

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, MARCH 22, 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, 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: Mary J. Brunk, Adrian Insurance Agency; Ed Marsolek, ElderCare of Minnesota; Jim Birchem,
ElderCare of Minnesota; Lori Mulder, Adrian Country Living; Dean Von Holtum, Adrian Country Living

2010 INSURANCE RENEWAL: Motion by Shorter, second by Wiese, motion carried to approve the 2010
insurance renewal. Previous to the motion, Brunk answered questions regarding the property, vehicle, and
liability insurance. RCV 4-yes, 0-no (Ron Lonneman abstained from the vote)

ADRIAN COUNTRY LIVING NURSING HOME; Bed Closure: ElderCare of Minnesota Representatives,
including Mulder from Adrian Country Living, discussed operations at Adrian Country Living's nursing home.
Marsolek detailed a profit and loss statement and a cash flow statement. Birchem recommended closing eleven
(11) beds to capitalize on increased daily revenue at the nursing home. The Council discussed this option and
Birchem explained the details and the sixty-day (60) notice given to finalize the closure process regarding the
rooms. After discussion, Lonneman moved, second by Petersen, motion carried to grant the closure of eleven
(11) beds at the Adrian Country Living Nursing Home; with the understanding of an option of rescinding that
motion within 60-days of the closing notification. RCV 5-yes, 0-no

Floor Cleaners: Petersen moved, second by Shorter, motion carried to purchase two (2) electric floor cleaners
to assist nursing home staff with cleaning procedures. RCV 5-yes, 0-no

CONSENT AGENDA: Motion by Wiese, 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: \$ 76,577.32 (Res #722 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 2/26/10

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

Park Minutes: Discussion commenced regarding the future gazebo at the lower park area.

Ambulance Minutes: Consensus is the Ambulance staff will decide the new administration firm to hire for
billing administration.

Fire Department Minutes: The Council acknowledged the FEMA grant to acquire 20 helmets and 26 sets of
gear.

Police Minutes: Discussion commenced regarding property concerns. Heitkamp explained that many property
concerns in Adrian will need professional assistance. Consensus was to consult with Southwest Minnesota
Housing Partnership to remedy the property issues.

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, Gambling, Request for Use of City Street/Property, On-Sale Intoxicating Liquor, On-
Sale Sunday Liquor.

PUBLIC UTILITIES COMMISSION; Police Delivery Fee: Motion by Petersen, second by Wiese, motion
carried to impose a charge per delivery made by the Adrian Police Department. The fees will be debited to the
delinquent customer's account. Once paid, the revenue generated will be transferred to the Police Fund for
services rendered. RCV 5-yes, 0-no

PARK CLEAN-UP PROJECT; Henning Pay Request #1: Motion by Petersen, second by Shorter, motion
carried to approve pay request #1 submitted by Henning Construction. RCV 5-yes, 0-no

ADJOURNMENT: With no further business appearing, Petersen moved, second by Lonneman, motion
carried to adjourn at 8:55 p.m. RCV 5-yes, 0-no

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

/s/ Mayor; John W. Faber