



Special Meeting of the Adrian City Council

Monday, June 8, 2020 at 5:00 pm

Adrian Government Center, Council Chambers, 209 Maine Avenue, Suite 106, Adrian, MN

- 1. Call to Order:** Mayor Faber called a special meeting of the Adrian City Council to order at 5:00 PM.
- 2. Roll Call:** City Council members present: Mayor John Faber, Ron Lonneman, Dean VonHoltum, Tracy Kunkel and Joe Hornstein.
Public Utilities Commissioners present: David Edwards, Jared Henriksen.
Staff members present: City Administrator/Clerk/Treasurer – Jill Wolf, and Public Utilities Supervisor – Adam Henning.
- 3. Presentation of the PUC – Dave Edwards**
 - a) Edwards presented the history of the Public Utilities Commission. The PUC was created in 1937. Edwards stated his opinion that the PUC should operate as an autonomous Board appointed by the Council.
- 4. Personnel job duties/responsibilities**
 - a) Mayor Faber called the Council into Closed Session. A recording of the Closed Session is available to the Public.
 - b) Council reopened meeting to the Public.
 - c) Council reported that discussion will continue on the organizational structure of the City along with the roles and responsibilities of City Boards, Commissions and employees.
- 5. Adjournment:** Motion by Kunkel, seconded by VonHoltum, motion carried to adjourn the meeting at 6:30 PM.

/s/ Jill Wolf, Administrator-Clerk-Treasurer

/s/ John Faber, Mayor