

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, JANUARY 23, 2012

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, Don Shorter, Denny Kruger, Ron Lonneman, Robert Wiese

Dept. Heads: Administrator/Clerk-Treasurer Bruce A. Heitkamp, Utilities Superintendent Terry Miller, Police Chief Shawn Langseth

Guests: Merlyn Inglett, Carol Kern, Joan Pater, Diane Lutmer

RESIDENT ONLY PARKING; Parking Rules: The guests inquired about the parking rules within the Resident Only Parking areas surrounding the High School. The guests, Langseth, and the Council discussed the rules of the Resident Only Parking surrounding the south and east side of the High School. The guests were told the vehicles of residents and resident's visitors are the only acceptable scenarios for those parking areas; unless otherwise specified through a Council-approved Request for Use Permit.

CONSENT AGENDA: Motion by Lonneman, second by Shorter, 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: \$232,173.33 (Res #766 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 12/30/11

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

Community Development; Land Spread Area: The Council discussed the lack of a Land Spread Agreement. The Council directed Heitkamp to maintain the 2012 language in the contract.

Community Development; Housing Development: The Council reviewed the HRA's plans to develop areas South and Southeast of Adrian. The Council discussed the sub-development and the pending needs to annex new areas into the City. The Council offered favorable replies and are eager to hear future updates.

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: 4-Wheel ATV, Gambling, and Off-Site Gambling (Resolution # 455-2012)

2012 APPOINTMENTS; Park Board: Motion by Kruger, second by Shorter, motion carried to approve the Park Board appointments for 2012. Leroy Domagala volunteered to finish a present term; which ends December 31, 2012. Doug Kruse volunteered to accept a 3-year term; which ends December 31, 2014. RCV 5-yes, 0-no

CLOSED SESSION; Council Expectations: Faber called a closed-session at 8:15 P.M. to discuss the Council's expectations and vision for the City. The Council discussed code enforcement along with ideas for new ordinances. Heitkamp will forward these directives to the Department Heads. The Closed Session adjourned at 9:18 P.M.

ADJOURNMENT: With no further business appearing, Motion by Wiese, Kruger second, motion carried to adjourn the Regular Meeting at 9:19 P.M. RCV 5-yes, 0-no

Administrator/Clerk-Treasurer Bruce A. Heitkamp

Mayor; John W. Faber