

**COUNCIL MEETING MINUTES  
LIBRARY MEDIA CENTER  
REGULAR MEETING  
412 2<sup>nd</sup> Street, Ortonville, MN  
Monday, December 5, 2016  
5:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Steve 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, Kent Novak, Sam Berger, Jason Mork. Media: Mike Swenson (Independent).

**AGENDA AMENDMENTS:**

**ADD: 10.d. Pull 10.b. Clifton Larson Allen Audit Agreement  
Workshop: Committee List and City Budget**

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-11-21-16

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

**PUBLIC HEARINGS:**

(Under New Actions: 6:00 P.M.)

**ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS:**

a. OAHS Minutes-10-25-16

A motion was made by Radermacher and seconded by Hausauer and passed unanimously to approve the OAHS minutes of 10-25-16.

1. Mayor's Appointment-Dr. Al Ross to Health Care Board

A motion was made by Reinke and seconded by Hausauer and passed unanimously to approve the appointment of Dr. Al Ross to the Health Care Board.

**STAFF REPORTS:**

Clerk-Administrator Char Grossman reminded the Council members of the Planning and Zoning meeting tomorrow at 3:00 P.M. and reported that a notice was posted should a quorum of the City Council attend.

**NEW BUSINESS:**

- a. 2017 Committee List (Considered Later in Meeting)
- B Resolution Approving Clifton Larson Allen Audit Agreement-\$13,950-Pulled from Agenda for City Attorney review.

**UNFINISHED BUSINESS:**

- a. Resolution Approving 2<sup>nd</sup> Reading and Adoption of Ordinance 16-11-Re-zoning Lots 13 thru 24, Block 9, Original-R-2 to B-1

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

**RESOLUTION 16-116**  
**RESOLUTION APPROVING SECOND READING AND ADOPTION OF**  
**ORDINANCE 16-11 AN ORDINANCE RE-ZONING LOTS 13 THROUGH 24, BLOCK**  
**9, ORIGINAL PLAT OF ORTONVILLE FROM R-2 TO B-1**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the second reading and the adoption of Ordinance 16-11 an Ordinance approving re-zoning Lots 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, Block 9, Original Plat of Ortonville from R-2 to B-1.

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

Resolution 16-116 passed this 5<sup>th</sup> day of December 2016.

APPROVE:

ATTEST:

\_\_\_\_\_  
 Steve Berkner  
 Mayor

\_\_\_\_\_  
 Charleen Grossman  
 Clerk-Administrator

b. Resolution Approving 2<sup>nd</sup> Reading and Adoption of Ordinance 16-12-Elementary School 10-Minute Parking Limit

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

**RESOLUTION 16-117  
RESOLUTION APPROVING SECOND READING AND ADOPTION OF  
ORDINANCE 16-12 APPROVING 10-MINUTE LIMIT PARKING NEAR THE  
ELEMENTARY SCHOOL**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville to approve the second reading and the adoption of Ordinance 16-12 an Ordinance approving 10 minute parking limit signs on the south half of the Elementary School side (west) on Minnesota Street North.

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

Resolution 16-117 passed this 5<sup>th</sup> day of December 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.

**WORKSHOP:**

Mayor Berkner closed the regular meeting and called to order a Workshop at 5:08 P.M. Council appointments for 2017 were discussed along with City Budget issues. No action was taken. Mayor Berkner called the regular meeting to order.

**NEW ACTIONS:**

**6:00 P.M. Final 2017 Budget & Levy Meeting**

1. Allow Public Input

Mayor Berkner closed the regular council meeting and called the Public Hearing to order at 6:00 P.M.

A discussion was held regarding the final 2017 Budget and Levy. There being no testimony offered, the public hearing was closed at 6:10 P.M.

2. Resolution Approving Final 2017 Budget

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

**RESOLUTION 16-118  
RESOLUTION APPROVING THE FINAL 2017 BUDGET**

WHEREAS, the Property Tax Law requires local governments to adopt and certify to the County Auditor a Final Budget by December 28th; and

WHEREAS, the 2017 Final City budget, consisting of \$2,549,869.00 in revenues and \$2,549,869.00 in expenditures, is adopted under the provisions of the Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville that the City Council does hereby approve the Final 2017 Budget as filed in the office of the City Clerk-Administrator.

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

Resolution 16-118 passed this 5<sup>th</sup> day of December 2016.

APPROVED:

ATTEST:

\_\_\_\_\_  
Steve Berkner  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

3. Resolution Approving Final 2017 Levy

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

**RESOLUTION 16-119  
A RESOLUTION APPROVING THE FINAL 2016 TAX LEVY,  
COLLECTIBLE IN 2017**

BE IT RESOLVED by the Council of the City of Ortonville, County of Big Stone, Minnesota, that the following sums of money are to be levied for the current year, collectible in 2017, upon the taxable property in the City of Ortonville, for the following purposes:

General Fund:	\$644,191
Library:	<u>\$ 89,050</u>
Total Levy:	\$733,241

BE IT FURTHER RESOLVED by the Ortonville City Council that a meeting will be held on Monday, December 5, 2016 at 6:00 P.M. in the Library Media Center located at 412 2<sup>nd</sup> Street NW at which time the budget and levy will be discussed and public input allowed.

The City Clerk-Administrator is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Big Stone County, Minnesota.

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

Resolution 16-119 passed this 5<sup>th</sup> day of December, 2016.

APPROVED:

ATTEST:

\_\_\_\_\_  
Steve Berkner  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Hausauer moved to adjourn the meeting at 6:09 P.M.

APPROVE:

ATTEST:

\_\_\_\_\_  
Steve Berkner  
Mayor

\_\_\_\_\_  
Charleen Grossman  
Clerk-Administrator