

MINUTES OF THE REGULAR MEETING 155  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, OCTOBER 25, 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

Absent: Utilities Superintendant Terry Miller

Guests: Merlyn Inglett

**CONSENT AGENDA:** Motion by Petersen, 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: \$163,145.55 (Res #736 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 9/30/10

**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.

**PARK CLEAN-UP PROJECT; Phase 1 Pay Request #3:** Motion by Shorter, second by Lonneman, motion carried to approve pay request #3; which finalizes the first phase of the project completed by Henning Construction. RCV 5-yes, 0-no

**WORKER'S COMPENSATION INSURANCE; 2011 Renewal:** Faber briefly described the variables resulting in the League of Minnesota Cities' increase to the 2011 worker's compensation experience modification; and hence an overall increase to the cost of the worker's compensation insurance coverage. Lonneman moved to maintain the current levels of worker's compensation insurance coverage with a \$2,500.00 deductible per incident, Petersen seconded that motion, motion carried to maintain the current worker's compensation insurance coverage. RCV 4-yes, 1-no

**FORFEITED VEHICLES:** Langseth explained that several vehicles were apprehended and eventually forfeited. Langseth recommended selling the property and placing the proceeds in the Police-Equipment Revolving Fund. Consensus was to follow Langseth's recommendations.

**SPECIAL MEETING; Vote Canvas:** Faber explained that a Special Meeting would be needed to canvas votes after the 2010 General Election. Faber called the Special Meeting for Wednesday, November 3, 2010 at 7:30 A.M..

**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

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

/s/ Mayor; John W. Faber