

MINUTES OF THE PUBLIC HEARING
AND REGULAR MEETING OF THE
ADRIAN CITY COUNCIL HELD IN
THE COUNCIL CHAMBERS OF CITY
HALL TUESDAY, MAY 26, 2015

PUBLIC HEARING

CALL TO ORDER: The Public Hearing was called to order by Mayor Wiese at 6:45 P.M.

ROLL CALL: Roll call indicated the following present:

Councilmember's: Robert Wiese, Ron Lonneman, Joe Hornstein, and Dean Von Holtum

Absent: Don Shorter

Dept. Heads: Administrator/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, and Public Works Superintendent Adam Henning

Absent: Utilities Superintendent Terry Miller

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Sheryl McBride, Lisa Loring, and Darla Parsley

PUBLIC HEARING; Unsafe and Dilapidated Properties: Wiese announced the City Council's intent to remedy the conditions at two properties in Adrian that currently present unsafe and dilapidated conditions: 509 Maine Avenue and 612 Maine Avenue.

CITY COUNCIL COMMENTS: The City Council briefly discussed the services provided by City Attorney Brian J. Daiker and the legal process to remedy these properties.

PUBLIC COMMENT: Wiese then opened up the public comment portion of the public hearing. Residents asked questions regarding ownership options after the City Council intervenes and wondered about the timeline to remedy the property(s). Overall, they are happy that steps are being taken to improve conditions in the neighborhood.

RESOLUTION #499-2015; Authorizing Legal Action to Remove Blight and Resolve a Dilapidated and Hazardous Building Site: Motion by Lonneman, second by Von Holtum, motion carried to approve Resolution #499-2015 which directs City Attorney Brian J. Daiker to utilize the City's powers to remedy property conditions at 509 Maine Avenue, Adrian, MN (parcel 21-0199-000). RCV 4-yes, 0-no

RESOLUTION #500-2015; Authorizing Legal Action to Remove Blight and Resolve a Dilapidated and Hazardous Building Site: Motion by Von Holtum, second by Hornstein, motion carried to approve Resolution #500-2015 which directs City Attorney Brian J. Daiker to utilize the City's powers to remedy property conditions at 612 Maine Avenue, Adrian, MN (parcel 21-0580-000). RCV 4-yes, 0-no

ADJOURNMENT: With no further business appearing, Von Holtum moved, second by Shorter, motion carried to adjourn the Public Hearing at 6:54 P.M. RCV 4-yes, 0-no

REGULAR MEETING

CALL TO ORDER: The Regular Meeting was called to order by Mayor Wiese at 6:45 P.M.

ROLL CALL: Roll call indicated the following present:

Councilmember's: Robert Wiese, Ron Lonneman, Joe Hornstein, Dean Von Holtum, and Don Shorter

Dept. Heads: Administrator/Clerk-Treasurer Bruce A. Heitkamp, Police Chief Shawn Langseth, and Public Works Superintendent Adam Henning

Absent: Utilities Superintendent Terry Miller

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Tom Schroden, Renee Schroden, and Adrian Town & Country Officers: Katelyn Olson and Kayla Cox

ADRIAN TOWN & COUNTRY ASSOCIATION; Maine Avenue Banners: Adrian Town & Country Association's Olson and Cox presented the Council with a banner photo proposed for Adrian's Maine Avenue. The cost of the banners was discussed. Olson and Cox stated the Town & Country Association proposed to purchase half of the banners. Olson and Cox requested the City Council to purchase the other half of the banners. After discussion, motion by Von Holtum, second by Lonneman, motion carried to approve the City purchase of half of the banners. RCV 5-yes, 0-no

Christmas in July Parade Permit: Langseth reminded Olson and Cox of the parade permit for the July 18, 2015 Christmas in July Parade. The permit application will need to be submitted soon for State Approval. (Lonneman, Langseth, and Henning departed at 7:15 P.M. to respond to a fire/rescue service call)

CONSENT AGENDA: Motion by Von Holtum, second by Shorter, 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 any transfers as noted on the Monthly Financial Report along with claims paid; check #17,022-#17,093 and the ACH payables as listed on the City Council Accounts Payable Listing: Total Expenditures: \$139,733.83

Fire Relief Assn Investments: Wells Fargo 4/30/15

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

Approved:

Council	4/27/15
Park	5/11/15
Ambulance	5/4/15
Fire Relief	5/6/15
Fire	5/6/15
Police	4/15
PUC	5/19/15
HRA	5/5/15
Community Development	5/15

Ambulance Service; Luverne Ambulance Aid-Agreement: The Adrian Ambulance is considering an aid agreement with another ambulance service to assist with: training, compliance, and call-time coverage. The Luverne Ambulance Service and the Sanford-Worthington Ambulance Service offered proposals to assist. The City Council offers aid agreement support as a part of the fore-mentioned motion. The agreement is currently being reviewed by Attorney Daiker.

2015 STREET SEAL COAT PROJECT; Award of Contractor: Motion by Von Holtum, Second by Shorter, motion carried to award the 2015 Street Seal Coat Project to Caldwell Asphalt, Co. RCV 4-yes, 0-no

REBUILD ADRIAN PROGRAM: The Adrian Housing and Redevelopment Authority recommended awarding a Rebuild Adrian Program grant to the property owners of 108 Delaware Avenue for demolition and replacement of the home (5/5/15 HRA Minutes). After discussion, motion by Von Holtum, second by Hornstein, motion carried to award the grant if the Rebuild Adrian Program grant use is in their best interest. The owners can refuse the grant in the event it disqualifies them for more lucrative grant opportunities. RCV 4-yes, 0-no

CITY ASSESSOR; 2016 Agreement: Motion by Shorter, second by Von Holtum, motion carried to seek a 2016 City Assessor Agreement with the current assessor. The 2015 City Assessor Agreement included assessment services for quarterly payments plus the City's portion of Spaeth's assessing training and other related expenses. RCV 4-yes, 0-no

HRA LEVY; Council Support: The City Council discussed an HRA levy to support efforts with housing development. After discussion, motion by Hornstein, second by Shorter to support an HRA levy that assists efforts with housing development. The maximum HRA levy may not exceed .0185 percent of taxable market value (by Statute). RCV 4-yes, 0-no

CITY HALL; Server Replacement: The office server that was purchased in 2007 is no longer supported and has to be replaced. Heitkamp requested quotes from Ideas Computers, Inc. and Harland, Inc. Heitkamp recommended a quote from Ide@s Computer for a Dell PowerEdge T110 server. After discussion, motion by Hornstein, second by Shorter, motion carried to accept the quote offered by Ide@s Computer. RCV 4-yes, 0-no

ADJOURNMENT: With no further business appearing, motion by Shorter, second by Von Holtum, motion carried to adjourn the Regular Meeting at 8:10 P.M. RCV 4-yes, 0-no

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

/s/ Mayor Robert Wiese