

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, SEPTEMBER 27, 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, and Utilities
Superintendent Terry Miller

Guests: ElderCare of Minnesota Regional Manager Ed Marsolek, Adrian Country Living Administrator Jolene Farley, Resident Merlyn Inglett

ADRIAN COUNTRY LIVING; Equitable Cost-Sharing for Publicly Owned Nursing Facilities (ECPN):

Marsolek and Farley introduced a new federal program that allows publicly-owned nursing homes to receive additional funds through an increase in daily service rates. Materials were distributed to the Council which demonstrated the logistics of the program. Marsolek explained the program as an opportunity for Adrian Country Living to obtain more revenue.

After discussion, Lonneman moved, second by Shorter, motion carried to participate in the ECPN program in some capacity. Faber requested further information regarding nursing home daily rates in other area cities. Faber explained that a Special Meeting will be called once a recommendation is known. RCV 5-yes, 0-no

CONSENT AGENDA: Motion by Faber, second by Petersen, 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: \$129,850.00 (Res #734 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 8/31/10

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

Park: Heitkamp explained that DEED grant funds were still available to provide improvements at the Lower Park. Heitkamp explained his goals of replacing culverts at the campground entrance and the bridge at the Lower Park.

Ambulance and Fire: The above motion acknowledged the need to transfer funds and checking accounts from the Ambulance Fund and a General Fund's Fire Department checking account to the Fire Relief Association. Due to an audit requirement, certain expenses need to be administered through the Fire Relief Association and not the City.

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, Request for Use City Property, Liquor License, Pool Table, and Dance.

KANARANZI-LITTLE ROCK WATERSHED DISTRICT (KLR); Executive Secretary Position:

Consensus was for Heitkamp to provide the Executive Secretary position KLR in 2011.

ADRIAN COUNTRY LIVING / ADRIAN COUNTRY COTTAGES; Snow Removal: The maintenance staff is requesting assistance with snow removal as the lot south of the nursing home is no longer available for storing snow. Consensus was for Miller to contact the maintenance staff in an effort to coordinate the snow removal in the street areas of the Adrian Country Living and Adrian Country Cottages.

STREET SAFETY; Sign Requests: Several residents have contacted City Hall in an effort to have street signs installed. Faber requested input from Langseth. Langseth stated that time would be needed to research the corners and the eventual need for signs. The Council left the decision for these signs to the sole discretion of Langseth and the Police Department.

ADJOURNMENT: With no further business appearing, Shorter moved, second by Lonneman, motion carried to adjourn at 8:26 P.M. RCV 5-yes, 0-no