an increase from \$1000/year of service to \$1200/year of service for their annual retirement benefit level. This was approved at the last Council meeting contingent upon approval from the City Auditor. In a letter from the City Auditor it was stated that “if the City approved the full increase, it would cause the department to be underfunded by \$18,198.00.” Barr gave the Council new calculations and Char was asked to send those to the City Auditor for review.

A motion was made by Reinke and seconded by Hausauer and passed unanimously to authorize a review of the recalculations of the Ortonville Fire Department Relief Association Annual Retirement Benefit Level as proposed by Steve Barr.

b. Mary Hillman

Pulled from agenda.

c. Artie Arndt

Artie Arndt asked that the paperwork for the re-platting of property on the Peninsula be filed with the County. Clerk-Administrator Char Grossman will check on the status of the filing of the proposed plat.

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-07-05-16

b. *Approve Gambling Permit-Chamber-08-21-16-Lakeside Park-Raffle

A motion was made by Reinke 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 Discussion-07-05-16

A motion was made by Hausauer and seconded by Sykora and passed unanimously to approve the Park Board Discussion of 07-05-16.

b. Planning & Zoning Minutes-07-05-16

A motion was made by Reinke and seconded by Hausauer and passed unanimously to approve the Planning & Zoning Minutes of 07-05-16.

c. Street-Utility Discussion-07-13-16

A motion was made by Reinke and seconded by Hausauer and passed unanimously to approve the Street-Utility Discussion of 07-13-16.

1. 1st Reading-Ordinance 16-05-An Ordinance Amending Section 150.029 I-2, General Industrial-Add Car Dealership as Allowable

A motion was made by Reinke and seconded by Sykora and passed unanimously to approve the 1st reading of Ordinance 16-05-An Ordinance Amending Section 150.029 I-2, General Industrial-Add Car Dealership as Allowable

2. Water & Electric Services to Outlot 191-Steve Stern

Kevin Backstrand and Steve Stern presented a plan whereby the west 100' of Backstrand's property (Proposed Outlot 191) would be sold to Steve Stern for use as a car dealership. Stern would like to construct a 16' x 40' building on the property and needs to be connected to water and electric services. If he cannot connect to the private water line presently shared by 2 businesses, he would have to have a water line dug under the Highway to his property. A separate curb stop and meter would be installed if he hooks up to the shared line.

A motion was made by Hausauer and seconded by Reinke and passed unanimously to allow Steve Stern to bring a private water line to his property (Outlot 191), to hook on to City water, to install a curb stop and meter all at his expense.

Stern will contact Big Stone County for septic system permits.

STAFF REPORTS:

Water and Wastewater Operator Sam Berger reported on the wastewater plant repairs. The system was damaged in a rain downpour. The Mayor & Council thanked him, the rest of the city crew, MRES employees, the Sheriff's Department and the Police Department for their help during this emergency repair.

NEW BUSINESS:

a. *Approve Gambling Permit-Chamber-08-21-16-Lakeside Park-Raffle (Consent)

b. Appointment of City Charter Commission Members

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

**RESOLUTION 16-71
RESOLUTION APPROVING APPOINTMENT OF CITY CHARTER COMMISSION
MEMBERS**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the appointment of Kim Hasslen, Amy Roggenbuck, John Hartman, Steve Berkner, Gary Dinnel to four-year terms each as City of Ortonville Charter Commission members commencing immediately.

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

Resolution 16-71 passed this 18th day of July 2016.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

c. Resolution Hiring Apex Engineering-Water Tower Inspection and Report-\$5,000.00

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

**RESOLUTION 16-72
RESOLUTION HIRING APEX ENGINEERING-WATER TOWER INSPECTION
AND REPORT-Up to \$5,000.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Apex Engineering to complete a water tower report and inspection at a cost not to exceed \$5,000.00.

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

Resolution 16-72 passed this 18th day of July 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

- a. Authority for Mayor and Clerk to sign Jim Rasset Easement Request
A motion was made by Reinke and seconded by Radermacher and passed unanimously to approve authorizing the Mayor and Clerk-Administrator to sign Jim Rasset Easement.
- b. Resolution Approving 2nd Reading and Adoption of Ordinance 16-04 An Ordinance Opting-Out of the Requirement of Minnesota Statutes, Section 462.3593

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

RESOLUTION 16-73
RESOLUTION APPROVING SECOND READING AND ADOPTION OF
ORDINANCE 16-04 AN ORDINANCE OPTING-OUT OF MINNESOTA
STATUTES, SECTION 462.3593

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota to approve the 2nd reading and adoption of Ordinance 16-04, an Ordinance that pursuant to authority granted by Minnesota Statutes, Section 462.3593, Subdivision 9, the City of Ortonville opts-out of the requirements of Minn. Stat. 462.3593, which defines and regulates Temporary Family Health Care Dwellings.

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

Resolution 16-73 passed this 18th day of July 2016.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

A motion was made by Radermacher to adjourn at 5:50 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator