

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, FEBRUARY 25, 2019

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:

Councilmember's: John W. Faber, Ron Lonneman, Joe Hornstein, Tracy Kunkel, and Dean Von Holtum
Dept. Heads: Administrator/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, and Public Works Superintendent Adam Henning
Staff: Rita Boltjes, Deputy Clerk-Treasurer
Guests: Nobles County Commissioner Gene Metz & Nobles County Review's Deb Kroon

NOBLES COUNTY FEEDLOT ZONING; Proposed Reclassification of Animal Units and Proximity to Population Centers: Metz requested time to introduce pending zoning changes regarding livestock feedlots in Nobles County. A public forum is planned at Nobles County Public Works for Wednesday, February 27, 2019 at 7:00 PM. The Nobles County Planning & Zoning Commission will propose to Nobles County Commissioners that "Animal Units" be reclassified by size. The Commission will also propose that feedlots be permitted in closer proximity (3/4 mile) to "Population Center". The existing code stipulates that livestock feedlots (up to 999 animal units) cannot be located closer than one (1) mile from a Population Center (corporate city limits). Metz was thanked for sharing this information.

Resolution #561-2019; The City of Adrian Comments Regarding Proposed Livestock Feedlot Zoning Changes: After discussion, motion by Faber, second by Lonneman, motion carried directing Heitkamp to draft Resolution #561-2019. The Resolution will share the Council's recommendation that livestock-feedlot zoning in Nobles County maintain proximities to Population Centers (minimum distance of one [1] mile and even further than one [1] mile for larger livestock feedlots). The Members offered comment regarding the resolution language. By vote, Faber was directed to sign the resolution. Heitkamp was directed to attest to the resolution and to forward it to the Nobles County Commissioners as City of Adrian testimony for the Public Forum.

CONSENT AGENDA: Motion by Von Holtum, second by Kunkel, 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 any transfers as noted on the Monthly Financial Report along with claims paid; check #20204-#20257 and the ACH payables as listed on the City Council Accounts Payable Listing: Total Expenditures: \$191,095.90

Fire Relief Assn Investments: Parr McKnight 1/31/19 Statement

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

Approved:

Council	1/28/19
Park	2/11/19
Ambulance	2/4/19
Fire	2/6/19
Police	1/19
PUC	no minutes (next meeting on 2/26/19)
HRA	2/20/19
Community Development	2/19

Police Report: Hornstein requested input regarding two reported thefts in Adrian. Langseth commented with general information about those two theft events. The information didn't appear to be a concern to the public.

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 possible ADA approval, as necessary, and submission of all pertinent information and documents, as required: One-Day Temporary On-Sale Liquor & Renewal for Optional Liquor; 2:00 a.m.

CABLE TELEVISION FRANCHISE AGREEMENT; VAST Communications: The Council tabled action regarding the re-approval of Vast's Cable Television Franchise Agreement during the January 28, 2019 Council Meeting. Heitkamp reported during this meeting that Ellsworth and Rushmore both received the same 3% of gross annual sales as Adrian. The Council briefly discussed the franchise agreement and then directed Heitkamp to investigate cable television franchise revenue information from surrounding cities who contract with other cable television companies; not only Vast. Heitkamp will collect that information and bring it to the March 25, 2019 Regular Council Meeting.

PROPERTY, VEHICLE, & LIABILITY (PVL) INSURANCE RENEWAL; 8.67% Increase: Motion by Hornstein, second by Lonneman, motion carried to approve the PVL Insurance Renewal with the Adrian Insurance Agency (League of MN Cities Insurance Trust). The renewal quote was 8.67% higher than the 2018 PVL insurance quote. RCV 5-yes, 0-no

PAST/OTHER BUSINESS; Land Acquisition Update: Discussion commenced regarding a purchase offer to a land owner for grassland near the well field.

EMS Building; Reconstruction Update: February was spent waiting for an approved plumbing plan and for contractors to return from vacation. Construction should resume this week and during early March. Hopefully the Council can visit the EMS building during their Monday, March 25, 2019 Regular Meeting to view a finished product. The City can then discuss: the senior citizen's use of the building, the senior citizen's future agreement, and what (if any) payment will be required to assist the senior citizens center.

Suedkamp Addition; Marketing and Land Value Discrepancies: Heitkamp has started marketing the Suedkamp Addition lots. The Adrian Community Billboard is displaying messages to contact City Hall. The Nobles County Review's Southwest Area Directory also illustrates an updated Suedkamp Addition advertisement. One Suedkamp Addition lot owner alerted Heitkamp to a discrepancy with lot valuations. City Assessor Gary Spaeth has been contacted for assistance in that matter.

NEXT REGULAR COUNCIL MEETING; Monday, March 25, 2019: The Councilmembers acknowledged Monday, March 25, 2019 at 7:00 P.M. as the next Regular Council Meeting date and time.

ADJOURNMENT: With no further business appearing, motion by Kunkel, second by Von Holtum, motion carried to adjourn the Regular Meeting at 7:48 P.M. RCV 5-yes, 0-no

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

/s/ Mayor John W. Faber