

**ORTONVILLE CITY COUNCIL MEETING MINUTES
SPECIAL CAPITAL PROGRAM MEETING**

CITY OFFICE

315 Madison Avenue, Ortonville, MN

Friday, August 14, 2009

4:30 P.M.

CALL TO ORDER AND ROLL CALL:

Mayor Blair Johnson called the Special Council Meeting to order at 4:30 P. M. Roll Call was taken with the following present: Nick Anderson, Steve Berkner, Mike Dorry, Bob Meyer, Bill Powell and Craig Randleman. Absent: None.

DISCUSSION AND REVIEW OF PROPOSED 2010 CAPITAL IMPROVEMENTS:

A brief department-by-department review of the five-year capital plan for each department took place. Elements of the capital plan for each department will be incorporated into the upcoming 2010 City Budget.

Nick Anderson advocated doing a \$1M to \$2M bond issue this year or next year to take advantage of aggressive vendor pricing and historically low bond interest rates. The informal consensus of a majority of City Council is to include a street improvement project in the 2010 City Budget.

Bill Powell stated that People, Businesses and Institutions are like a 3-legged stool that constitute the primary elements of a community, and that City services such as the Golf Course, Airport and Swimming Pool should be considered as extras. It was noted that ideally, the City of Ortonville should be doing a project every year. It was also noted that the pay equity study should be done. Discussion and questions followed.

ADJOURNMENT:

The Meeting was adjourned by consensus at 4:55 P.M.

APPROVE:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator

