

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, APRIL 25, 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, Denny Kruger
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, Utilities
Superintendent Terry Miller

Guests: Merlyn Inglett, Dave Reese, Josh Johnson

SPORTS PAGE DANCE REQUEST; July 16, 2011: Johnson appeared before the Council to discuss and request permission to use City property for a dance on July 16, 2011. The dance would supplement the "Christmas in July" activities that day. Johnson explained that he'd request the closure of the alley so the dance could connect to his Sports Page Bar. Johnson is planning to use a local non-profit group to illustrate a community purpose with the dance.

After discussion, Kruger moved, Lonneman second, motion carried to approve the initial use of City property for the street, pending the receipt of the appropriate application for use and pending the approval of Police Chief Shawn Langseth and Utilities Superintendent Terry Miller. RCV 5-yes, 0-no

TRAILER COURT INQUIRY: Reese inquired about the activity at the trailer court. Heitkamp and Langseth intervened in the discussion by explaining the activity as being a clean-up and removal of trailers. Langseth explained that Nobles/Rock Public Health Sanitarian Jason Kloss ordered the removal and clean-up of the trailer court.

CONSENT AGENDA: Motion by Lonneman, second by Shorter, 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: \$113,323.69 (Res #748 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 3/31/11

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, Request for Use City Street/Property

CITY RENTAL PROPERTY LEASE; Sterling Drug: Motion by Kruger, second by Shorter, motion carried to approve a proposed lease with Sterling Drug (aka Astrup Drug). RCV 5-yes, 0-no

ORDINANCE #73-2011; Fire Call Services and Related Fees: Motion by Shorter, second by Kruger, motion carried to approve Ordinance #73-2011 pending the City Attorney approval. The ordinance explains the Fire Department's intent to bill for services when called upon for fire and rescue situations. RCV 5-yes, 0-no

ADRIAN COUNTRY LIVING NURSING HOME; Financial Decisions: The Council discussed the financial losses at the nursing home. The Council also discussed the management of the nursing home; which is presently administered through ElderCare of Minnesota. Consensus was to forward funds to the nursing home. The Council directed Heitkamp to keep them informed of any developments.

BOARD OF REVIEW; April 29, 2011: Heitkamp issued a reminder of the Board of Review on Friday, April 29, 2011 at 1:00 P.M. Heitkamp explained that City Assessor Gary Spaeth would reach out to residents with assessment inquiries prior to the Board of Review Meeting. Heitkamp mentioned that he'd issue a reminder to the Council on the day of the meeting.

ADJOURNMENT: With no further business appearing, Shorter moved, second by Lonneman, motion carried to adjourn at 8:17 P.M. RCV 5-yes, 0-no

Admin/Clerk-Treas; Bruce A. Heitkamp

Mayor; John W. Faber