

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, NOVEMBER 26, 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, Ron Lonneman, Don Shorter, Dennis W. Kruger

Absent: Robert Wiese

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

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guest: Resident's Adam Henning, Merlyn Inglett, and Dean Von Holtum

RESIDENT ONLY PARKING; 500 Block of Louisiana Avenue: Henning requested that "Resident Only Parking" signs be placed in front of his home, 508 Kentucky Avenue. Henning claims that it is difficult to access parking in front of his home during school hours. Henning didn't contest the fact that excess street parking would be utilized during school functions. After brief discussion, Lonneman moved, Shorter second, motion carried to install "Resident Only Parking" signs on the East side of the 500 block of Kentucky Avenue. RCV 4-yes, 0-no

CONSENT AGENDA: Motion by Kruger, second by Lonneman, 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: \$108,368.94 (Res #786 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 10/31/12

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, Request for Use – City Street/Property.

2013 BOARD TERMS: Council consensus directed staff to place an ad in the Nobles County Review which shared the 2013 open board positions. RCV 4-yes, 0-no

2013 ASSESSMENT ROLL: Shorter moved, second by Kruger, motion carried to certify the assessment roll to the Nobles County Auditor for collection in 2013 (1998 Street Project, 2008 Street Improvement Project). As a part of the assessment roll, unpaid utility accounts were included as additional 2013 assessments. RCV 4-yes, 0-no\

2013 LICENSES AND PERMITS; Annual: Motion by Lonneman, second by Shorter, motion carried to approve the various annual: liquor, 3.2 beer, pool table, and dance permits. All of the licenses and permits are approved pending the receipt of the required documentation. RCV 4-yes, 0-no

WORKER'S COMPENSATION INSURANCE; 2012 Renewal: Shorter moved, Kruger second, motion carried to maintain the current worker's compensation insurance coverage with a \$2,500 deductible; thus acknowledging a 6.79% increase in premiums. RCV 4-yes, 0-no

WESTERN AREA POWER ADMINISTRATION (WAPA); Firm Electric Service Contract: Heitkamp and Miller explained the Public Utilities Commission had directed them to bring forth the WAPA Firm Electric Service Contract to the Council. After some brief discussion in regards to what the contract provides Adrian, Lonneman moved, second by Shorter, motion carried to approve Resolution #467-2012, which is titled "Resolution Approving Contract for Firm Electric Service to the City of Adrian, Minnesota". The Resolution approves the contract and acknowledged that PUC President would sign the contract on Adrian's behalf. RCV 4-yes, 0-no

EDWARD J. BECKER AWARD; John W. Faber: Lonneman explained to his fellow Councilmember's that John W. Faber had volunteered his time and services to the City of Adrian for twenty-four (24) years. Lonneman continued to explain that during this time, Faber had served on: The Cable TV Board, the Park Board, and the City Council (12 years as Mayor). Lonneman announced that he was moving that Faber be awarded the Edward J. Becker Award, Shorter second, motion carried to award Faber the Edward J. Becker Award. A presentation will be made during the December 19, 2012 Regular Meeting. RCV 3-yes, 1-no (Faber entered the no vote)

ADJOURNMENT: With no further business appearing, motion by Kruger, second by Lonneman, motion carried to adjourn the Regular Meeting at 7:46 P.M. RCV 4-yes, 0-no

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

/s/ Mayor; John W. Faber