

**ORTONVILLE CITY COUNCIL MEETING MINUTES
CITY COUNCIL SPECIAL MEETING**

CITY OFFICE MEETING ROOM

315 Madison Avenue, Ortonville, MN

Monday, July 27, 2009

6:00 P.M.

CALL TO ORDER AND ROLL CALL:

Mayor Pro Tem Nick Anderson called the Workshop Meeting to order at 6:07 PM. Roll Call was taken with the following present: Mayor Pro Tem Nick Anderson, Mike Dorry, Bob Meyer, Bill Powell, Steve Berkner and Craig Randleman. Absent: Mayor Blair Johnson. Also Present: Clubhouse Manager Darwin Asmus.

Mayor Pro Tem Anderson noted that the meeting was called to discuss the purchase of an icemaker and sandwich prep table for the golf course clubhouse. The floor was immediately given to Clubhouse Manager Darwin Asmus to explain further. Darwin explained that the icemaker had been serviced 7 times since last year and it is 10-11 years old. He said the compressor is bad and it has nickel-plating failure; a sign that usually means the icemaker is just about at the end of its life. Also, Larry's Refrigeration has verified that it leaks Freon gas. Fixing it is not considered an option because the cost would be just about the same as buying a new one and you would still have the nickel plating failure problem.

In order to have the items moved on in one motion, Darwin moved to the topic of the Sandwich prep table. Darwin explained that the prep table is about 11 years old. The compressor in it is also bad and deemed too expensive to fix.

Discussion ensued about quotes for replacement appliances from Larry's Refrigeration. A 300-lb/day icemaker with bin would be quoted at \$3,025.00 and an eight pan sandwich prep table was quoted at \$2,171.00. The price for both units included the cost for delivery and installation. Also discussed was why only one quote was obtained.

Motion by Powell, second by Berkner to direct Darwin to get another quote on similar units from Nelson Electric and have all quotes brought before the council at the Monday, August 3, 2009 council meeting for further consideration.

All in favor. 6-0. MCU.

The meeting was adjourned by consensus at 6:31 P.M. by Mayor Pro Tem Anderson.

APPROVE:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator