

ORTONVILLE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, October 19, 2009
7:00 P.M.

CALL TO ORDER AND ROLL CALL:

Mayor Pro-Tem Nick Anderson called the Regular City Council Meeting to order at 7:00 P.M. Roll Call was taken with the following present: Nick Anderson, Mike Dorry, Bob Meyer, Bill Powell, Craig Randleman Absent: Mayor Johnson and Steve Berkner. Staff Present: Clerk-Administrator David Lang, Deputy City Clerk Susan Lundell, City Attorney Craig Ash, Pool Director Sarah Karels, Police Chief Jason Mork, Golf Course Superintendent Travis Strasser. Media Present: Mike Swenson (*Ortonville Independent*). Also Present: Marcy Stotesbery, Alice Radermacher, Elsie Perrine, David Dinnel, and Pat Reinsnour of Interstate Engineering, Inc.

AGENDA AMENDMENTS:

Add:

- 3.a. Lundell-Stegner Area Easement
- 11.b. Office Equipment
- 12.d. Resolutions for Development of Lakeside Park
- 12.e. Conditional Use Permit

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

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

CITY ATTORNEY REPORTS & RECOMMENDATIONS:

- a. City Attorney Craig Ash presented a Partial Release of Easement of an electric transmission line granted for Lots A and B of Lot Eighteen (18), Block Three (3), Lundell-Stegner Addition, City of Ortonville.

Motion by Powell second by Randleman to Approve Resolution 09-128, Granting Partial Release of Easement for Electric Transmission Lines for Lots A and B of Lot Eighteen (18), Block Three (3), Lundell-Stegner Addition, City of Ortonville

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

All in favor. 5-0. MCU.

CITIZENS TO BE HEARD:

- a. Marcy Stotesbery of the Central Park Restoration Committee asked the Council for authorization to meet with Engineer Pat Reinsnour to refine cost estimates and plan changes for the proposed improvements to Central Park. This information will be used for grant writing purposes.

CITIZENS TO BE HEARD: (Cont.)

Motion by Powell second by Randleman to authorize the Central Park Restoration Committee to meet with Engineer Pat Reinsour to refine cost estimates and plan changes for the proposed improvements to Central Park.

All in favor. 5-0. MCU.

CONSENT AGENDA:

a. Approve Minutes of City Council Regular Meeting September 21, 2009

b. Approve Minutes of Joint Council Meeting October 5, 2009

c. Approve Minutes of City Council Regular Meeting October 5, 2009

Motion by Dorry second by Meyer to approve the Consent Agenda.

All in favor. 5-0. MCU.

RECOMMENDATIONS OF CITIZEN BOARDS, COMMITTEES AND COMMISSIONS:

a. Golf Board Recommendation: Resolution Approving Purchase of Reel Grinder for Golf Course-\$8,500.00

Golf Course Superintendent Travis Strasser asked the Council to replace the reel grinder at the Golf Course with a newer model. He stated that he might be able to recoup some of the costs for the unit by contracting out grinding services to other golf courses. Strasser reported that there is enough in the golf course capital outlay account to make the purchase.

Motion by Randleman second by Powell to Approve Resolution 09-129, Approving Purchase of Reel Grinder for Golf Course-\$8,500.00.

Upon Roll Call Vote the following voted Aye: Anderson, Powell, Randleman. Nay: Dorry, Meyer. 3-2. MC.

UNFINISHED BUSINESS:

a. Resolution Approving Sanford Health Network IS Agreement

Clerk-Administrator Lang presented a letter from city resident Mike Callahan expressing concern that the proposed Amended and Restated Management Agreement, presented by Sanford Health at a previous city workshop meeting with OAHS officials, would be a move on Sanford's part to link OAHS to their in-house computer system thus locking them into their system while the City pays the bill. Callahan suggested "bargaining for a better management contract, a possible sale or merger by growing into a computer system which you own and control and which could be integrated with one or more potential partners in the future."

Lang also presented an email from Jennifer Boulton of Briggs & Morgan regarding the City's statutory authority for issuing the Promissory Note under the proposed Amended and Restated Management Agreement.

