

**ADDITIONAL INFORMATION CONTAINED IN PACKET:**

Ortonville Police Department Annual Report for the Year 2009.

Council Member Doren asked about the seemingly frequent number of contacts by the Police Department with juveniles as per the Annual Report. Police Chief Mork explained that a lot of the contacts are through the school setting and are positive contacts. Mayor Dinnel asked Police Chief Mork to try to reduce police mileage by 10% and to be more visible on Main Street.

**Mayor Dinnel closed the Regular City Council meeting and opened an Executive Session to evaluate the performance of City Clerk-Administrator David Lang.**

**EXECUTIVE SESSION:**

a. Performance Evaluation of City Clerk-Administrator David Lang.

The Mayor called for a Continued Closed Executive Session for the purpose of evaluating the performance of City Clerk-Administrator David Lang on Monday, January 25, 2010 at 5:00 P. M. in the Council Chambers.

**ADJOURNMENT:**

**Mayor Dinnel adjourned the meeting by Consensus.**

APPROVED:

ATTEST:

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David Dinnel  
Mayor

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David A. Lang  
Clerk-Administrator

**NEW BUSINESS: (Cont.)**

**Upon Roll Call Vote the following voted Aye: Berkner, Doren, Dorry, Dinnel, Meyer, Randleman, Reinke. Nay: None.**

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

**g. Resolution Approving Monetary Support to Experience Works, Inc.-\$300.00**

**Motion by Berkner second by Doren to adopt Resolution 10-011 Approving Monetary Support to Experience Works, Inc.-\$300.00.**

**Upon Roll Call Vote the following voted Aye: Berkner, Doren, Dorry, Dinnel, Meyer, Randleman, Reinke. Nay: None.**

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

**h. Rescind Resolution 10-001 Approving Restrictive Covenant and Adopt Revised Resolution Approving Restrictive Covenant Keeping Lakeside Park a Public Park in Perpetuity.**

City Attorney Ash reported that there was a small change in the Restrictive Covenant and asked the Council to rescind Resolution 10-001 and to adopt a revised Resolution encompassing that change.

**Motion by Berkner second by Reinke to rescind Resolution 10-001 Approving a Restrictive Covenant.**

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

**Motion by Berkner second by Reinke to Adopt Resolution 10-012 Approving Restrictive Covenant Keeping Lakeside Park a Public Park in Perpetuity.**

**Upon Roll Call Vote the following voted Aye: Berkner, Doren, Dorry, Dinnel, Meyer, Randleman, Reinke. Nay: None.**

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

**i. Advertise for Volunteer Groups to Adopt a Park**

**Motion by Doren second by Reinke to adopt Resolution 10-013 Approving Advertising for Volunteer Groups to Adopt a Park.** Discussion and questions followed. Randleman suggested using one of the EDA Workgroups to implement adopting the parks. Mayor Dinnel wanted local neighborhood groups to participate in this project.

**Upon Roll Call Vote the following voted Aye: Berkner, Doren, Dorry, Dinnel, Meyer, Randleman, Reinke. Nay: None.**

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

**j. Golf Fund Negative Balance**

Mayor Dinnel asked the Council to consider what fund will be tapped to cover the negative balance of approximately \$139,000.00 in the Golf Fund. A Budget Workshop will be held at 6:30 P. M. on Monday February 1, 2010 to consider this issue.

**k. Senior Center Access**

Mayor Dinnel reported on the current alleyway walkway that senior citizens use to get into the Senior Center. He stated the access is sometimes snow and ice covered and is dangerous for senior citizens.

**By consensus of the Council, Mayor Dinnel referred this issue to the Senior Center Board for review.**

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

**a. EDA Recommendation: EDA Board Nominations-LaValle Berkner and Katie Hedge Motion by Reinke second by Randleman to appoint LaValle Berkner and Katie Hedge to the EDA Board.** Discussion and questions followed.

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

**NEW BUSINESS:**

**a. Approve Expenditures**

Questions were raised regarding payments to employees for city use of their private cellphones. Purchasing in quantities from a central purchasing site was discussed.

**Motion by Reinke second by Doren to pay the expenditures as presented.**

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

**b. Resolution Approving Appointment of City Attorney**

Tabled by consensus.

**c. Review Police Department Rehab Project and Consider Location for Council Meetings**

The Council considered rehabilitating the current Police Department building for use as a Municipal Building/Police Department. Handicapped accessibility was discussed as well as the possible need for more room for parking.

**Motion by Berkner second by Dinnel to go forward with evaluation of the Police Department building for rehabilitation by contacting local contractors for design/build quotes.** Discussion and questions followed.

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

**d. Ambulance Service-Director Appointment Process**

Clerk-Administrator Lang suggested that he and Council Member Meyer meet with OAHS representatives to see what direction the City should take in the appointment process.

**Motion by Doren second by Reinke to request a written report from Interim Ambulance Coordinator Kathy Korth regarding the correction of deficiencies in the operation of the Ambulance Service.**

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

**e. Increase Police Administrative Support Staff Time**

**Motion by Dinnel second by Doren to Approve Resolution 10-009 Increasing Police Department Administrative Support Staff Time from Two Days to Three Days (24 hrs) Per Week.**

**Upon Roll Call Vote the following voted Aye: Berkner, Doren, Dorry, Dinnel, Meyer, Randleman, Reinke. Nay: None.**

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

**f. Resolution Approving Cooperative Purchasing Agreement with Minnesota Materials Management Division**

**Motion by Dorry second by Randleman to adopt Resolution 10-010 Approving Cooperative Purchasing Agreement with Minnesota Materials Management Division.**

**ORTONVILLE CITY COUNCIL MEETING MINUTES**  
**REGULAR MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Tuesday, January 19, 2010**  
**7:00 P.M.**  
**DRAFT**

**CALL TO ORDER AND ROLL CALL:**

Mayor David Dinnel called the Regular City Council Meeting to order at 7:00 P.M. Roll Call was taken with the following present: David Dinnel, Mike Dorry, Bob Meyer, Craig Randleman, Steve Berkner, Mel Reinke, Angela Doren. 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: Sue Kaercher Blake (*Ortonville Independent*). Also Present: Becky Parker, Jan Nordick, Penny Baybridge, Earl Komis, Nash Perrine, Dennis Spanton and other interested citizens.

**AGENDA AMENDMENTS:**

**Add: 12.k. Senior Center Access**

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

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

**CITIZENS TO BE HEARD:**

Earl Komis expressed concern regarding increased golf cart fees. The fees were doubled for carts driven from home from \$150 to \$300 to encourage people to rent cart sheds. He also asked the Council to consider a reduced Senior Citizen rate for older golfers. Course Superintendent Travis Strasser reported there were 12 cart shed vacancies. Mayor Dinnel asked Golf Board Committee Member Steve Berkner to bring these requests and concerns to the Golf Board for consideration.

Penney BayBridge distributed a handout regarding City Attorney Craig Ash. Mayor Dinnel indicated that the interview workshop took place earlier this evening. The Council Members took the information for review.

**CONSENT AGENDA:**

**a. Approve Minutes of City Regular Meeting January 4, 2010**

**b. Approve Minutes of City Workshop Meeting January 13, 2010**

**c. Approve Gambling Permit-Big Stone County Pheasant Forever Chapter 43-Raffle at Sioux Historic-March 27, 2010**

**d. Approve Appointment of Mary Jo Thompson to the Park Board**

**Motion by Reinke second by Doren to approve the Consent Agenda as presented.**

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