

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, MARCH 26, 2012

CALL TO ORDER: The Regular Meeting was called to order by Mayor Faber at 7:29 P.M.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Don Shorter, Ron Lonneman, Robert Wiese

Absent: Dennis W. Kruger

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

Guests: Kayla Cox, Kay Cox, J. Scot Henning, Christine Preuss

GUEST ITEMS: Faber asked the guests if they had issues that warranted an amendment to the agenda. Kayla Cox stated that she was attending as a requirement for a college course. Another guest mentioned that their attendance related to their permit application. Upon hearing the guest's interests, Faber moved forward with the agenda.

CONSENT AGENDA: Motion by Wiese, 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: \$55,414.24 (Res #770 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 2/29/12

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

Park Department: Faber brought attention to the Park Board's Car Show and Ribs event. Faber stated the Town and Country Association had scheduled a Ribs and Rims event in July already. Faber suggested the Park Board look at another event so it doesn't create a marketing conflict with the Town and Country's Association's event; which coincides with Adrian's Christmas in July celebration.

Community Development; Land Spread Agreement: The Council discussed the necessity to create a new land-spread area. The Council agreed the area, located near the Adrian Power Plant, should suffice for Adrian's needs. Heitkamp brought it to the Council's attention that Schaap Sanitation would haul the land-spread materials out of the City at no additional cost.

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, Demolition, Request for Use of City Street/Property, Solicit

2012 EARLY RETIREMENT INCENTIVE: Motion by Shorter, second by Wiese, motion carried to offer the 2012 Early Retirement Incentive Agreement to eligible employees; pending the advisement of the City Attorney, Personnel Attorney and the City's Health Insurance Agent, Heidebrink and Associates. RCV 4-yes, 0-no

RESOLUTION #457-2012; REESTABLISHING PRECINCTS AND POLLING PLACES: Wiese moved, second by Shorter, motion carried to approve Resolution #457-2012; which reestablishes the City of Adrian's lone precinct and Adrian's Government Center's Council Chambers as its polling place. RCV 4-yes, 0-no

NOBLES COUNTY EMS DIRECTOR; Support for a Move to the Nobles County Sherriff's

Department: Heitkamp explained that area fire chiefs have authored a letter requesting the Council's support. The Chiefs are recommending the Nobles County EMS Director position be removed from Nobles County Administration supervision to the supervision of the Nobles County Sheriff's Department. After a short discussion regarding it being storm season and providing support for the continuity of the position; Shorter moved, second by Lonneman, motion carried to support the move and Fire Chief Ray Bullerman's signature on a petition to the Nobles County Commissioners. RCV 4-yes, 0-no

WESTERN AREA POWER ADMINISTRATION (WAPA); Contract to Reserve Firm Electrical

Service: Heitkamp explained the P.U.C. as having approved the proposed contract with WAPA. The contract requires that City Council's act upon the contract as well. After a short review of the P.U.C.'s minutes, Lonneman moved, second by Shorter, motion carried to demonstrate support for the Adrian P.U.C. and approve the Reserve Firm Electric Service Contract with WAPA. RCV 4-yes, 0-no

ADRIAN, MN AND RUSHMORE, MN COOPERATIVE AGREEMENT; Support of a Small Cities

Development Program (SCDP) Project: As indicated in the Public Hearing that preceded the Regular Meeting, this Cooperative Agreement was proposed to the Council for approval. After another brief discussion regarding the grant; Lonneman moved, Wiese second, motion carried to approve the signing of a cooperative agreement that explains Adrian, MN and Rushmore, MN's cooperative efforts to work together in obtaining a SCDP grant. The grant is intended to improve the two communities. Southwest Minnesota Housing Partnership (SWMNHP) is administering to the grant application. RCV 4-yes, 0-no

AREA FIRE; Support of Withholding Insurance Funds: Heitkamp explained that an Adrian residence sustained a fire. It was unknown whether the home would be deemed a total loss. The City has an ordinance which requires that a portion of the insurance proceeds be withheld. Heitkamp requested support in withholding those funds. By consensus, the Council agreed that funds should be withheld until the property is: returned to a bare parcel, restored, or a new home is under construction.

ADJOURNMENT: With no further business appearing, Motion by Shorter, Lonneman second, motion carried to adjourn the Regular Meeting at 8:40 P.M. RCV 4-yes, 0-no

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

/s/ Mayor; John W. Faber