

MINUTES OF THE REGULAR MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, JANUARY 24, 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, Denny Kruger, Ron Lonneman, Don Shorter  
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, Utilities  
Superintendent Terry Miller

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Mary Brunk, Jessica Raad, Merlyn Inglett, Robert Sachen

**2011 PROPERTY, VEHICLE, and LIABILITY (PVL) INSURANCE; Coverage Discussion:** Brunk returned from the December, 2010 Regular Meeting with several answers regarding the 2011 PVL insurance. The Council discussed property valuation, vehicle valuation, the City's tort limit, and umbrella insurance coverage. The Council acknowledged the appraised property value mandate's required for insuring its buildings.

**Umbrella Coverage:** Shorter moved, second by Wiese, motion carried to maintain umbrella insurance coverage in 2011. RVC 4-yes, 0-no (Lonneman abstained)

**Replacement Vehicle Coverage:** Motion by Wiese, second by Shorter, motion carried to upgrade vehicle coverage to replacement values for the following vehicles: 2000 Freightliner Truck, 2010 Chevy Ambulance, and the 2009 Chevy Impala. RCV 4-yes, 0-no (Lonneman abstained)

**ADRIAN COUNTRY LIVING; Update:** Raad gave the Council an update of operations at Adrian Country Living (nursing home). Raad explained plans to hire a new administrator.

**Adrian Country Living Investment:** Motion by Shorter, second by Lonneman, motion carried to invest funds into Adrian Country Living Nursing Home from the Adrian Care Fund. RCV 5-yes, 0-no

**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: \$223,633.78 (Res #742 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 12/31/10

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

**Park Minutes:** Langseth was directed to forward protocol to the Park Board regarding the removal of campers during inclement weather conditions.

**Police Report:** Langseth was also directed to work with residents to maintain sidewalks. Many sidewalks are blocked and need to be cleared. Residents should attempt to move the snow.

**PUC Minutes:** The Council discussed the potential PUC projects for 2011. Miller explained the benefits of the projects and a description of where they'll potentially take place.

**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: 4-wheel ATV, Zoning, Gambling.

**AGRICULTURAL LAND TAX STRUCTURE:** Discussion commenced regarding agricultural land within City limits. Heitkamp shared options which included detachment and/or re-structuring the City's tax base of agricultural land within the City. The Council will investigate the appropriate action and act upon it at a future meeting.

**EARLY RETIREMENT INCENTIVE:** Faber suggested that employees be surveyed to determine whether they'd consider an incentive to retire early. Discussion took place as to what would be needed to successfully campaign for the program. It is hoped that survey results will determine what eligible employees would look for in a program.

**ADJOURNMENT:** With no further business appearing, Kruger moved, second by Lonneman, motion carried to adjourn at 8:15 P.M. RCV 5-yes, 0-no