

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, OCTOBER 22, 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, Robert Wiese, Don Shorter, Dennis W. Kruger

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

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guest: Closet to Closet Owner Joni Aggen

ADDITIONAL POLICE PRESENCE: Aggen recalled seeing previous police inspections of businesses during the evenings. She asked if there was an existing policy in place to check businesses. If there wasn't an existing policy, Aggen requested that a new policy be installed to check doors. With that being stated and by consensus, the Council directed Langseth to make it a policy for the Adrian Police Department to inspect businesses on foot as a normal, and nightly, patrolling procedure.

CONSENT AGENDA: Motion by Shorter, second by Wiese, motion carried to approve the following consent agenda items. RCV 4-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: \$38,438.70 (Res #784 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 9/28/12

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

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: Zoning, Moving.

ADRIAN CARE CENTER; CLINIC UTILITIES REIMBURSEMENT: Motion by Shorter, second by Kruger, motion carried to pay the Adrian Care Center a utility reimbursement (clinic space) as directed by the Sale Agreement of the Adrian Care Center. Future payments will be acknowledged on a quarterly basis. RCV 4-yes, 0-no

GENERAL ELECTION; Canvassing votes: Motion by Kruger, second by Shorter, motion carried to confirm Mayor Faber's suggestion to canvass the City of Adrian's General Election results during a Friday, November 9, 2012 Special Meeting at 7:30 A.M. RCV 4-yes, 0-no

ADJOURNMENT: With no further business appearing, motion by Shorter, second by Kruger, motion carried to adjourn the Regular Meeting at 8:05 P.M. RCV 4-yes, 0-no

/s/ Administrator/Clerk-Treasurer Bruce A. Heitkamp

/s/ Mayor; John W. Faber