

**NEW BUSINESS: (Cont.)**

**d. Resolution Approving the Final 2010 Budget**

**Motion by Powell second by Randleman** to adopt Resolution 09-152 Approving the final 2010 Budget. Discussion and questions followed.

**Upon Roll Call vote the following voted Aye: Berkner, Randleman, Powell, Meyer, Johnson. Nay:Dorry. 5-1. MC.**

**e. Resolution Approving the Final 2009 Tax Levy Collectible in 2010**

**Motion by Randleman second by Powell** to adopt Resolution 09-153 Approving the Final 2009 Tax Levy Collectible in 2010. Discussion and questions followed.

**Upon Roll Call vote the following voted Aye: Berkner, Randleman, Powell, Meyer, Johnson. Nay:Dorry. 5-1. MC.**

**f. Resolution Approving Flat Rate \$5.00 Yearly Dog Tag License Fee**

**Motion by Dorry second by Randleman** to adopt Resolution 09-154 Approving Flat Rate \$5.00 Yearly Dog Tag License Fee. Discussion and questions followed. It was noted that there are about 50 to 75 licensed dogs in the City. The rate increase will be used to make repairs for the dog pound. The cost of supplies is also increasing.

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

**All in favor. 6-0. MCU.**

**g. Resolution Authorizing Acceptance of a Traffic Safety Award-\$2,000.00**

**Motion by Meyer second by Berkner** to adopt Resolution 09-155 Authorizing Acceptance of a Traffic Safety Award-\$2,000.00. Discussion and questions followed.

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

**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. Code of Ordinances-2009 Update
- d. TIF Update

**ADJOURNMENT:**

**Motion by Berkner second by Randleman to adjourn at 8:15 P.M.**

**All in favor. 6-0. MCU.**

APPROVE:

ATTEST:

\_\_\_\_\_  
Blair Johnson  
Mayor

\_\_\_\_\_  
David A. Lang  
Clerk-Administrator

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

**d. Budget Committee Recommendation: Resolution Approving 2010 Health Insurance Payment Increase**

**Motion by Meyer second by Powell to adopt Resolution 09-149 Approving 2010 Health Insurance Payment Increase.**

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

**All in favor. 6-0. MCU.**

**e. Infrastructure Committee Recommendation: Approve 1<sup>st</sup> Reading of Ordinance 09-13 Vacating Dakota Avenue**

**Motion by Berkner second by Randleman to approve the 1<sup>st</sup> Reading of Ordinance 09-13 Vacating Dakota Avenue.**

**All in favor. 6-0. MCU.**

**f. Golf Board Recommendation: Resolution Approving 2010 Golf Course Fee Schedule**

Discussion ensued regarding City-owned versus privately owned carts. Cart shed, and membership fees were also discussed.

**Motion by Berkner second by Randleman to adopt Resolution 09-150 Approving 2010 Golf Course Fee Schedule.**

Staff recommendation was to keep electricity at \$50.00.

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

**All in favor. 6-0. MCU.**

**REPORTS FROM COUNCIL COMMITTEES:**

**a. Regional Development Commission Report-Craig Randleman**

Council Member Randleman presented a brief summary of current projects the Rural Development Commission is working on. He also reported the Art Meander was a big success.

**NEW BUSINESS:**

**a. Approve Expenditures**

**Motion by Dorry second by Powell to approve the expenditures as presented.**

**All in favor. 6-0. MCU.**

**b. Resolution Approving Contract with Larson Allen for City Audit 2009-Basic Audit Fee \$13,400.00**

**Motion by Dorry second by Randleman to adopt Resolution 09-151 Approving Contract with Larson Allen for City Audit 2009-Basic Audit Fee \$13,400.00.**

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

**All in favor. 6-0. MCU.**

**c. Steve Barr-Dallas Hanson Land Exchange-Subdivision-No action required.**

**CONSENT AGENDA (Cont.)**

**Motion by Powell second by Berkner to approve Consent Agenda Items a. and b.**

**All in favor. 6-0. MCU.**

**c. Approve Soliciting Outside Candidates for Ambulance Director Position.**

Ambulance Service member Kathy Korth reported that in order to qualify for the Ambulance Director position you must have served on the Ortonville Ambulance service for at least one year and all staff must be licensed in the State of Minnesota. Jim Hasslen, former Ambulance Director explained the need for an experienced EMT as Director. Discussion and questions followed.

