

MINUTES OF THE REGULAR MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, MARCH 28, 2011

**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, Ron Lonneman, Don Shorter

Absent: Denny Kruger

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth

Absent: Utilities Superintendant Terry Miller

Guests: HRA Commissioner Steve Kellen, HRA Commissioner Alan Oertli, PUC Commissioner Wes Henriksen, Resident James Schroeder, Resident Carrie Domeyer, Resident Kyle Strampe, Resident Merlyn Inglett, Resident Jodi Mulder, Resident Lance Mulder, Resident John Varley, Resident Laurie Varley

**RESIDENT SEWER ISSUES:** Mulder acted as a spokesperson for the attending residents. Mulder shared that several Louisiana Avenue residents were experiencing issues with their sewer systems. They requested the assistance of the City Council. Faber requested the issues be forwarded to the Adrian Public Utilities Commission; who manages the sewer department. Faber asked Henriksen if he had anything to share with the residents. Henriksen stated that tree roots are found in many of the resident's lateral lines; throughout the City.

**HRA/ADRIAN COUNTRY CLUB HOUSING DEVELOPMENTS; Annexation of Surrounding Land:**

Kellen and Oertli commented on the progress of the proposed housing developments. Oertli shared the HRA's concerns with a Westside Township parcel of ground that wasn't annexed into the City. Kellen and Oertli both shared the HRA's consensus which recommended annexing this ground into the City; as the parcel would then conform to City Code. The Consensus of the Council shared the Council's intention to act upon the annexation only when the Council could be assured the housing developments were going to take place.

**CONSENT AGENDA:** Motion by Lonneman, second by Shorter, motion carried to approve the following consent agenda items. RCV 4-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: \$59,015.27 (Res #746 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 2/28/11

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

**HRA Minutes:** The Council recommended the HRA replace the rock in front of the Adrian Country Living Cottages with either grass or concrete.

**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.

**RESOLUTION #446-2011; Adopting the Nobles County All-Hazard Mitigation Plan:** Wiese moved, second by Lonneman, motion carried to adopt the newly revised Nobles County All-Hazard Mitigation Plan to better prepare the City for disasters; and the FEMA approved funding to recover from those disasters. RCV 4-yes, 0-no

**CREDIT CARD USE POLICY:** Motion by Wiese, second by Shorter, motion carried to approve a credit card use policy for department heads within the City of Adrian and the Adrian Public Utilities Commission. RCV 4-yes, 0-no

**STREET SIGN REQUEST; Stop Sign on Nevada Avenue at West 5<sup>th</sup> Street Intersection:** Shorter moved, second by Lonneman, motion carried to approve the installation of a stop sign on Nevada Avenue at the West 5<sup>th</sup> Street Intersection. The intersection is a common crossing area for kids going to school. RCV 4-yes, 0-no

**ADRIAN COUNTRY LIVING NURSING HOME; Operational Funds:** Consensus was to forward funds to the nursing home if monetary assistance is requested before the next Regular Meeting of the City Council.

**ADJOURNMENT:** With no further business appearing, Shorter moved, second by Lonneman, motion carried to adjourn at 8:45 P.M. RCV 4-yes, 0-no

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Admin/Clerk-Treas; Bruce A. Heitkamp

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Mayor; John W. Faber