

**ORTONVILLE CITY COUNCIL MEETING MINUTES**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Tuesday, September 8, 2009**  
**7:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Blair Johnson called the Regular Meeting to order at 7:00 P.M. Roll Call was taken with the following present: Mayor Blair Johnson, Nick Anderson, Steve Berkner, Mike Dorry, Bob Meyer, Bill Powell, Craig Randleman. Staff Present: City Administrator David Lang, Deputy City Clerk Susan Lundell, Police Chief Jason Mork, Police Officer Clint Sova, Golf Course Superintendent Travis Strasser, Pool Director Sarah Karels, Community Development Coordinator Vicki Oakes, City Attorney Craig Ash. Media Present: Sue Karcher-Blake (*Ortonville Independent*). Also Present: OAHS Administrator Rick Ash, Marcie Stotesbery, Elsie Perrine, Alice Radermacher, Mary Ann Ulrich, David Dinnel and other interested citizens.

**AGENDA AMENDMENTS: Add:**

**8.e. OHS Homecoming Parade Request**

**Motion by Randleman second by Powell to adopt the Agenda as amended.**

**All in favor. 7-0. Motion carried unanimously. (MCU).**

**CITY ATTORNEY REPORTS & RECOMMENDATIONS:**

**a. Resolution Setting a Public Hearing on a Vacation**

**Motion by Berkner second by Randleman to adopt Resolution 09-111 A Resolution Setting a Public Hearing for a Vacation of an Unnamed Street Situated Adjacent to Lakeside Park (provided the Street Name for the Vacation is Verified.)**

Discussion and questions followed.

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

**All in favor. 7-0. MCU.**

**b. Approve First Reading of Ordinance Vacating a Portion of 4<sup>th</sup> Street Northwest**

**Motion by Berkner second by Anderson to Approve First Reading of Ordinance Vacating a Portion of 4<sup>th</sup> Street Northwest (Provided the Street Name for the Vacation is Verified.)**

**Upon Roll Call vote the following voted Aye: Johnson, Anderson, Powell, Randleman, Berkner. Nay: Dorry, Meyer.**

**5-2. MC.**

**c. Twin Home Ordinance and Minor Subdivision Ordinance**

Discussion and questions followed. These Ordinances will be discussed at a Public Hearing at the next Planning Commission Meeting.

**RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS:**

**a. Rick Ash, OAHS Administrator-September Report**

OAHS Administrator Rick Ash presented a financial report for July. He stated the finances were down in July but still had a positive bottom line. The Capital Campaign received a \$100,000.00 donation recently. The building project is going well with 60% of the project complete. An Open House will be held on September 23 with patients moving in on October 9<sup>th</sup>. Change Orders total \$588,065 and of that \$226,000 went to the added lower level expansion and \$118,000 went to the helipad. Ash suggested a joint workshop with the City Council at the first Council Meeting in October to discuss the IT Agreement.

**CITIZENS TO BE HEARD:** None.

**CONSENT AGENDA:**

**a.\*Approve Minutes of City Council Special Meeting August 14, 2009**

**b.\*Approve Minutes of City Council Regular Meeting August 17, 2009**

**c.\*Approve Hiring Derek Rieck as Fire Fighter**

**d.\*Approve Hiring Jeremiah Briggs as General Maintenance Worker for Golf Course at Step 7 through October 15**

**e.\*Approve Parade Permit to Ortonville High School-October 9-Homecoming**

**Motion by Anderson second by Randleman to approve the Consent Agenda as amended.**

**All in favor. 7-0. MCU.**

**RECOMMENDATIONS OF CITIZEN BOARDS, COMMITTEES AND COMMISSIONS:**

**a. Police Committee Recommendation: Resolution Approving Hiring Kyle Arndt as Full-Time Police Officer.**

**Motion by Berkner second by Powell to adopt Resolution 09-112 Approving Hiring Kyle Arndt as Full-Time Police Officer.**

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

**All in favor. 7-0. MCU.**

**b. Infrastructure Committee Recommendation: Resolution Approving Hiring Ulteig Engineers Inc. to Complete an Electrical Distribution Study-\$21,500.00**

**Motion by Randleman second by Powell to adopt Resolution 09-113 Approving Hiring Ulteig Engineers Inc. to Complete an Electrical Distribution Study-\$21,500.00.**

Discussion and questions followed.

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

**All in favor. 7-0. MCU.**

**c. Economic Development Authority Recommendation: Change Tax Increment Financing Public Hearing Date to 11-02-09**

**Motion by Randleman second by Powell to Change Tax Increment Financing Public Hearing Date to 11-02-09.**

**All in favor. 7-0. MCU.**

**REPORTS FROM COUNCIL COMMITTEES:**

**a. Budget Committee Report-Councilman Nick Anderson**

Council Member Nick Anderson provided a brief summary of the Proposed Budget Highlights of the present 2010 Budget Draft. The Draft reflects some rate increases and a major decrease in capital expenditures. The Budget Committee will meet in session to further refine the proposed Budget and Levy for 2010.

**UNFINISHED BUSINESS:**

**a. City of Ortonville Board of Adjustment & Appeals-Findings of Fact-Denial of Variance for Billie Jo Anderson**

The findings of fact submitted by the Ortonville Board of Adjustment & Appeals regarding a variance for Billie Jo Anderson were reviewed by the City Council. The subject property is located in an R-2 Residential District and is legally described as Lot 8, Block 4, Sky View Addition, City of Ortonville. The Ortonville Board of Adjustment and Appeals recommends denial of the variance request of Billie Jo Anderson based on the application does not meet all four standards for a variance, as stated in Ordinance 150.139 (c) of the Zoning Ordinance, and based on the Board's factual findings. Billie Jo Anderson's Legal Representative, Ron Frauenshuh, spoke on her behalf asking the Council to grant the variance.

**Motion by Randleman second by Powell to deny the issuance of the variance to Billie Jo Anderson based on the findings of fact by the Ortonville Board of Adjustment & Appeals.**

**Upon Roll Call vote the following voted Aye: Johnson, Meyer, Powell, Randleman, Berkner. Nay: Dorry, Anderson.**

**5-2. MC.**

**NEW BUSINESS:**

**a. Approve Expenditures**

**Motion by Anderson second by Randleman to approve the bills as submitted.**

**6-0-1. Abstain: Berkner.**

**b. Adopt Resolution Approving Payment of 20% Match on Six (6) ARMER 800 Megahertz Radio Systems for Ortonville Police Department-\$2,999.83**

**Motion by Dorry second by Anderson to adopt Resolution 09-114 Approving Payment of 20% Match on Six (6) ARMER 800 Megahertz Radio Systems for Ortonville Police Department-\$2,999.83**

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

**All in favor. 7-0. MCU.**

**c. Adopt Resolution Approving Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition-Agreement No. 95106-\$24,822.00 City Share**

**Motion by Anderson second by Berkner to Adopt Resolution 09-115 Approving Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition-Agreement No. 95106-\$24,822.00 City Share**

**Upon Roll Call vote the following voted Aye: Johnson, Anderson, Dorry, Meyer, Randleman, Berkner. Nay: Powell.**

**6-1. MC.**

Councilmember Dorry expressed concern that the grant applications to the MN Department of Aeronautics have not been submitted on time for the past two years and warned that next year the State will not accept a late application.

**d. Call for a Special City Council Meeting for 6:00 P.M. Monday, September 14, 2009 to Approve Preliminary 2010 Budget and Establish Preliminary 2010 Property Tax Levy By Consensus the Council called for the said meeting.**

**CITY CLERK-ADMINISTRATOR REPORTS & RECOMMENDATIONS:**

- a. Update: Small Cities Development Grant (SCDG) Program
- b. MRES Bright Energy Solutions
- c. Notice of Filing for 2009 Municipal Election-August 25 through September 8
- d. Free Entrepreneur Training Sessions-UMVRDC
- e. Development District No. 1 and proposed establishment of TIF District No. 1-3
- f. AMR Update-Clerk-Administrator Lang commended Deputy Clerk Judy Roberts for successfully getting the AMR system up and running.
- g. LGA Reduction Impact

**ADJOURNMENT:**

**Motion by Dorry second by Randleman to adjourn at 8:22 P. M.**

**All in favor. 7-0. MCU.**

APPROVE:

ATTEST:

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Blair Johnson  
Mayor

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David A. Lang  
Clerk-Administrator