

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, APRIL 26, 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, Ron Lonneman, Don Shorter

Absent: Doug Petersen

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, and Utilities Superintendent Terry Miller

Absent City Staff: Community Development Director Kevin Norskog

Guests: Merlyn Inglett; Adam Henning; Bob Wolf; Jim Birchem, ElderCare of Minnesota; Ed Marsolek, ElderCare of Minnesota

NUISANCE CONCERNS: An Adrian Resident requested assistance with a neighborhood nuisance issue. The Council directed Langseth to visit the residence in question and act in accordance to ensure City Code is being followed.

AMERICAN LEGION ARGONNE POST #32; Building Update: Wolf presented the Council with an update regarding the Legion's building plans on Maine Avenue.

ADRIAN COUNTRY LIVING NURSING HOME; Operations Options: Marsolek and Birchem reported the status of the nursing home. After discussion, Lonneman moved, second by Shorter, motion carried to enter into a partnership in which ElderCare of Minnesota would finance operations. Birchem will forward a contract to the City for the City Attorney's review. RCV 4-yes, 0-no

CONSENT AGENDA: Motion by Wiese, 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: \$169,124.88 (Res #724 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 3/31/10

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, Gambling, and Request for Use of City Street/Property, Liquor License, and Pool Table Permit.

CITY SIDEWALKS; City Code: The City Council will discuss the ordinance which describes sidewalk maintenance at the May Regular Council Meeting.

CITY COUNCIL; Salaries: After some brief discussion, consensus was to not increase City Councilmember's salaries in 2010.

EQUIPMENT REVOLVING; Street Crack Sealing Equipment: Motion by Lonneman, second by Shorter, motion carried to approve the purchase of a router and a melter to aid in crack sealing the city streets. RCV 4-yes, 0-no

ADJOURNMENT: With no further business appearing, Shorter moved, second by Lonneman, motion carried to adjourn at 8:43 p.m. RCV 4-yes, 0-no

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

/s/ Mayor; John W. Faber