



Special Meeting of the Adrian City Council

Wednesday, June 2nd, 2021 at 4:30 p.m.

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 4:30 PM.
- 2. Roll Call:** City Council members present: Mayor John Faber, Dean VonHoltum, Tracy Kunkel, and Joe Hornstein. Ron Lonneman was absent.
Staff members present: City Administrator/Clerk/Treasurer – Jill Wolf and Customer Assistant Associate- Megan Vortherms DGR- Gary Kurth.
- 3. Pledge of Allegiance:** Was said at the start of the meeting.
- 4. 2021 Street Improvement Project**
 - Bid Summary/Bid Tabulation
 - Award/Accept Bid-two bids were obtained. First one from Central Specialties. Second one from Duininck, Inc. Motion made to award the lower bid of Central Specialties by Kunkel, second Hornstein. 4/0.
 - Kurth spoke with CSI to see if they would be interested in adding Louisiana as an alternet to replace sewer and water mains under the road. Kurth explained there are increases in cost due to availability of pipes and manholes. Should have a better idea on cost by June 28th meeting.
- 5. Fianancing**
 - Pre-Sale Report for GO Improvement Bonds
 - Resolution #607; Providing for the Sale of General Obligation & Utility Revenue Bonds, Series 2021A motion made by Von Holtum, second Hornstein. Ehlers will be doing the sale of the bonds. Interest rate right now is at 1.7% 4/0
 - Resolution #608; Relating to the Financing of Proposed Projects (2021 Street Improvement Project) motion made by Hornstein, second Kunkel. 4/0
- 6. Adjournment:** Motion by Kunkel, second by Von Holtum, motion carried to adjourn the meeting at 4:43 PM.
- 7. Upcoming Meetings;** Regular Meeting June 28th, 2021 at 7:00 p.m.

Signed:

/s/ Jill Wolf, Administrator-Clerk-Treasurer

/s/ John Faber, Mayor