

**ORTONVILLE CITY COUNCIL MEETING MINUTES  
CITY COUNCIL WORKSHOP MEETING  
JOINT WORKSHOP WITH OAHS HEALTHCARE BOARD  
CITY OFFICE MEETING ROOM  
315 Madison Avenue, Ortonville, MN  
Monday, May 18, 2009  
6:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Blair Johnson called the Joint Workshop with the OAHS Healthcare Board meeting to order at 6:00 P.M. Roll Call was taken with the following present: Mayor Blair Johnson, Nick Anderson, Steve Berkner, John Cunningham, Mike Dorry, Craig Randleman. Absent: Bob Meyer. Staff Present: City Clerk Administrator David Lang, Finance Officer Char Grossman, and Deputy City Clerk Susan Lundell, OAHS Administrator Rick Ash. OAHS Board Members Present: Bill Thyne, MaryAnn Ulrich, Marilyn Lindahl.

**REVIEW AN ORDINANCE AMENDING CHAPTER 31.06 OF THE ADMINISTRATIVE CODE PERTAINING TO THE CREATION, POWERS AND DUTIES OF THE HEALTHCARE BOARD:**

Discussion ensued regarding whether or not to have one or two City Council members on the OAHS Healthcare Board. OAHS Administrator Rick Ash reported the current Healthcare Board, with one City Council Member on it, is working well. The wording of proposed Ordinance 09-06 reads that there "shall" be two Council Members on the Board. Ash asked that the word "may" replace the word "shall." There was discussion regarding the benefit of having continuity of City Council representation on the Board by having two Councilors on the Board.

It was suggested that when the Building Project is completed, it may be desirable to have two Councilors appointed at that time. Thus, it was the consensus of the Council to have the wording "may" rather than "shall" be in Ordinance 09-06.

**ADJOURNMENT:**

Mayor Johnson adjourned the meeting by consensus at 6:15 P. M.

APPROVED:

ATTEST:

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Blair Johnson  
Mayor

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David A. Lang  
Clerk-Administrator