

**Barnesville City Council
Special Meeting
April 24, 2008**

Mayor Dahnke called this special meeting to order at 7:00 a.m. Members in attendance were Mayor Dahnke and Council members Merlin Strom, Roger Cooper, Jeremy Krause, Larry Davis, Jr., and Del Ellefson. Absent was Council member Chad Hagen. Others in attendance were COO Mike Brethorst, City Attorney John Shockley, City Clerk Jeri Reep, Terry Olson, Doris Hanson, Ross Amundson, Wally Holt, and Pam Aakre from the Record Review.

Mayor Dahnke asked COO Mike Brethorst to take roll call.

Mayor Dahnke stated the only the items on the agenda would be discussed. Mayor Dahnke stated the only items on the agenda were to accept the resignation of the Golf Course Supt, authorization to advertise for a Golf Course Supt. and the staffing at the Golf Course.

Mayor Dahnke informed council members that Mr. Wallace Holt had resigned as the Golf Course Supt. effective April 18, 2008. On April 23, 2008 Mr. Holt rescinded his resignation, contingent on the resignation of Golf Board Member Ross Amundson. Mayor Dahnke stated that the council needed to either accept Mr. Holt's resignation, or deny the resignation.

04-24-08-01 Motion by Mr. Ellefson and second by Mr. Davis to accept the resignation from Mr. Wallace Holt as Golf Course Supt. effective April 18, 2008. Motion carried.

Mayor Dahnke stated the next item on the agenda was to authorize staff to advertise for the Golf Course Supt.

04-24-08-02 Motion by Mr. Krause and second by Mr. Strom to authorize staff to advertise for a Golf Course Supt. Motion carried.

Mayor Dahnke next asked for a motion to adjourn.

04-24-08-03 Motion by Mr. Davis and second to adjourn the meeting at 7:06 a.m. Motion carried.

Submitted by:

Attest:

Jeri L. Reep
City Clerk

Fred Dahnke
Mayor

