



**Special Joint Meeting of the Adrian City Council
and Adrian Public Utilities Commission
Monday, December 19, 2022 at 6:30 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 6:30 pm. President Tannar Heronimus called the special meeting of the Public Utilities Commission to order at 6:30
- 2. Roll Call:** City Council members present: Mayor John Faber, Tracy Kunkel, Ron Lonneman, Joe Hornstein, and Dean VonHoltum
Public Utilities Commission present; Tannar Heronimus, Jared Henriksen, and Chad Loosbrock.
Absent; Al Cox, Brent Henning
Staff members present: Acting Administrator/Clerk/Treasurer Rita Boltjes, Chief of Police Shawn Langseth, and Public Works Crew Leader Kendal Kane.
Public present: David Edwards (interviewing committee)
- 3. Pledge of Allegiance** was said at the start of the meeting.
- 4. Staffing; Administrator/Clerk-Treasurer**
Nine applications were received for this position, four individuals were chosen to be interviewed, however one had already accepted a job offer. The interview committee of Jared Henriksen, Tracy Kunkel, Joe Hornstein and Mayor elect David Edwards chose Sheri Platt for the Administrator Clerk-Treasurer position, the beginning employment date would be January 9th to allow Platt to give a three week's notice of termination to her current employer.
After discussion, motion by Kunkel, second by VonHoltum to hire Sheri Platt. RCV 5/0
PUC motion by Henriksen, second by Loosbrock, carried 3/0 to approve the hiring of Platt.
- 5. Adjournment:** With no further business, the special meeting was adjourned at 6:35 p.m.