

MINUTES OF THE REGULAR MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, FEBRUARY 28, 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

Guests: Adrian Country Living Administrator Margie Jewell, ElderCare of Minnesota Representative Dorothy Baker, Merlyn Inglett

**ADRIAN COUNTRY LIVING; ADMINISTRATOR INTRODUCTION:** Baker introduced herself and then introduced Jewell as the new Adrian Country Living Administrator. Baker will work as a mentor and a supervisor of Jewell. Jewell has lived in St. Paul recently and has 15 years of experience in the human services field. The Council thanked the staff for their efforts and made them welcome to Adrian. Faber introduced Heitkamp and asked the staff to contact City Hall if there was anything the Council could assist with.

**CONSENT AGENDA:** Motion by Wiese, second by Lonneman, 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: \$202,488.00 (Res #744 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 1/31/11

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

**Police Report:** The Council discussed resident complaints and City Attorney Thomas J. Lavelle's time tables for assisting with the complaints. The Council directed Langseth and Heitkamp to continue their efforts to remedy the matters that seem to reoccur. Langseth and Heitkamp will both contact Lavelle to expedite a resolution to the reported 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: Request for Use City Property/Street.

**RESOLUTION #445-2011; Delegating Authority to Pay Claims:** Motion by Shorter, second by Kruger, motion carried to appoint the Administrator/Clerk-Treasurer to approve the City's claims prior to Council approval; and the Deputy Clerk-Treasurer in the Administrator/Clerk-Treasurer's absence. It was explained that approval of the City's claims, prior to Council approval, only takes place if the City can capitalize upon discounts or if they can avoid vendor finance charges. RCV 5-yes, 0-no

**CABLE TV FRANCHISE RENEWAL; Knology of the Plains Incorporated:** Shorter moved, Lonneman second, motion carried to approve the renewal of Knology of the Plains Incorporated's franchise agreement. The agreement will be extended for ten (10) years with payments set by legislative mandates. RCV 5-yes, 0-no

**PARCEL ZONING AND TAX ADJUSTMENTS:** The Council reviewed material and discussed possible zoning and tax adjustments of land within the City. Heitkamp was directed to investigate the matters further and report to the Council at a future meeting date.

**ADJOURNMENT:** With no further business appearing, Kruger moved, second by Shorter, motion carried to adjourn at 8:17 P.M. RCV 5-yes, 0-no

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Admin/Clerk-Treas; Bruce A. Heitkamp

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Mayor; John W. Faber