

MINUTES OF THE SPECIAL MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, SEPTEMBER 13, 2010

**CALL TO ORDER:** The regular meeting was called to order by Mayor Faber at 5:00 P.M.

**ROLL CALL:** Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Ron Lonneman, Doug Petersen

Absent: Don Shorter

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp

Absent: Utilities Superintendent Terry Miller, Police Chief Shawn Langseth

City Staff: Deputy Clerk/Treasurer Rita Boltjes

**2011 BUDGET:** The Council acknowledged a decrease in personnel costs in 2011. There were limited changes from the previous year's budget. The General Levy experienced no change and the Bond Indebtedness increased slightly relating to an increased bond payment for the 2008 Street Project.

After discussion, motion by Lonneman, second by Wiese, motion carried to adopt resolution #440-2010 titled, "RESOLUTION REGARDING THE 2011 PRELIMINARY BUDGET/LEVY", which adopts the 2011 preliminary budget, approves the following preliminary levy amounts, and sets the public-input meeting date: RCV 4-yes, 0-no (Res book 7)

General Purpose Levy	\$ 330,994
Bond Indebtedness	<u>139,899</u>
Total Levy	\$ 470,893

The levy figures are considered preliminary and will be certified to the Nobles County Auditor-Treasurer. These amounts cannot be increased, however, they can be lowered when the final levy amounts are adopted and certified in December.

**PUBLIC INPUT MEETING:** Minnesota Department of Revenue requirements call for local units of government to hold a public-input meeting to solicit comments regarding the 2011 City of Adrian levy. After some discussion, consensus was to hold the public-input meeting on Monday, December 27, 2010 at 6:30 P.M. in the Council Chambers of Adrian City Hall.

**ADJOURNMENT:** With no further business appearing, Petersen moved, second by Lonneman, motion carried to adjourn at 5:12 P.M. RCV 4-yes, 0-no

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

/s/ Mayor; John W. Faber