

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, AUGUST 23, 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, Ron Lonneman
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, Utilities
Superintendent Terry Miller

City Staff: Deputy Clerk Rita Boltjes

Guests: County Commissioner Diane Thier, Adrian Librarian Meredith Vaselaar, Adrian Library Board
Member Rita Domagala, Resident Tom Probst

ADRIAN LIBRARY: Thier explained that more room was needed for the Adrian Library. Thier expressed her interest in moving the library from its present building to the former Kroon Drug building. Discussion commenced regarding funding for this project. Thier explained that she has to fight to keep a library in Adrian almost every year. The library is utilized not only by Adrian residents but all western residents of western Nobles County. Consensus was for the Council to support the HRA / County endeavor to possibly move the Adrian Library from their building to the former Kroon Drug building; if the building were still available.

CITY PARKING; Resident-Only Parking near the High School: A request was made to remove Resident-Only Parking near the High School. Faber explained the reason for action to restrict parking around the High School. Faber also went on to explain that all parking near the High School could be made available by filing a Request for Use Application with City Hall. Consensus was to not change the parking arrangements surrounding the High School. The Council directed Heitkamp to extend another invitation to the High School to offer dates for extended parking use in the Resident-Only Parking areas; through the Request for Use permit.

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: \$465,570.99 (Res #732 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 7/30/10

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

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.

MINNESOTA MUNICIPAL UTILITIES ASSOCIATION(MMUA); 2010-2011 Safety Management

Program: Lonneman moved, Shorter second, motion carried to approve the MMUA 2010-2011 Safety Management Program. The City of Adrian pays 50% of this cost with the Adrian Public Utilities contributing the other 50% of the cost. RCV 5-yes, 0-no

CITY ASSESSOR AGREEMENT: Shorter moved, second by Wiese, motion carried to approve the City Assessor Agreement with Gary Spaeth, SAMA, for assessment duties in 2011. RCV 5-yes, 0-no

SPECIAL BUDGET MEETING ANNOUNCEMENT: Mayor Faber called a Special Meeting on Monday, September 13, 2010 at 5:00 P.M. to approve the 2011 Preliminary Levy. A Preliminary Budget was given to the Council.

ADJOURNMENT: With no further business appearing, Petersen moved, second by Shorter, motion carried to adjourn at 8:29 P.M. RCV 5-yes, 0-no

/s/ Admin/Clerk-Treas; Bruce A. Heitkamp

/s/ Mayor; John W. Faber