

NEW BUSINESS: (Cont.)

Motion by Berkner second by Anderson to create a Public Safety Advisory Committee consisting of Fireman, Policeman, Ambulance Coordinator, Medical Person, and Council Member.

All in favor. 7-0. MCU.

CITY CLERK-ADMINISTRATOR REPORTS & RECOMMENDATIONS:

- a. Update: Small Cities Development Grant (SCDG) Program
- b. MRES Bright Energy Solutions Update
- c. Violation of Zoning Chapter and Request for Voluntary Compliance
- d. Central Park Revised Report
- e. Proposed Street Vacation-Dakota Avenue and Kline Avenue

ADJOURNMENT:

Motion by Randleman second by Dorry to adjourn at 8:10 P. M.

All in favor. 7-0. MCU.

APPROVED:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator

RECOMMENDATIONS OF CITIZEN BOARDS, COMMITTEES AND COMMISSIONS: (Cont.)

b. Park Board Recommendation: City Attorney to Investigate Ownership and Boundaries of Central Park. The Council asked City Attorney Ash to verify the boundaries and ownership of Central Park.

c. Park Board Recommendation: Address Concerns Regarding Lower Parking Lot. Police Chief Jason Mork was asked to patrol the lower parking lot more often.

UNFINISHED BUSINESS

a. Resolution Approving Sanford Health Network IS Agreement

Motion by Anderson second by Powell to approve Resolution 09-144 Approving Amended and Restated Management Agreement with Sanford Health Network.

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

All in favor. 7-0. MCU.

b. Resolution Setting Plan Review Fee, Plumbing Fee, Refund Policy, and Investigative Fee

Motion by Berkner second by Powell to adopt Resolution 09-145 Setting Plan Review Fee, Plumbing Fee, Refund Policy, and Investigative Fee.

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

6-1. MC.

NEW BUSINESS:

a. Approve Expenditures

Motion by Dorry second by Randleman to approve the Expenditures as presented.

6-0-1. Berkner abstained. MC.

b. Approve Solicitation of Bids for Lease of Land Adjacent to the City of Ortonville Municipal Airport

Motion by Anderson second by Powell to Approve Solicitation of Bids for Lease of Land Adjacent to the City of Ortonville Municipal Airport.

All in favor. 7-0. MCU.

c. Approve Advertisement for Ambulance Director Position

Motion by Meyer second by Dorry to Advertise for Ambulance Director Position.

All in favor. 7-0. MCU.

d. Resolution Approving Pay Scale for 1st Responder/Driver

Motion by Berkner second by Powell to adopt Resolution 09-146 Approving Pay Scale for 1st Responder/Driver.

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

All in favor. 7-0. MCU.

e. Approve Creation of Safety Advisory Committee

PUBLIC HEARING:

a. Robert Schlieman-Ulteig Engineers-Draft Wellhead Protection Plan (Parts I-II)

Mayor Johnson called the Public Hearing to order. This Public Hearing was called to discuss issues and address comments related to the draft Wellhead Protection Plan (Parts I & II). Formulating this plan is a Federal Mandate. Engineer Robert Schlieman of Ulteig Engineers reported on the progress being made. Rich Soule of the Minnesota Department of Health completed Part I for the City. Schlieman and the Department of Health will work with Public Works Director Tim Scherer for Part II, the Implementation Phase. Mayor Johnson closed the Public Hearing at 7:24 P. M. and reconvened the regular council meeting.

Berkner moved and Randleman seconded to adopt Resolution 09-142 Approving Minnesota Department of Health Draft Wellhead Protection Plan II.

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

All in favor. 7-0. MCU.

RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS:

a. OAHS Administrator Rick Ash-OAHS Update for October 2009

OAHS Administrator Rick Ash gave an update for October 2009.

b. State Building Code Representative Clifford Skogstad-Building Permit, Administration and Fees

This matter was covered at the 6:00 P. M. Joint Workshop.

CITIZENS TO BE HEARD: None.

CONSENT AGENDA

a. Approve Minutes of City Special Meeting October 26, 2009 (moved to 3.b.)

b. Approve Minutes of City Regular Meeting November 2, 2009

c. Approve Minutes of City Canvassing Meeting November 9, 2009

d. Approve Hiring Doreen Hanson as Certified 1st Responder/Driver

Motion by Randleman second by Powell to approve the Consent Agenda items b., c., d.

All in favor. 7-0. MCU.

RECOMMENDATIONS OF CITIZEN BOARDS, COMMITTEES AND COMMISSIONS:

a. EDA Board Recommendation: Resolution Approving Transfer of Tax Forfeited Property to the Ortonville Economic Development Authority

Motion by Powell second by Berkner to adopt Resolution 09-143 Approving Transfer of Tax Forfeited Property to the Ortonville Economic Development Authority.

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

All in favor. 7-0. MCU.

ORTONVILLE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, November 16, 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, Bill Powell. Staff Present: Clerk-Administrator David Lang, Deputy City Clerk Susan Lundell, Police Chief Jason Mork, Pool Director Sarah Karels, City Attorney Craig Ash, Public Works Director Tim Scherer. Media Present: Mike Swenson (*Ortonville Independent*). Also Present: OAHs Administrator Rick Ash, OAHs Board Member Marilyn Lindahl, Robert Schliemann of Ulteig Engineers, Rich Soule and Yarta Clemens-Billaigbakpu of the MN Department of Health, Marcy Stotesbery, Alice Radermacher and other interested citizens.

AGENDA AMENDMENTS:

Move:

Item 8.a. Consent Agenda to 3. b. City Attorney

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

All in favor. 7-0. Motion Carried Unanimously. (MCU)

CITY ATTORNEY REPORTS & RECOMMENDATIONS:

a. Resolution Calling for Public Hearing-Street Vacation of Portions of Dakota and Kline Avenues

Motion by Berkner second by Meyer *to adopt Resolution 09-141 Calling for Public Hearing-Street Vacation of Portions of Dakota and Kline Avenues.*

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

All in favor. 7-0. MCU.

b. Approve Minutes of City Special Meeting October 26, 2009

In regards to the City Special Meeting Minutes of October 26, 2009 Council Member Dorry asked City Attorney Craig Ash to explain why different voting rules appear to apply at different Council meetings and why Robert's Rules of Order have not been the guideline for City meetings. Ash stated the City has not adopted Robert's Rules of Order as the City prefers a more informal atmosphere. He reported the rules for voting are set forth in the City Charter.

Motion by Anderson second by Powell *to approve minutes of City Special Meeting October 26, 2009.*

All in favor. 7-0. MCU.