



Regular City Council Meeting

Monday, January 23, 2023

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. New Councilmembers Oath of Office**
 - Mayor David Edwards; 1/2023 – 12/2024
 - Councilmember Steve Kellen; 1/2023 – 12/2026
 - Councilmember Dylan Carlberg will not be present
- 5. Consent Agenda**
 - Finance
 - Minutes
 - Permits / Licenses
- 6. Central Specialties Certificate for Payment #3**
- 7. RenoSys Pool Liner**
- 8. Resolution #640-2023**
- 9. Annual Resolutions**
 - Resolution #641-2023 Allowing Electronic Funds Transfers & Wires & Approving the applicable Policy; Appendix A
 - Resolution #642-2023 Contracting with a City Councilmember and/or City Board member
- 10. Community Concerns**
- 11. Staff Reports**
- 12. 2023 Board Appointments**
 - Park Board: One seat open for a three year term; no volunteers to date
- 13. 2023 Appointments, Assignments and Designations**
- 14. Auditor's Agreement for 2022 Audit**
- 15. Other Business**
- 16. Upcoming City Council Meeting**
- 17. Adjournment**