

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, FEBRUARY 27, 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
Guest: Donald Richards

CONSENT AGENDA: Motion by Shorter, second by Wiese, motion carried to approve the following consent agenda items. RCV 5-yes, 0-no

FINANCES; Accounts Payable/Pledge Securities: The motion, found above, 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: \$110,522.47 (Res #768 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 1/31/12

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

Park Department: As part of the above motion, the Council consented to the baseball fence repairs relating to damages created by the car accident. The Council recommended the Park Board include the Lower Park Shelter House in their 2013 Park Budget.

Community Development; Land Spread Agreement: The Council reviewed and discussed the latest contract requests to obtain a land-spread area. As part of the above action, the Council directed Heitkamp to author a letter to the owners which indicates the City will choose an alternate land-spread option. The letter will share the maintenance requirements of the owner's property, as the land is zoned residential.

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 of City Street/Property, Gambling, 2:00 A.M. Liquor

EARLY RETIREMENT OPTION/REDUCED SCHEDULE OPTION: The Council discussed different incentive options for employees who may want to retire early. The Council also entertained programs which reduced employee's schedules. The Council directed City Staff to author a sample early retirement agreement and to offer the sample agreement at the Monday, March 26, 2012 Regular City Council Meeting.

STAFF OPERATIONS; Parking Ordinance: The Council shared their expectations relating to snow-clearing procedures. The Council directed City staff to author an ordinance that would require residents to immediately remove property from the City streets; upon any amount of snowfall. This ordinance will be presented to the Council during the Monday, March 26, 2012 Regular City Council Meeting.

ADJOURNMENT: With no further business appearing, Motion by Shorter, Lonneman second, motion carried to adjourn the Regular Meeting at 8:10 P.M. RCV 5-yes, 0-no

Administrator/Clerk-Treasurer Bruce A. Heitkamp

Mayor; John W. Faber