

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, JULY 26, 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, Ron Lonneman
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth

Absent: Utilities Superintendant Terry Miller

City Staff: None

Guests: Merlyn Inglett, Steve Kellen, and Jolene Farley

CONSENT AGENDA: Motion by Petersen, 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: \$101,361.10 (Res #730 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 6/30/10

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

Park Board: Discussion was held in regards to the redesign of the sewer intake for campers at the campground. Discussion was also held in regards to a better option 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, Gambling (Resolution #438-2010- Gambling; approved with Consent Agenda).

ADRIAN COUNTRY LIVING; Update: Farley introduced herself as the new Administrator of the Adrian Country Living Nursing Home. The Council requested financial statements, information involving capital-improvement purchases, and census information. Farley also shared Adrian Country Living Nursing Home's interest to obtain the senior dining contract for the Adrian Senior Center. Consensus was to assist Farley with her senior dining inquiry in an effort to keep the contract in Adrian.

ORDINANCE #71; Sidewalk Maintenance, Repair, and Removal: Motion by Wiese, second by Shorter, motion carried to amend Chapter 7 of City Code entitled, "Streets and Sidewalks Generally" by adding Subdivision 4 entitled, "Consent to Remove and/or Replace Sidewalks". The ordinance acknowledges the need for the City Council to consent to removal or the replacement of sidewalks within the City of Adrian. All of which, among other things, contains penalty provisions. RCV 5-yes, 0-no

ORDINANCE #72; Curfew: Motion by Shorter, second by Lonneman, motion carried to amend Chapter 10 of City Code entitled, "Public Protection, Crimes and Offenses" by amending Subdivision 1, entitled, "Definitions". Ordinance #72-2010 acknowledges the definition of a minor as a person less than eighteen (18) years of age. RCV 5-yes, 0-no

SENIOR CITIZEN'S AGREEMENT: Motion by Lonneman, second by Kellen, motion carried to seek another agreement with the Adrian Senior Citizens to provide programs to that group. RCV 5-yes, 0-no

CRIME-FREE MULTI-FAMILY HOUSING PLAN: Langseth distributed plan materials in the Council Agenda Packets prior to the meeting. The materials explained the phases of implementing the Crime-Free Multi-Family Housing Plan. Discussion commenced regarding the phases of the plan. Consensus suggested that an informational meeting be prepared to inform tenants and landlords of their potential responsibilities under the plan. Consensus was to move forward with the plan and eventually get an acceptable plan to the Council so it can be acted upon and enforced. RCV 5-yes, 0-no

2011 BUDGET Work papers: Budget work papers were distributed to be returned to City Hall no later than 8/13/10.

FIRE DEPARTMENT; Old Betsy Fire truck: Discussion commenced regarding the firemen's intentions to restore one of its former fire trucks; commonly known as Old Betsy. Old Betsy was formerly stored at Pioneer Village in Worthington before being returned to Adrian. The firemen believe the restoration project could cost \$30,000.00 to complete. The firemen are suggesting use of public funds to pay for some or all of the restoration.

EMS NON-PROFIT ORGANIZATION: After discussion regarding Old Betsy, Lonneman explained a 2009 audit topic that required the establishment of an EMS non-profit organization. The EMS non-profit organization was needed to accept payments for the community volunteer operations the Adrian EMS personnel currently perform. Lonneman explained that funding of the Old Betsy project could possibly be funded through such a non-profit organization. After the discussion pertaining to Old Betsy and the non-profit organization; Petersen moved, second by Shorter, motion carried to allocate excess funds, normally allocated to the firemen's fire relief account, for the purpose of restoring Old Betsy; if the majority of firemen agree to this use of the funds. The motion also carried to establish a non-profit organization which would accept the payment of volunteer operations now being administered through the current EMS personnel. RCV 5-yes, 0-no

EMPLOYEE TERMINATION; Gross Misconduct: The administrative leave of an employee, referred to as KN throughout this motion, was revisited. Allegations were shared by the Housing and Redevelopment Authority at the July 1, 2010 Special Council Meeting. July 1, 2010 Council Action directed a review of KN's administrative leave at this meeting; with either reinstatement or further discipline as possible outcomes. After the discussion, Lonneman moved, second by Shorter, motion carried to place KN back on paid administrative leave through the end of July, 2010. KN will then be terminated on the grounds of gross misconduct. The gross misconduct claim grants KN his wages through July, 2010 and fifteen (15) days of sick leave, as indicated in the City of Adrian's Personnel Policy. RCV 5-yes, 0-no

RESOLUTION #439-2010; Mary Ellen Kellen Memorial Gazebo Dedication: Lonneman moved, second by Petersen, motion carried to adopt Resolution #439-2010; which dedicates a recently built gazebo in Mary Ellen Kellen's honor. The gazebo will be recognized as the Mary Ellen Kellen Memorial Gazebo at a Sunday, August 1, 2010 at 1:00 P.M. ceremony at the gazebo's location near Adrian's Lower Park. RCV 5-yes, 0-no

ADJOURNMENT: With no further business appearing, Shorter moved, second by Petersen, motion carried to adjourn at 8:45 p.m. RCV 5-yes, 0-no

Admin/Clerk-Treas; Bruce A. Heitkamp

Mayor; John W. Faber