

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, MAY 16, 2011

CALL TO ORDER: The regular meeting was called to order by Mayor Faber at 7:30 A.M.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Ron Lonneman, Don Shorter, Denny Kruger

Staff: Admin/Clerk-Treasurer Bruce A. Heitkamp, Deputy Clerk-Treasurer Rita Boltjes

ADRIAN COUNTRY LIVING NURSING HOME; ElderCare of Minnesota Purchase Offer: Discussion commenced regarding ElderCare of Minnesota's offer to purchase the Adrian Country Living Nursing Home. The Council discussed different management options and possible mergers with other area nursing homes. The Council directed Heitkamp to invite ElderCare of Minnesota representatives to the next Regular Meeting; which is Monday, May 23, 2011 at 7:00 PM. The Council will then have the opportunity to discuss Adrian Country Living Nursing Home's future with ElderCare of Minnesota.

ADJOURNMENT: With no further business appearing, Kruger moved, second by Shorter, motion carried to adjourn at 8:20 A.M. RCV 5-yes, 0-no

Admin/Clerk-Treas; Bruce A. Heitkamp

Mayor; John W. Faber