

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, MAY 21, 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, Robert Wiese, Dennis W. Kruger

Absent: Don Shorter

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

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Elias Farm's Steve Elias, Elias Farm's Dean Elias, Kunkel Auto's Robert Kunkel Sr.

ELIAS FARM'S; Swine-Barn Expansion: Steve and Dean Elias attended the meeting to request the Council's consent to add a swine barn to one of their farms. As explained and illustrated through a provided map by Steve Elias, the barn would be within one (1) mile of Adrian's City Limits. The new barn would be approximately 1 mile N.W. of Adrian and placed just north of an existing barn; which is west of the Steve and Terri Elias' acreage (residence). Discussion commenced regarding potential odor, manure application, and how the manure application could affect Adrian's drinking water. Miller explained that Adrian's well-head protection area as being south and east of Adrian. Miller shared that he didn't have any further concerns. After the discussion, Kruger moved, second by Lonneman, motion carried to offer the City Council's consent to Elias Farms to add the swine barn. RCV 4-yes, 0-no

KUNKEL AUTO; Sidewalk Removal: Kunkel stated that he was attending the meeting to explain the reasons for removing the sidewalks on his Kunkel Auto property at 116 E. 2nd Street. Kunkel stated that he removed the sidewalks because the Nevada Avenue sidewalk was in unsafe condition. Kunkel stated that he removed his E. 2nd Street sidewalk because the walk ended at his driveways. Kunkel was concerned the E. 2nd Street sidewalk could encourage pedestrians to walk in front of vehicles leaving the repair stalls of his business. Kunkel stated that he was going to place crushed asphalt on the entire lot where the former sidewalks were once located. The crushed asphalt would replace the walking surface. Discussion then commenced regarding the crushed asphalt and whether it would serve as an appropriate walking surface. The Council mentioned that they liked the idea of not having a sidewalk in front of the garage doors. After the discussion, Lonneman moved, Kruger second, motion carried to give consent (per code) to Kunkel to remove his sidewalks without replacement. RCV 4-yes, 0-no

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: \$135,305.76 (Res #774 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 4/30/12

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

Community Development; HRA Subdivision: Heitkamp reported that HRA Commissioner Tim Honermann and he attended the May 21, 2012 School Board Meeting; which was immediately prior to the present Council Meeting. Heitkamp reported the school as demonstrating interest in working with the HRA.

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: Request for Use of City Street/Property

EARLY RETIREMENT INCENTIVE; Attorney Editing: The Council reviewed new Early Retirement-Incentive Agreement options with edits offered by Attorney Ken White. The Council reviewed the edits and held discussions regarding how attractive any program would be to the employees. Heitkamp introduced a PERA program called PERA-Phase. The program allows existing employees to phase into retirement by: ending payments into PERA, allow employees to receive PERA benefits while still working, and insisting the eligible and enlisted employee reduce hours to below ½ time. The Council directed Heitkamp to introduce the program to eligible employees and solicit interest. The Council will then make a decision on whether to offer an incentive program; and what that program would consist of.

CITY-OWNED LOT; Henning Construction Lease: Kruger reported the HRA as not objecting to selling a City-owned lot to Henning Construction. Kruger continued his report by stating the HRA would like to retain an option to build at a future time; if needed. City staff offered a possible lease arrangement to the Council. The Council discussed the lease and the items they'd like to see installed in the lease. By consensus, the Council directed City staff to assemble a new lease that offered a sixty (60) day option for either party to end the lease. This would allow the HRA an option to develop the lot if a future opportunity arose.

CABLE T.V. FRANCHISE; Knology to WideOpenWest Acquisition: Wiese moved, second by Kruger, motion carried to approve Resolution #458-2012 which provides the City of Adrian's consent for Knology to be acquired by WideOpenWest Finance, LLC (W.O.W.). RCV 4-yes, 0-no

ADJOURNMENT: With no further business appearing, motion by Lonneman, Kruger second, motion carried to adjourn the Regular Meeting at 8:08 P.M. RCV 4-yes, 0-no

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

/s/ Mayor; John W. Faber