

NEW BUSINESS: (Cont.)

e. Police Chief Recommendation: Resolution Approving Fee Structure for Police Department Services Commencing 11-03-09

Motion by Dorry second by Anderson to adopt Resolution 09-139 Approving Fee Structure for Police Department Services Commencing 11-03-09

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

All in favor. 6-0. MCU.

f. Approve Sale of Surplus Scrap Metal-Bids-Gerald Goetsch and Jim Strege

Motion by Berkner second by Anderson to approve bids for surplus scrap metal from Gerald Goetsch and Jim Strege.

All in favor. 6-0. MCU.

CITY CLERK-ADMINISTRATOR REPORTS & RECOMMENDATIONS:

- a. Update: Small Cities Development Grant (SCDG) Program
- b. MRES Bright Energy Solutions Update
- c. Discussion-Sales & Use Tax For Community Development Purposes
- d. Wellhead Protection Public Hearing-November 16

ADJOURNMENT:

Motion by Anderson second by Randleman to adjourn the meeting at 8:22 P. M.

All in favor. 6-0. MCU.

APPROVE:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator

UNFINISHED BUSINESS:

a. Resolution Approving Sanford Health Network IS Agreement

The City Council received a copy of a recently redlined Amended and Restated Management Agreement between Sanford Health Network and Ortonville Area Health Services. Discussion and questions followed. OAHS Administrator Rick Ash expressed concern with delaying the approval of the Agreement. He stated that OAHS could lose its position for implementation with Sanford Health Network if the Agreement is not acted upon in the near future. Clerk-Administrator Lang stated the City is working with Sanford Health on amendments to the Agreement and City Attorney Craig Ash will review them for approval.

b. AMR Update. Clerk-Administrator Lang reported there was an upload failure in November and stated the city should be able to run the utility billing and meter reading systems parallel for the next 6 months to correct the remaining problems.

NEW BUSINESS:

a. Approve Expenditures

Motion by Anderson second by Meyer to approve the expenditures as presented.

All in favor. 6-0. MCU.

b. Resolution Adopting A Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 1-3 Therein and Adopting a Tax Increment Financing Plan Therefore

Motion by Randleman second by Anderson to adopt Resolution 09-136 Adopting A Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 1-3 Therein and Adopting a Tax Increment Financing Plan Therefore.

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

All in favor. 6-0. MCU.

c. Resolution Authorizing An Interfund Loan For Advance of Certain Costs in Connection with Tax Increment Financing District No. 1-3.

Motion by Anderson second by Randleman to adopt Resolution 09-137 Authorizing An Interfund Loan For Advance of Certain Costs in Connection with Tax Increment Financing District No. 1-3.

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

All in favor. 6-0. MCU.

d. Police Chief Recommendation: Resolution Approving Purchase of Equipment for Police Vehicles-\$3,834.71

Motion by Berkner second by Meyer to adopt Resolution 09-138 Approving Purchase of Equipment for Police Vehicles-\$3,834.71.

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

All in favor. 6-0. MCU.

PUBLIC HEARING: (Cont.)

objectives set forth in the Development Program for Development District No. 1. The substantive changes include the establishment of Tax Increment Financing District No. 1-3. The second document presented creates Tax Increment Financing District No. 1-3. Discussion and questions followed.

Mayor Johnson closed the Public Hearing at 7: 47 P. M.

CITIZENS TO BE HEARD: None.

CONSENT AGENDA:

- a. Approve Minutes of City Council Regular Meeting October 19, 2009**
- b. Approve Minutes of City Special Meeting October 26, 2009**
- c. Hire Kathy Willcock and Jeremy Okeson as EMT-B Commencing November 1, 2009**

Council Member Mike Dorry asked that Item b. Approve Minutes of City Special Meeting October 26, 2009 be tabled until the City Attorney is present.

Motion by Randleman second by Berkner to table Item b. from the Consent Agenda and approve Items a. and c.

All in favor. 6-0. MCU.

RECOMMENDATIONS OF CITIZEN BOARDS, COMMITTEES AND COMMISSIONS:

- a. Library Board Recommendation: Authorize Sale of Surplus Library Property**
Motion by Dorry second by Meyer to authorize the Ortonville Library to sell surplus library property by public auction.

All in favor. 6-0. MCU.

- b. Library Board Recommendation: Resolution Approving Fee Structure for Media Center Room Rent**

Motion by Meyer and second by Randleman to adopt Resolution 09-135 Approving Fee Structure for Media Center Room Rent.

Upon Roll Call vote the following voted Aye: Johnson, Anderson, Dorry, Meyer, Randleman, Berkner. Nay: None. All in favor. 6-0. MCU.

REPORTS FROM COUNCIL COMMITTEES:

- a. EDA-Upper MN Valley RDC Report-Craig Randleman

Council Member Randleman reported on the potential need for an Ordinance regulating the operation of mini-trucks that do not meet current safety standards. Randleman also submitted a Planner Update for the Upper MN Valley Rural Development Commission including a summary of the Commission's current projects. He also presented information regarding a Hedgehog Grant Application through the Regional Development Commission.

ORTONVILLE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, November 2, 2009
7:00 P.M.

CALL TO ORDER AND ROLL CALL:

Mayor Blair Johnson called the Regular City Council Meeting to order at 7:00 P.M. Roll Call was taken with the following present: Blair Johnson, Nick Anderson, Mike Dorry, Bob Meyer, Craig Randleman, Steve Berkner. Absent: Bill Powell. Staff Present: Clerk-Administrator David Lang, Deputy City Clerk Susan Lundell, Police Chief Jason Mork. Media Present: Mike Swenson (*Ortonville Independent*). Also Present: OAHS Administrator Rick Ash, Planning and Zoning Chairperson Scott Simonitch, Big Stone County Auditor Michelle Knutson, Big Stone County Commissioner Roger Sandberg, Marcy Stotesbery, Alice Radermacher, David Dinnel, and Tom Scoblic.

AGENDA AMENDMENTS:

Add:

11.b. AMR Update

11.c. Canvassing Meeting Set for Thursday, November 5 at 2:00 P.M.

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

All in favor. 6-0. Motion Carried Unanimously. (MCU)

CITY ATTORNEY REPORTS & RECOMMENDATIONS:

a. Enforcement of Variance-Billie Jo Anderson-Deck. A letter was sent to Billie Jo Anderson on September 24, 2009 giving her 30 days to remove the deck in question. The removal has not taken place. Questions and discussion followed. Setting time frames for building code enforcement was discussed.

Motion by Berkner second by Anderson to authorize City staff to send a letter to Billie Jo Anderson at 717 Orchard Street stating that she has 180 days from November 2, 2009 to remove the non-conforming deck from the premises. Consequences for non-compliance will be included in the notice.

All in favor. 6-0. MCU.

PUBLIC HEARING:

a. Public Hearing for the Proposed Modification to the Development Program for Development District No. 1 and the Proposed Establishment of Tax Increment Financing District No. 1-3-Bruce Kimmel, Ehlers & Associates

Mayor Johnson opened the Public Hearing at 7:14 P. M. Bruce Kimmel of Ehlers and Associates gave an overview of the proposed Modification to the Development Program for Development District No. 1 and the Proposed Establishment of Tax Increment Financing District No. 1-3. The modification represents a continuation of the goals and