Council Member Dorry asked why these issues were not brought up at the previous workshop. Clerk Administrator Lang stated that both he and Mayor Johnson had reservations about entering into the agreement. Randleman suggested referring the issue to the Infrastructure and Budget Committees for review. He stated the size and scope of

UNFINISHED BUSINESS:(Cont.)

this agreement is so large that he felt it should be looked at more closely. He suggested asking a Consultant to comment on the Agreement before the City takes any action. Dorry stated a decision should be made soon as there is "Stimulus Money" involved. Powell wants to go with Sanford's offer but was concerned with putting your business all in Sanford's hands.

Motion by Randleman second by Powell to table the Resolution Approving Sanford Health Network IS Agreement.

Clerk Administrator Lang was asked to contact OAHs Administrator Rick Ash to ask about a timetable for the adoption of the Resolution and regarding information for selecting a consultant.

Upon Roll Call Vote the following voted Aye: Anderson, Meyer, Powell, Randleman. Nay: Dorry. 4-1. MC.

b. Office Equipment.

Council Member Dorry asked Clerk Administrator Lang if the recently purchased office equipment was in use. Lang stated that the new postage machine is being used and the inserter will be operational soon with a newsletter planned for the end of the quarter.

NEW BUSINESS:**a. Approve Expenditures**

Motion by Dorry second by Meyer to table approval of the bills because they were not included in the council packet. Clerk Administrator Lang stated the bills had been emailed out to the Council Members.

Upon Roll Call Vote the following voted Aye: Dorry, Meyer. Nay: Anderson, Powell, Randleman. 2-3. Motion failed.

Motion by Randleman second by Powell to approve the Expenditures.

Upon Roll Call Vote the following voted Aye: Anderson, Powell, Randleman. Nay: Dorry, Meyer. 3-2. MC.

b. Approve Amendment to Article 8 Section 8 of the Ortonville Fire Department Relief Association By-laws-Long-Term Disability

Motion by Dorry second by Meyer to Approve Amendment to Article 8 Section 8 of the Ortonville Fire Department Relief Association By-laws-Long-Term Disability.

All in favor. 5-0. MCU.

c. Resolution Approving Authorization to Execute MNDOT Grant Agreement for Airport Maintenance and Operation

Motion by Randleman second by Dorry to adopt Resolution 09-130 Approving Authorization to Execute MNDOT Grant Agreement for Airport Maintenance and Operation.

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

All in favor. 5-0. MCU.

NEW BUSINESS: (Cont.)

d. Resolution Ordering Improvement and Preparation of Plans

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

Discussion and questions followed. Council Member Dorry asked how the Council could vote on the two Resolutions when the Ordinance Vacating the Unnamed Street has not been approved. Pat Reinsnour from Interstate Engineers stated he would like to get bids so the project could proceed and wanted to do the playground excavation before year-end.

Motion by Randleman second by Powell to adopt Resolution 09-131 Resolution Ordering Improvement and Preparation of Plans for Lakeside Park Improvement.

Upon Roll Call Vote the following voted Aye: Anderson, Powell, Randleman. Nay: Dorry, Meyer. 3-2. MC.

Motion by Powell second by Randleman to adopt Resolution 09-132 Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

Upon Roll Call Vote the following voted Aye: Anderson, Powell, Randleman. Nay: Dorry, Meyer. 3-2. MC.

e. Resolution Approving Conditional Use Permit-Chance Haugen

Motion by Powell second by Dorry to adopt Resolution 09-133 Approving Conditional Use Permit Findings of Fact-Chance Haugen.

Upon Roll Call Vote the following voted Aye: Anderson, Dorry, Meyer, Powell, Randleman. Nay: None. 5-0. MC.

CITY CLERK-ADMINISTRATOR REPORTS & RECOMMENDATIONS:

- a. Update: Small Cities Development Grant (SCDG) Program
- b. MRES Area Meetings-Council Member Randleman and Clerk Admin Lang attending
- c. Tax Increment Financing Update: Schedule of Events-Public Hearing Nov 2
- d. Discussion-Sales & Use Tax For Community Development Purposes
- e. Conditional Use Request-Chance Haugen-Considered earlier in meeting

ADJOURNMENT:

Motion by Powell second by Dorry to adjourn at 8:05 P. M.

All in favor. 5-0. MCU.

APPROVE:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator