

**COUNCIL MEETING MINUTES
LIBRARY MEDIA CENTER
REGULAR MEETING
412 2nd Street, Ortonville, MN
Monday, October 17, 2016
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Pro Tem Mike Dorry called the Regular Meeting to order at 5:00 P. M. Roll Call was taken with the following present: Hausauer, Dorry, Hasslen, Radermacher, Reinke. Absent: Berkner, Sykora. Staff present: Char Grossman, Susan Lundell, Sam Berger, Kent Novak, Jason Mork. Media: Mike Swenson (Independent).

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 Pro Tem Dorry asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

a. *Approve Minutes Regular Council Meeting-10-03-16

A motion was made by Hasslen 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. Planning Commission Minutes-10-04-16

A motion was made by Hasslen and seconded by Hausauer and passed unanimously to approve the Planning Commission minutes of 10-04-16.

1. Approve Application-OAHS Fairway View Senior Community Signs

A motion was made by Hasslen and seconded by Radermacher and passed unanimously to approve a sign permit application from OAHS Fairway View Senior Community for a main establishment sign and additional directional signs.

a. EDA Minutes-10-05-16

A motion was made by Hausauer and seconded by Hasslen and passed unanimously to approve the EDA Minutes of 10-05-16.

STAFF REPORTS:

Kent Novak reported on the progress being made in sidewalk repair.

Clerk-Administrator Char Grossman stated the City crew would be doing roof repairs to the skating rink building.

NEW BUSINESS:

a. Resolution Approving Purchase-New Squad Car

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

**RESOLUTION 16-102
RESOLUTION APPROVING PURCHASE OF NEW SQUAD CAR-\$25,335.85**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve the purchase of a new squad car from Nelson Auto at a cost of \$25,335.85.

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

Resolution 16-102 passed this 17th day of October 2016.

APPROVED:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator

UNFINISHED BUSINESS:

None.

CONSIDERATION OF BILLS:

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

NEW ACTIONS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Hasslen moved to adjourn the meeting at 5:06 P.M.

APPROVE:

ATTEST:

Mike Dorry
Mayor Pro Tem

Charleen Grossman
Clerk-Administrator