**Motion by Powell to solicit outside candidates for Ambulance Director Position.** Motion died for lack of a second.

**Motion by Berkner second by Randleman to interview the only internal applicant.**

Discussion and questions followed. Aye: Berkner, Randleman, Meyer, Dorry, Johnson. Nay: Powell.

**5-1. Motion carried.**

**d. Appoint Council Member Berkner to Ambulance Interview Committee**

**Motion by Randleman second by Powell to appoint Council Member Berkner to the Ambulance Interview Committee.**

**All in favor. 6-0. MCU.**

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

**a. EDA Recommendation: Approve BSAG Sharing Office Space with EDA**

BSAG has experienced a budget cut and in order to save rent expense they would like to co-office with the EDA in the space occupied in the Armory.

**Motion by Randleman second by Berkner to allow BSAG to use the Armory space occupied by the EDA for office and meeting space at no cost to BSAG.**

Discussion and questions followed.

**All in favor. 6-0. MCU.**

**b. Airport Board Recommendation: Resolution Approving Renewal of Todd Verheul Contract-\$1,460.80/Month**

**Motion by Dorry second by Meyer to adopt Resolution 09-147 Approving Renewal of Todd Verheul Contract-\$1,460.80/Month.**

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

**All in favor. 6-0. MCU.**

**c. Budget Committee Recommendation: Resolution Approving 2% Increase for the 2010 Wage Schedule and 3% Across the Board in 2011.**

**Motion by Berkner second by Meyer to adopt Resolution 09-148 Approving 2% Increase for the 2010 Wage Schedule and 3% Across the Board in 2011.**

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

**All in favor. 6-0. MCU.**

**ORTONVILLE CITY COUNCIL MEETING MINUTES**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Monday, December 7, 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, Mike Dorry, Bob Meyer, Craig Randleman, Steve Berkner, Bill Powell. Absent: Nick Anderson. Staff Present: Clerk-Administrator David Lang, Deputy City Clerk Susan Lundell, Police Chief Jason Mork, City Attorney Craig Ash, Public Works Director Tim Scherer, Ambulance Personnel Rusty Dimberg and Kathy Korth, Airport Manager Todd Verheul. Media Present: Mike Swenson (*Ortonville Independent*). Also Present: Elsie Perrine, Jim Sester, Jim Hasslen and other interested citizens.

**AGENDA AMENDMENTS:**

**Remove: Item 8.c. Soliciting Outside Candidates for Ambulance Director**

**Add: 3.b. Ambulance Ride-Along Waiver**

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

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

**CITY ATTORNEY REPORTS & RECOMMENDATIONS:**

a. Council Meeting Rules and Procedures – Information presented.

**b. Ambulance Service Ride-Along Waiver Form**

**Motion by Berkner second by Dorry to approve the Ambulance Service Ride-Along Waiver Form as presented.** Councilmember Dorry asked who would be allowed on Ambulance Ride-Alongs. Rusty Dimberg explained that the waiver form is for new EMT Trainees.

**All in favor. 6-0. MCU.**

**PUBLIC HEARING:**

**a. Street Vacation of Portions of Dakota and Kline Avenues**

Mayor Johnson called the Public Hearing to order at 7:03 P. M. There being no testimony offered regarding the proposed vacation, Mayor Johnson closed the Hearing at 7:04 P. M.

**CITIZENS TO BE HEARD:**

None.

**CONSENT AGENDA:**

**a. Approve Minutes of City Joint Workshop Meeting November 16, 2009**

**b. Approve Minutes of City Regular Meeting November 16, 2009**

**c. Approve Soliciting Outside Candidates for Ambulance Director Position**