

ADJOURNMENT:

Mayor Johnson adjourned the meeting by consensus at 5:36 P. M.

APPROVED:

ATTEST:

Blair Johnson
Mayor

David A. Lang
Clerk-Administrator

**ORTONVILLE CITY COUNCIL
COUNTY OF BIG STONE, STATE OF MINNESOTA
SPECIAL MEETING MINUTES
TRAILHEAD-LAKESIDE PARK
STREET VACATION
CITY OFFICE MEETING ROOM
315 Madison Avenue, Ortonville, MN
Monday, October 26, 2009
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Blair Johnson called the Special Meeting of the Ortonville City Council to order at 5:00 P.M. Roll Call was taken with the following Present: Mayor Johnson, Nick Anderson, Steve Berkner, Mike Dorry, Bob Meyer, Bill Powell, and Craig Randleman, Absent: None. Staff Present: City Administrator David Lang and City Attorney Craig Ash. Media Present: Mike Swenson (*Ortonville Independent*). Others Present: Elsie Perrine, Clara Lotthammer, David Dinnel, Sarah Karels, and Early Childhood Initiative Members Kari Dorry and Laura Lamb.

RECONSIDERATION OF A PREVIOUS DECISION REGARDING VACATING A PORTION OF AN UNNAMED STREET ADJACENT TO LAKESIDE PARK

Motion by Randleman, second by Anderson to approve reconsideration of a previous decision regarding vacating a portion of an unnamed street adjacent to Lakeside Park.

Discussion and questions followed regarding parliamentary procedure, including whether or not City Council proceedings were governed by Roberts Rules of Order. City Attorney Ash ascertained that Roberts Rules of Order has not been adopted in Ortonville.

Roll Call: Aye: Johnson, Anderson, Berkner, Powell, and Randleman. Nay: Dorry and Meyer.

5-2. MC. (Motion Carried)

SECOND READING OF ORDINANCE 09-12 VACATING A PORTION OF AN UNNAMED STREET ADJACENT TO LAKESIDE PARK

Resolution Approving Second Reading of Ordinance 09-12 Vacating a Portion of an Unnamed Street Adjacent to Lakeside Park

Motion by Anderson, second by Randleman to approve Resolution 09-134, Resolution Approving Second Reading of Ordinance 09-12 Vacating a Portion of an Unnamed Street Adjacent to Lakeside Park.

Discussion and questions followed. Councilor Meyer indicated that he would have liked to see at least one more site plan option, including keeping the restrooms at the north end of the park. A member of the audience noted that this option had originally been considered by the Park Board three or four years ago. However, it had been determined that there was not sufficient land available at the north end of the park to make this option feasible. Powell stated that approval of the street vacation is needed in order to obtain bids to find out what the cost of this phase of the project will be.

Roll Call: Aye: Johnson, Anderson, Berkner, Powell, and Randleman. Nay: Dorry and Meyer.

5-2. MC. (Motion Carried)