

MINUTES OF THE REGULAR MEETING **243**
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, MARCH 24, 2014

CALL TO ORDER: The Regular Meeting was called to order by Mayor Wiese at 7:00 P.M.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: Robert Wiese, Don Shorter, Ron Lonneman, Dennis W. Kruger, and Dean Von Holtum

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

City Staff: Deputy Clerk-Treasurer Rita Boltjes

PUBLIC HEARING; Adrian Floodplain Zoning: Pursuant to due call and notice thereof, the public hearing was called to order at 7:00 P.M. for the purpose of sharing information and soliciting public input regarding Adrian's proposed Floodplain Zoning. FEMA Floodplain maps and the FEMA Flood Insurance Program were made available to the public. No members of the public were present for the hearing and no written correspondence was received. The City Council discussed the FEMA floodplain zoning map and the varied portions of the City that could be impacted. After acknowledging the lack of public input and the observance of the City Council's discussion, Kruger moved, second by Lonneman, motion carried to approve Ordinance #77-2014, which amends Adrian's floodplain zoning (RCV 5-yes, 0-no). Motion by Von Holtum, second by Lonneman, motion carried to adjourn the public hearing at 7:04 P.M (RCV 5-yes, 0-no).

CONSENT AGENDA: Motion by Kruger, 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: \$171,259.43 (Res #818, AP Bk 7)

Fire Relief Assn Investments: Wells Fargo 2/28/14 Monthly Report

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

Approved:

Council	2/24/14
Park	3/20/14
Ambulance	3/14/14
Fire	3/5/14
Police	2/14
PUC	2/25/14, 3/18/14
HRA	3/19/14
Housing Task Force Committee	3/3/14
Community Development	3/14

Park; Lower Park Shelter House: After discussion, consensus of the Council was to tin the existing Lower Park Shelter House. If other issues were to arise, a new Lower Park Shelter House could be investigated at that time.

Community Development; Nobles Home Initiative and Commercial Development: Heitkamp offered the City Council a report that included the Nobles Home Initiative. Worthington Region Economic Development Corporation's Abraham Algadi will present the Nobles Home Initiative during a future meeting.

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.

ELECTRIC REVENUE REFUNDING BONDS; Power Plant Generator Funding: Motion by Shorter, second by Lonneman, motion carried approve Resolution #481-2014; which presented a history of the refinancing efforts of the Power Plant's diesel generator; presented a new refinancing opportunity to issue Electric Revenue Refunding Bonds, and explained the logistics that directs Ehlers & Associates to prepare for a April 28, 2014 bond sale. Prior to action, the Council discussed this opportunity to save money and the retirement of the bonds in the year, 2020. RCV 5-yes, 0-no

ORDINANCE #76-2014; Rules and Regulations Relating to Sewerage Service: Motion by Shorter, second by Von Holtum, motion carried to approve Ordinance #76-2014 which acknowledges the establishment of sewer rates that are based upon water use. RCV 5-yes, 0-no

MnWARN; Equipment and Personnel Rent Schedule: Motion by Von Holtum, second by Shorter, motion carried to approve the equipment and personnel rent schedule. A document explaining how MnWARN impacts the sending and receiving cities' insurance coverage was also included with the schedule. RCV 5-yes, 0-no

PARK BOARD APPOINTMENT; Ryan M. Kruger: Motion by Von Holtum, second by Lonneman, motion carried to appoint Ryan M. Kruger to a three-year term, ending December 31, 2016. RCV 5-yes, 0-no

CITY ANNEXATION AREAS: The Council discussed annexation and the housing development efforts of the Adrian Industrial Development Corporation (AIDC). By consensus, the Council tabled any decision regarding annexation until it is determined whether AIDC can acquire land for a housing development.

STREET MAINTENANCE; Seal Coat: The Council solicited Miller's input regarding seal coating streets. Miller explained that DGR Engineer Gary Kurth presented the Council with a maintenance schedule after the 2008 Street Improvement Project. Miller presented two options that included seal coating all of Adrian's streets or the streets not involved in the 2008 Street Improvement Project. Councilmember's then discussed the possibility of seal coating all of the streets over a series of years. By consensus, Miller was directed to contact DGR's Gary Kurth to prioritize street maintenance and to create a short-term schedule to seal coat streets. This report will be forwarded to the City Council after it is created.

ADJOURNMENT: With no further business appearing, motion by Von Holtum, second by Shorter, motion carried to adjourn the Regular Meeting at 8:17 P.M. RCV 5-yes, 0-no

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

/s/ Mayor Robert Wiese