

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, October 3, 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: Sykora, Dorry, Berkner, Hasslen, Radermacher, Reinke. Absent: Hausauer. Staff present: Char Grossman, Susan Lundell, Sam Berger, Kent Novak, Jason Mork. Media: Mike Swenson (Independent). Also: Jeff Taylor, Kevin Benson, Dave Rogers, Elsie Perrine.

AGENDA AMENDMENTS:

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

PUBLIC PARTICIPATION AND CORRESPONDENCE:

a. Jeff Taylor-Superintendent of Ortonville Public School
Ortonville Public School Superintendent Jeff Taylor gave an overview of the upcoming school referendum special election.

b. OAHs Minutes-April Thru July 2016

A motion was made by Hasslen and seconded by Sykora and passed unanimously to approve the OAHs minutes from April 2016 through July 2016.

c. OAHs Minutes August 2016-2017 Budget

A motion was made by Reinke and seconded by Dorry and passed unanimously to approve the August 2016 OAHs minutes.

A motion was made by Hasslen and seconded by Radermacher and passed unanimously to approve the 2016-2017 OAHs Budget.

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-09-19-16

A motion was made by Dorry 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-09-19-16

A motion was made by Reinke and seconded by Sykora and passed unanimously to approve the Golf Board minutes of 09-19-16.

b. EDA Minutes-09-07-16

A motion was made by Sykora and seconded by Radermacher and passed unanimously to approve the EDA Minutes of 09-07-16.

c. EDA Minutes-09-19-16

A motion was made by Reinke and seconded by Sykora and passed unanimously to approve the EDA Minutes of 09-19-16.

d. Change Zoning to Accommodate Hilleren Dental Building

A motion was made by Dorry and seconded by Hasslen and passed unanimously to notify the Planning Commission that there is a consensus of the City Council to support the re-zoning of the following property from R-2 Medium Density to B-1 Central Business: Lots 13 through 24 Block 9 Original.

STAFF REPORTS:

a. Community Center Staffing

1. Resolution Hiring Bertha Maine-Community Center Coordinator-Grade 6-Step 4

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

**RESOLUTION 16-99
RESOLUTION HIRING BERTHA MAINE AS COMMUNITY CENTER
COORDINATOR-GRADE 6-STEP 4**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Bertha Maine as Community Center Coordinator at Grade 6 Step 4.

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

Resolution 16-99 passed this 3rd day of October 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

NEW BUSINESS:

a. Approve Liquor License-The Little Spoon-Adam Ellard

A motion was made by Hasslen and seconded by Dorry and passed unanimously to issue a Liquor License to Adam’s Off the Green LLC dba The Little Spoon at 221 2nd St NW commencing November 1, 2016 through June 30, 2017 providing all the necessary paperwork be provided the City.

Dorry moved and Reinke seconded that the following resolution be adopted:

RESOLUTION 16-100

RESOLUTION ESTABLISHING MORATORIUM ON ISSUING MULTIPLE LIQUOR LICENSES TO THE SAME LIMITED LIABILITY COMPANY OR PERSON

WHEREAS, the Council of the City of Ortonville, Minnesota (“CITY”) has received liquor license applications for two separate establishments from the same applicant, and

WHEREAS, CITY deems it necessary to carefully consider multiple liquor licenses issued to the same Limited Liability Company (LLC) or person,

NOW THEREFORE BE IT RESOLVED that a moratorium preventing the issuance of more than one (1) liquor license to the same LLC or person is hereby established as follows:

1. Said moratorium shall begin immediately and shall be in effect for six months.
2. No liquor licenses shall be issued to an LLC or person presently holding a current liquor license and no more than one liquor license will be issued to any one LLC or person for the moratorium period.
3. City Attorney and City Council shall consider proper legislation addressing this issue during the moratorium period.

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

Resolution 16-100 passed this 3rd day of October 2016.

APPROVED:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator

b. Appointment-Eric Banken to Golf Board

A motion was made by Reinke and seconded by Radermacher and passed unanimously to appoint Eric Banken to the Golf Board commencing immediately.

c. Approve Roof Repair-Zamboni Shed

Repair of the roof on the Zamboni shed was referred to the Park Board for consideration.

d. Resolution Adopting Ordinance 16-09-Enacting a Supplement to the Code of Ordinances (No 2nd Reading Needed)

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

**RESOLUTION 16-101
RESOLUTION APPROVING ENACTMENT AND ADOPTION OF ORDINANCE
16-09 A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF
ORTONVILLE, MINNESOTA**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the reading and adoption of Ordinance 16-09 A Supplement to the Code of Ordinances for the City of Ortonville, Minnesota.

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

Resolution 16-101 passed this 3rd day of October 2016.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
City Clerk Administrator

e. Call for Public Hearing-Franchise Renewal-Midcontinent-Nov 7

A motion was made by Reinke and seconded by Dorry and passed unanimously to call for a Public Hearing regarding Midcontinent Franchise Renewal on November 7 at 5:30 P.M. in the Library Media Center.

f. Approve 1st Reading-Ordinance 16-10-Midcontinent Franchise Renewal

A motion was made by Radermacher and seconded by Reinke and passed unanimously to approve the 1st reading of Ordinance 16-10 An Ordinance Approving Amended Midcontinent 5-Year Franchise Renewal.

UNFINISHED BUSINESS:

a. Approve Action on Dilapidated Properties

A motion was made by Hasslen and seconded by Reinke and passed unanimously to authorize the City Attorney to issue a Motion for Summary enforcement against dilapidated property owners as named in Resolutions 16-76, 16-79, and 16-80.

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Hasslen moved to adjourn the meeting at 6:00 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator