

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, JANUARY 25, 2010

CALL TO ORDER: The regular meeting was called to order by Mayor Faber at 7:12 p.m.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Ron Lonneman, Don Shorter, Doug Petersen
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, Utilities
Superintendent Terry Miller

City Staff: Community Development Director Kevin Norskog

Guests: Ray Bullerman, Brenda Bullerman, Cindy Wolf, Lori Klooster, Curt Jensen, and ElderCare of
Minnesota Regional Director Ed Marsolek (conference called in by phone)

AMBULANCE; Need for a New Chassis and Box: The guests (members of the Adrian Ambulance) solicited discussion and Council input regarding the purchase of a new ambulance (chassis and box). City staff was directed to investigate USDA funding and other grant opportunities. Consensus was to capitalize on opportunities as they present themselves to acquire a new ambulance.

ADRIAN COUNTRY LIVING; ElderCare of Minnesota Quarterly Report: Marsolek conference-called into the meeting to present the Council with an Adrian Country Living quarterly financial report. Marsolek shared the Adrian Country Living's: balance sheet, profit and loss statement, and resident accounts receivable aging report. In regards to the care center, the building possesses two water meters and two electricity meters. However, the spaces metered are shared between the Care Center and Sanford Clinic-Adrian. A square footage basis and the Sanford Care Center-Adrian's 2009 audit figures for utility costs were used to derive a 2009 reimbursement amount to Adrian Country Living for the Clinic's portion of utilities. Motion by Lonneman, second by Shorter, motion carried to reimburse Adrian Country Living for utilities allocated to the clinic portion of the building. This reimbursement will acknowledge the clinic's utilities for the time period of September 1, 2009 through December 31, 2009. Future Reimbursements will be forwarded to Adrian Country Living on a quarterly basis. RCV 5-yes, 0-No

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: \$ 222,499.76 (Res #718 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 12/31/09

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

PUC; Power Plant Electric Generation: Discussion commenced regarding recent losses of electrical power during storms. Miller explained the procedures used to generate power from the Adrian Power Plant. Adrian's generators offered uninterrupted power to the city throughout this period of uncertain power supply.

PERMITS/LICENSES: The previous motion carried to approve finances and minutes also approves the permit/licenses, as submitted, contingent upon the Utilities Supt., Police Chief and ADA Inspector Boltjes' approval, as necessary, and submission of all pertinent information and documents, as required: 4-wheel ATV, Gambling.

CITY STREETS; Alley East of Schlueter and Westside Apartments: Motion by Shorter, second by Wiese, motion carried to join efforts with Westside Apartments to improve the alley on the south end of the block behind Westside Apartments. RCV 5-yes, 0-no

STREET EQUIPMENT REPLACEMENT; Loader Tractor: Consensus was for Miller to replace the 1997 Case tractor. The tractor has over 5,000 hours of service. Miller will look for a small pay-loader to replace the Case Tractor. A pay-loader would be more suited for heavy snow removal and the other uses of the Street and Utilities Departments.

ADJOURNMENT: With no further business appearing, Petersen moved, second by Shorter, motion carried to adjourn at 8:50 p.m. RCV 5-yes, 0-no

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

/s/ Mayor; John W. Faber