

ORTONVILLE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, February 1, 2010
7:00 P.M.

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, Bob Meyer, Craig Randleman, Mel Reinke, Angela Doren. Absent: Steve Berkner, Mike Dorry. Staff Present: Deputy City Clerk Susan Lundell, City Attorney Dave McLaughlin, Pool Director Sarah Karels, Interim Ambulance Director Kathy Korth, Police Chief Jason Mork. Media Present: Mike Swenson (*Ortonville Independent*). Also Present: Ron Frauenshuh.

AGENDA AMENDMENTS:

Add: 12.a. Add Interstate Engineering and Publication Expenses to Expenditures

Add: 12.j. Add Architect for New City Office Renovation

Add: 12.k. Incumbency Certificate

Add: 12.l. SW MN Arts Committee Announcement

Add: 12.m. Media Center Open House Announcement

Add: 14.a. Closed Session-Potential Litigation

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

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

RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS:

a. Kathy Korth, Interim Ambulance Director-Ambulance Service Update
Ambulance Director Kathy Korth stated a meeting has been scheduled with a MN Emergency Medical Services Regulatory Board Representative to review the local Ambulance Service's practices. This meeting will be held on February 25 at 12:30 P. M. in the Ambulance garage. Korth also reported the Grant/Roberts Ambulance Service has offered the use of their ambulance while one of the Ortonville ambulances is in for repair.

CITIZENS TO BE HEARD:

Ron Frauenshuh reported on the possible regionalization of social services. He expressed concern that regionalization would cause job loss in the area.

CONSENT AGENDA:

a. Approve Minutes of City Workshop Meeting January 19, 2010

b. Approve Minutes of City Regular Meeting January 19, 2010

c. Approve Minutes of City Special Meeting January 25, 2010

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

All in favor. 5-0. MCU.

NEW BUSINESS:

a. Approve Expenditures

Motion by Randleman second by Reinke *to approve the expenditures as presented.*

All in favor. 5-0. MCU.

Motion by Reinke second by Doren *to pay additional bills as follows: Interstate Engineering \$4,568.70; Reed Business Information \$629.76 with the expenditures coming from the Lakeside Park Project Fund.*

All in favor. 5-0. MCU.

b. Resolution Appointing Interim City Clerk-Administrator

Motion by Dinnel second by Reinke *to adopt Resolution 10-015 Appointing Char Grossman as Interim City Clerk-Administrator at Grade 10 Step 8 Commencing Immediately.*

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

All in favor. 5-0. MCU.

c. Resolution Approving Appointment of City Attorney

Motion by Dinnel second by Meyer *to adopt Resolution 10-016 appointing David McLaughlin as City Attorney.*

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

All in favor. 5-0. MCU.

d. Planning & Zoning Administrator

Concerns were raised regarding who will serve as Planning & Zoning Administrator. Discussion and questions followed. No action taken.

e. Resolution Approving Appointment of Representative and Alternate Representative to Missouri River Energy Board

Motion by Reinke second by Randleman *to adopt Resolution 10-017 Approving Appointment of Representative and Alternate Representative to Missouri River Energy Board*

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

All in favor. 5-0. MCU.

f. Resolution Approving Appointment of Representative and Alternate Representative to Western Minnesota Municipal Power Agency

Motion by Doren second by Reinke *to adopt Resoluiton 10-018 Approving Appointment of Representative and Alternate Representative to Western Minnesota Municipal Power Agency*

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

All in favor. 5-0. MCU.

NEW BUSINESS: (Cont.)

g. Consider Application to USDA Rural Development Housing/Community Facilities Program for Library Loans and Grants

Referred to Library Board by Consensus.

h. Reschedule Next Regular City Council Meeting to Tuesday, February 16

Meeting date set by Consensus of the Council

i. Future City Council Meeting Site

The Council considered various sites for future Council meetings.

j. Architect for New City Office Renovation

Motion by Doren second by Reinke to authorize Mayor Dinnel to contact an Architect to report on the proposed building renovation for a new City Office.

All in favor. 5-0. MCU.

k. Incumbency Signature Authorization

Motion by Randleman second by Meyer to authorize the Mayor and Interim Clerk-Administrator to sign an Incumbency Certificate from The Bank of New York Trust Company, N. A.

All in favor. 5-0. MCU.

l. SW Arts & Humanities Council

Council Member Doren asked that a notification be posted in the City Office for the Arts Council Event at the High School February 3 at 6:30.

m. Library Media Center Open House

A notification will be posted in the City Office for February 5.

Mayor Dinnel closed the regular meeting and called a closed executive session to order at 7:37 P. M. This Closed Meeting was called to consider possible litigation.

EXECUTIVE SESSION:

Closed Meeting was called to consider possible litigation.

Mayor Dinnel adjourned the closed meeting at 8:45 P. M.

Mayor Dinnel reopened the Regular Council Meeting at 8:46 P. M.

Motion by Dinnel second by Doren to declare that the Council believes that the December 3, 2007 contract is void and has no effect; but if it is we have terminated him (Mr. Lang) by the provisions of paragraph 16 of his contract as it applies to malfeasance in office and gross misconduct.

All in favor. 5-0. MCU.

ADJOURNMENT:

Motion by Randleman second by Reinke to adjourn at 8:55 P. M.

All in favor. 5-0. MCU.

APPROVE:

ATTEST:

David Dinnel
Mayor

Susan Lundell
Deputy City Clerk