

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, FEBRUARY 22, 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, Doug Petersen
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth

Absent: Utilities Superintendant Terry Miller

City Staff: Community Development Director Kevin Norskog

CONSENT AGENDA: Motion by Lonneman, 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: \$ 310,544.77 (Res #720 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 1/29/10

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

Park Minutes: In regards to the gazebo, consensus was to price the gazebo kit locally before ordering it out of town. The price of the gazebo will be below the bidding requirements.

Ambulance Minutes: Discussion commenced regarding Ambulance Claims Processing, Incorporated's announcement that they cannot perform administrative duties for Adrian Ambulance any longer. City staff will work cooperatively with the ambulance staff to find a new administrative firm to perform this function.

PUC Minutes: Heitkamp explained the procedures used in collecting unpaid utility bills with and without the Cold Weather Rule in affect.

HRA Minutes: The above motion also approves a stipend for each HRA member's services. Discussion also commenced regarding the assisted living-memory care cottage and the ongoing construction.

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: Request for Use of City Street/Property.

ADJOURNMENT: With no further business appearing, Lonneman moved, second by Wiese, motion carried to adjourn at 8:07 p.m. RCV 5-yes, 0-no

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

/s/ Mayor; John W. Faber