

ORTONVILLE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, August 3, 2009
7:00 P.M.

CALL TO ORDER AND ROLL CALL:

Council Member Steve Berkner called the Regular Meeting to order at 7:00 PM. Roll Call was taken with the following present: Mike Dorry, Bob Meyer, Bill Powell, Craig Randleman, Steve Berkner. Absent: Mayor Johnson and Councilor Anderson. Staff Present: City Administrator David Lang, Deputy City Clerk Susan Lundell, Police Chief Gary Dinnel, Community Center Director Paula Reisdorph. Also: OAHS Administrator Rick Ash, Golf Course Clubhouse Manager Darwin Asmus. Media Present: Mike Swenson (*Ortonville Independent*). Also Present: Marcy Stotesbery, Alice Radermacher, Clark Mastel, Curtis Bailey, Mark and Dawn Hughes, Brent Hasslen, Darwin Asmus, Scott Dahle, Penny BayBridge and other interested citizens.

AGENDA AMENDMENTS: Add:

11.c. Question Regarding Appointment of Tom Oakes to the Planning & Zoning Commission

11.d. AMR and New Office Equipment

12.j. Les Kvidera: Purchase of Lot 3, Block 1, Course Air 4th Addition

Motion by Randleman second by Powell to approve the Agenda as amended.

All in favor. 5-0. MCU (Motion Carried Unanimously)

RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS:

a. OAHS Report-Rick Ash-OAHS Administrator

Administrator Ash reported on the EPIC System that creates electronic health records. OAHS plans to use this software to pull patient information together. Federal stimulus money may pay for up to 90% of the cost of this system. A computer system upgrade will include an integrated virtual server system. This will provide redundancy, and thereby improve reliability. Auditors Larson Allen will be out to conduct a pre-audit ahead of the regular audit visit later this year. The OAHS System continues to maintain a good financial position. Ash reported it is proposed that an independent Medicare Advisory Council may replace legislative authority regarding hospital funding and administration. His concern was that an individual could make changes outside the legislative process. Brent Hasslen, Construction Manager for the OAHS Building Project, reported they are now in Phase II, or the building addition portion of the project. This is the area that will contain the new emergency room. The move-in date is projected to be 09-21-09 with patients moving in on 10-09-09. Friday tours are available.

RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS: (Cont.)

b. Police Department Request for Additional Secretarial Staff Hours-Gary Dinnel, Chief
Police Chief Gary Dinnel requested an increase in work hours for the Police Secretary due to a backlog of work. He proposed Kim Danielson work 2 days per week rather than one for a three-month period and then review. Discussion and questions followed.

Motion by Meyer second by Dorry to increase the work hours for Police Secretary Kim Danielson to 3-days per week effective immediately for two months and then evaluate.

All in favor. 5-0. MCU.

CITIZENS TO BE HEARD:

Penny BayBridge presented a letter to Mayor Johnson and the City Council alleging that City Clerk Administrator Lang is “delaying compliance to my request for public documents after nine weeks because he has to have someone check into how much it will cost to produce the data.” She requested electronic data to reduce the time and effort on the part of the city staff. Lang stated he believes that the documents should be turned into PDF files before releasing them as it is more secure. BayBridge claimed that Lang “is using this excuse to change city documents to PDF in an attempt to delay releasing public data and to gouge me with a high fee.” Administrator Lang stated he would meet with Mayor Johnson and update the City Council on this issue at the next regular meeting.

CONSENT AGENDA:

- a. ***Approve Minutes of City Council Workshop Meeting July 20, 2009**
- b. ***Approve Minutes of City Council Regular Meeting July 20, 2009**
- c. ***Approve Minutes of City Council Special Meeting July 27, 2009**
- d. ***Approve Gambling Permit-Ortonville Area Health Foundation-9-12-09**
- e. ***Hire Arlys Putt as Community Center Aide at Grade 2, Step 1, \$9.97/Hr.**
- f. ***Leave Without Pay Request-Paula Reisdorph**
- g. ***Approve Use of Riverside Park for Trail Rides-August 7, 8, 9-Clark Mastel**
- h. ***Approve Temporary On-Sale Liquor License-VFW Post 3964-September 12-13, 2009-Ortonville Armory**
- i. ***Approve Temporary On-Sale Liquor License-VFW Post 394- November 7-8, 2009-Ortonville Armory**

Council Member Powell asked that Item b. be removed from the Consent Agenda and be considered under Item 11.c.

Motion by Randleman second by Meyer to approve the Consent Agenda with Item b. removed.

All in favor. 5-0. MCU.

UNFINISHED BUSINESS:

- a. **Resolution Approving Purchase of New Ice Machine and Bin for Ortonville Golf Course Clubhouse-\$3,025.00**

Motion by Powell second by Randleman to adopt Resolution 09-102 Approving Purchase of New Ice Machine and Bin for Ortonville Golf Course Clubhouse-\$3,025.00. Discussion and questions followed.

UNFINISHED BUSINESS: (Cont.)

Upon Roll Call vote the following voted Aye: Berkner, Dorry, Meyer, Powell, Randleman. Nay: None.

