

**ORTONVILLE CITY COUNCIL
COUNTY OF BIG STONE, STATE OF MINNESOTA
SPECIAL MEETING MINUTES
CONSIDER GOLF BOARD RECOMMENDATION
TO REMOVE DORMERS ON CLUBHOUSE ROOF
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, April 13, 2009
5:30 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Blair Johnson called the Special Meeting of the Ortonville City Council to order at 5:30 P.M. Roll Call was taken with the following Present: Mayor Johnson, Nick Anderson, Craig Randleman, Bob Meyer, John Cunningham, and Mike Dorry. Absent: Steve Berkner. Staff Present: City Administrator David Lang. Media Present: None. Others Present: Heritage Preservation Commission Members Burt Nypen and Joan Hasslen. Others Present: Mike Carlson.

CONSIDER GOLF BOARD RECOMMENDATION TO REMOVE DORMERS FROM GOLF COURSE CLUBHOUSE ROOF IN CONJUNCTION WITH 2009 REROOF PROJECT

Golf Board Recommendation: To Remove Dormers From Golf Course Clubhouse Roof In Conjunction With 2009 Reroof Project

As the City Council Golf Board representative, Mayor Johnson explained the purpose of the meeting. Discussion and questions followed. It was noted that an email from Councilor Berkner was included in the packet. Heritage Preservation Commission Chair Burt Nypen stated his personal preference was to leave the dormers on both sides of the clubhouse. Discussion and questions again ensued.

Motion by Cunningham, second by Randleman *to keep the dormers on the front roof section, and to remove the dormers on the back roof section of the Ortonville Golf Course Clubhouse.* Discussion and questions followed.

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

ADJOURNMENT:

Mayor Johnson adjourned the meeting by consensus at 5:55 P. M.

APPROVED:

Blair Johnson
Mayor

ATTEST:

David A. Lang
Clerk-Administrator

