

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, JUNE 28, 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, Don Shorter, Doug Petersen

Absent: Ron Lonneman

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth

Absent: Utilities Superintendant Terry Miller

City Staff: Community Development Director Kevin Norskog

Guests: John Heitkamp, Cindy Heitkamp, Bob Kunkel Sr., Connie Kunkel, Merlyn Inglett, Steve Kellen

CONCERNED RESIDENT GROUP: A group of concerned residents expressed their concerns with crime and a recent trend of residents of questionable character. The group of concerned residents included family members of Apartment complex residents and care takers of the Apartments. The group requested increased surveillance of the Apartments and proposed a different police patrolling schedule to the Council. The resident group and the Councilmember's agreed that a change was needed in the Apartments. Consensus was for Langseth to work out a schedule to increase surveillance of the Apartments and possibly change the patrolling schedule to include later AM hours.

CONSENT AGENDA: Motion by Wiese, second by Shorter, motion carried to approve the following consent agenda items. RCV 4-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: \$173,589.87 (Res #728 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 5/28/10

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

Park Board: Consensus was to redesign the sewer intake for campers at the campground. A better option should also be used for the short-term storage of garbage around the campground.

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: Zoning, Request for Use of City Street/Property, and 4-wheel ATV.

2009 AUDIT/FINANCIAL REPORTS: Gilman presented, and reviewed, the 2009 Audit/Financial Report for the City/Public Utilities Commission during the May 24, 2010 Regular Council Meeting. After the Council acknowledged their review of the audit, Wiese moved, second by Shorter, motion carried to approve the City, Public Utilities Commission, and HRA 2009 Audit/Financial Report submitting such to the State Auditor, as required, and to further approve the designation of funds and reserves. RCV 4-yes, 0-no

CITY CODE; Sidewalk Removal: The Council reviewed a proposed ordinance relating to sidewalk maintenance. After discussion, Wiese and Heitkamp were directed to revise the proposed ordinance to allow Council discretion in deciding which sidewalks could be removed.

TOWNSHIP AMBULANCE AND FIRE AGREEMENTS: Motion by Petersen, second by Wiese, motion carried to approve the increase the fire call charge; this is billed/paid by the property owner. The Fire Department per section rate will remain the same for 2011 and 2012. The motion also approved the Ambulance Board's recommendation to maintain the per section rate for 2011 and 2012. RCV 4-yes, 0-no

CRIME-FREE MULTI-FAMILY HOUSING PLAN: Langseth explained the general description of a crime-free multi-family housing plan. With the growing concerns regarding crime in Adrian, the Council recommended that Langseth introduces the topic to the Adrian Housing and Redevelopment Authority. The Council would like to act upon the Crime-Free Multi-family housing Plan at the July Regular Council Meeting.

2010 ELECTIONS: Petersen moved, second by Wiese, motion carried to approve the listing of election judges, as well as, any that may volunteer prior to election time and to further set wages for judges and meals. RCV 4-yes, 0-no

GARBAGE CLEAN-UP (GC) RATE INCREASE: Motion by Wiese, second by Petersen, motion carried to approve the current rate for GC on the utility refuse charge. RCV 4-yes, 0-no

SOUTHWEST INITIATIVE FOUNDATION; Request for Funds: By consensus, the Council elected to give the Southwest Initiative Foundation any funding for their budget as the City will also have budget concerns of their own.

SOUTHWEST/WEST CENTRAL HEALTH INSURANCE REFUND: Motion by Wiese, second by shorter, motion carried to acknowledge the refund of health insurance premiums. The motion also acted to reimburse the departments and employees on the percentage basis of how the premiums are paid in. RCV 4-yes, 0-no

ADRIAN COUNTRY LIVING; Change in the Number of Licensed Beds: The Council discussed the contents of a letter from the Minnesota Department of Health which confirmed the Adrian Country Living Nursing Home as being a 30-bed facility; effective 7-1-10

JULY 1, 2010 SPECIAL MEETING: Mayor Faber reminded the Council that a Special Meeting had been called and posted for July 1, 2010 at 5:00 PM.

ADJOURNMENT: With no further business appearing, Petersen moved, second by Shorter, motion carried to adjourn at 9:18 p.m. RCV 5-yes, 0-no

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

/s/ Mayor; John W. Faber