

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, MAY 23, 2011

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, Robert Wiese, Ron Lonneman, Don Shorter, Denny Kruger
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, Utilities
Superintendent Terry Miller

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Merlyn Inglett

Phone-Meeting: ElderCare of Minnesota VP Jessica Raad

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 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: \$116,327.98 (Res #750 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 4/29/11

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

Park Minutes: The consent agenda motion also approves the additional funding to build a campground shelter (Eagles funded). The motion also directed staff to solicit estimates for a new open-air Lower Park shelter.

Police: The consent agenda motion also approved the sale of a forfeited 2002 model Pontiac Grand Prix to the high quote; which was submitted by J.H. A bidding process was used for the sale of the vehicle.

PERMITS/LICENSES: The consent agenda also approves the permit/licenses (except the V. M. zoning permit), 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 City Street/Property, Renewal for Optional 2:00 A.M. Liquor

V.M. Hoop Structure Permit: Lonneman moved, second by Shorter, motion carried to not approve the zoning permit of V.M. The proposed hoop structure wouldn't conform to the surrounding buildings in the neighborhood. Similar zoning permits have been refused in Adrian in the past. RCV 5-yes, 0-no

MINNESOTA ASSOCIATION OF SMALL CITIES; Membership: Shorter moved, Kruger second, the motion carried to not join the membership of the Minnesota Association of Small Cities. RCV 5-yes, 0-no

ELDERCARE OF MINNESOTA; Possible Transfer of the Adrian Country Living Nursing Home: The Council phoned ElderCare of Minnesota Vice President Jessica Raad at 7:45 P.M. to discuss a possible transfer of the Adrian Country Living Nursing Home to ElderCare of Minnesota (ElderCare). Faber offered the City's incentives to Raad. These terms will be forwarded to ElderCare's owner, Jim Birchem. If acceptable, ElderCare's attorney would write a contract for the transfer of the entire building and grounds that house the nursing home and the clinic.

ADJOURNMENT: With no further business appearing, Shorter moved, second by Lonneman, motion carried to adjourn at 8:17 P.M. RCV 5-yes, 0-no

Admin/Clerk-Treas; Bruce A. Heitkamp

Mayor; John W. Faber