All in favor. 5-0. MCU.

b. Resolution Approving Purchase of New Sandwich Prep Table for Ortonville Golf Course Clubhouse-\$2,171.00

Motion by Randleman second by Powell to adopt Resolution 09-103 Approving Purchase of New Sandwich Prep Table for Ortonville Golf Course Clubhouse-\$2,171.00

Upon Roll Call vote the following voted Aye: Berkner, Dorry, Meyer, Powell, Randleman. Nay: None.

All in favor. 5-0. MCU.

c. Minutes of Regular Meeting July 20, 2009

Powell questioned appointing someone who lives out of the city limits to the Planning Commission. Discussion and questions followed.

Motion by Powell second by Randleman to approve the minutes of the City Council Regular Meeting of July 20, 2009.

All in favor. 5-0. MCU.

d. Dorry asked if the AMR Meter Reading system would be operational soon. Clerk Administrator Lang reported the AMR system would be used with the September 1st billing. Dorry asked if the new office equipment has arrived and Lang reported that it has not.

NEW BUSINESS:

a. Approve Expenditures

Motion by Dorry second by Powell to approve the expenditures as submitted.

All in favor. 5-0. MCU.

b. Schedule Special Meeting August 10, 2009 to Consider McCloud Street Project

Motion by Dorry second by Randleman to call for a Special Meeting at 6:00 P.M. on Monday, August 10, 2009 to consider the McCloud Street Project, to consider Personnel Committee recommendations and other City Council matters.

All in favor. 5-0. MCU.

c. Prospective Consent to Briggs & Morgan's Representation of Xcel Energy and its Affiliates

Motion by Powell second by Randleman to approve Prospective Consent to Briggs & Morgan's Representation of Xcel Energy and its Affiliates

4-1. Nay: Dorry. MC.

d. Resolution Approving Maintaining Wholesale Water Rate at \$4.06/Thousand Gallons

Motion by Powell second by Randleman to adopt Resolution 09-104 Approving Maintaining Wholesale Water Rate at \$4.06/Thousand Gallons

Discussion and questions followed.

Upon Roll Call vote the following voted Aye: Berkner, Dorry, Meyer, Powell, Randleman. Nay: None.

All in favor. 5-0. MCU.

NEW BUSINESS: (Cont.)

e. Approve Renewal of Lease Agreement with Larry Dahle and Scott Dahle dba Larry's Refrigeration & Heating, Inc.-East 36' of Lots 19 & 20, Block 12, Original Plat, for Vehicle Parking.

Motion by Randleman second by Meyer to Approve Renewal of Lease Agreement with Larry Dahle and Scott Dahle dba Larry's Refrigeration & Heating, Inc.-East 36' of Lots 19 & 20, Block 12, Original Plat, for Vehicle Parking.

All in favor. 5-0. MCU

f. Ortonville Fire Relief Association Financial Requirement for 2010 City Budget \$4,505.00.

Motion by Dorry second by Powell to refer to the Budget Committee.

All in favor. 5-0. MCU.

g. Resolution Approving Agreement Between Ortonville Economic Development Authority, City of Ortonville and Mark and Dawn Hughes Granting Temporary Easement

Motion by Randleman second by Powell to adopt Resolution 09-105 Approving Agreement Between Ortonville Economic Development Authority, City of Ortonville and Mark and Dawn Hughes Granting Temporary Easement

Discussion and questions followed.

Upon Roll Call vote the following voted Aye: Berkner, Dorry, Meyer, Powell, Randleman. Nay: None.

All in favor. 5-0. MCU.

h. Approve Issuance of On Sale, 3.2%, and Sunday Liquor Licenses and an Off Sale Intoxicating Liquor License to Elmer and Sheila Thompson for Lakewood Lodge Contingent upon the Licensee Meeting all Requirements of State Statute

Motion by Berkner second by Meyer to Approve Issuance of On Sale, 3.2%, and Sunday Liquor Licenses and an Off Sale Intoxicating Liquor License to Elmer and Sheila Thompson for Lakewood Lodge Contingent upon the Licensee Meeting all Requirements of State Statutes.

All in favor. 5-0. MCU.

i. Approve Issuance of On Sale, 3.2% and Sunday Liquor Licenses to Elmer and Sheila Thompson for Sioux Historic

Motion by Berkner second by Randleman to Approve Issuance of On Sale, 3.2% and Sunday Liquor Licenses to Elmer and Sheila Thompson for Sioux Historic Contingent upon the Licensee Meeting all Requirements of State Statutes.

All in favor. 5-0. MCU.

k. Les and DeAnn Kvidera-1st Right of First Refusal for 60 Days-Lot 3, Block 1, Course Air Fourth Addition.

Motion by Randleman second by Powell to grant a 60-day right of first refusal to Les and DeAnn Kvidera for Lot 3, Block 1, Course Air Fourth Addition. Sale price \$7,500.00 plus Assessments.

All in favor. 5-0. MCU.

CITY CLERK-ADMINISTRATOR REPORTS & RECOMMENDATIONS:

- a. Update: Small Cities Development Grant Program
- b. MRES Bright Energy Solutions Rollout & BestTrak Training
- c. Chief of Police Applicants
- d. Pioneerland Library-2010 Budget Request
- e. Update: Proposed New Fire Hall
- f. Notice of Filing for 2009 Municipal Election-August 25 through September 8
- g. Big Stone II Update

ADJOURNMENT:

Motion by Dorry second by Randleman to adjourn the meeting at 8:30 P.M.

APPROVE:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator