

MINUTES OF THE REGULAR MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, MAY 24, 2010

**CALL TO ORDER:** The regular meeting was called to order by Mayor Faber at 7:00 p.m.

**ROLL CALL:** Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Don Shorter, Doug Petersen

Absent: Ron Lonneman

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp

Absent: Police Chief Shawn Langseth, Utilities Superintendent Terry Miller

City Staff: Community Development Director Kevin Norskog

Guests: Ed Marsolek, ElderCare of Minnesota; Jim Gilman, Conway, Deuth, & Schmiesing Accountants

**2009 AUDIT/FINANCIAL REPORTS:** Gilman presented, and reviewed, the 2009 Audit/Financial Report for the City/Public Utilities Commission. Gilman informed the Council that funds were well maintained and the City's financial condition is in favorable condition in comparison to similar-sized Cities. Gilman was issuing an unqualified opinion in connection with the audit. The unqualified opinion is the highest opinion allowed. Consensus was to review the Audit and act upon it during a future Regular City Council Meeting.

**ADRIAN COUNTRY LIVING NURSING HOME; Update:** Marsolek handed the Council a copy of Adrian Country Living's April financial statements. Marsolek reported that losses have decreased within the month of April. Marsolek explained that additional action may be required to achieve break-even status at the nursing home.

**ElderCare of Minnesota Partnership Agreement; Draft Review:** Marsolek offered a draft copy of the partnership agreement for the Council's review. The Council directed Heitkamp to send a copy of the draft to the City Attorney, Thomas J. Lavelle. The Mayor will sign the agreement pending Lavelle's review of the agreement.

**CONSENT AGENDA:** Motion by Petersen, second by Lonneman, motion carried to approve the following consent agenda items. RCV 5-yes, 0-no

**FINANCES; Accounts Payable/Pledge Securities:** The above motion carried to approve all the financial data provided. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ADRIAN THAT THE FOLLOWING BILLS ARE DUE AND PAYABLE AND THAT THE MAYOR AND ADMINISTRATOR/CLERK-TREAS. ARE HEREBY AUTHORIZED TO MAKE PAYMENT FOR SAME AND BE IT FURTHER RESOLVED THAT THE FUNDS ARE SUFFICIENTLY PROTECTED BY FDIC AND PLEDGE SECURITIES: Total Expenditures: \$90,789.68 (Res #726 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 4/30/10

**MINUTES:** The above motion carried to approve/acknowledge receipt of the minutes/reports.

**Park Minutes; Gazebo:** The Council directed Heitkamp to order a sign to dedicate the gazebo as a memorial to former Councilmember, Mary Ellen Kellen. The Council will then cooperatively announce a date to commemorate the site with the Park Board, the Kellen family, and the public.

**Park Minutes; Excess Equipment:** Pending Park Board review, the Council directed Heitkamp to list and sell the following items of excess equipment to the highest sealed-envelope bidder: John Deere riding lawn mower, pull-behind plow/grader.

**PERMITS/LICENSES:** The previous motion, which carried to approve finances and minutes, also approves the permit/licenses, as submitted, contingent upon the Utilities Superintendent, Police Chief, and ADA Inspector Boltjes' approval, as necessary, and submission of all pertinent information and documents, as required: Zoning, Gambling, and Request for Use of City Street/Property, Liquor License's, Pool Table, and Dance Permit.

**CITY CODE; Sidewalk Removal:** The Council reviewed a proposed ordinance relating to sidewalks. After discussion, Heitkamp was directed to enter language which allows sidewalk removal pending Council action.

**SOUTHWEST/WEST CENTRAL SERVICES COOPERATIVE(SW/WC); Revised Joint Powers**

**Agreement:** Motion by Wiese, second by Shorter, motion carried to direct Mayor Faber to sign the revised SW/WC Service Cooperative revised joint powers agreement. The joint powers agreement spells out the rights and responsibilities of the cooperative and its members. RCV 5-yes, 0-no

**PARK CLEAN-UP PROJECT; Pay Request #2:** Motion by Lonneman, second by Shorter, motion carried to approve pay request #2 in reference to work completed by Henning Construction on the Park Clean-Up Project. RCV 5-yes, 0-no

**ADJOURNMENT:** With no further business appearing, Petersen moved, second by Shorter, motion carried to adjourn at 9:18 p.m. RCV 5-yes, 0-no