

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, JUNE 26, 2017

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:

Councilmember's: John W. Faber, Dean Von Holtum, Ron Lonneman, and Joe Hornstein

Absent: Tracy Kunkel

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

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Seth & Jocelyn Jacoby and Sheryl McBride

PUBLIC HEARING; Nobles Home Initiative – Seth & Jocelyn Jacoby (401 Tennessee Avenue):

Call to Order: Mayor Faber called the public hearing to order at 7:00 PM

Hearing Purpose: The public hearing is required as Seth & Jocelyn Jacoby are requesting the Nobles Home Initiative tax abatement upon a dwelling that will be moved/built in 2017 on 401 Tennessee Avenue (south portion of parcel 21-0351-000). The dwelling would be the only property that is eligible for the five (5) year tax abatement. The land remains taxable. The same tax abatement request is being offered to the Nobles County Commissioners and Adrian's ISD #511 School Board.

Public Input: Mayor Faber requested input from the members of the public. After hearing no input from the attending members of the public, motion by Von Holtum, second by Lonneman, motion carried to close the public input portion of the hearing. RCV 4-yes, 0-no

Resolution #536-2017; Approving Tax Abatement for Residential Development under the Terms Outlined in the Adopted Nobles Home Initiative Pursuant to Minnesota Statute 469.183: Motion by Von Holtum, second by Lonneman, motion carried to adopt Resolution #536-2017; which approves a 5-year tax abatement of the City's taxes upon the dwelling on the south portion of parcel 21-0351-000. RCV 4-yes, 0-no

Adjournment: Motion by Lonneman, second by Von Holtum, motion carried to adjourn the public hearing at 7:05 PM. RCV 4-yes, 0-no

REBUILD ADRIAN PROGRAM; Application Amendment: Motion by Hornstein, second by Lonneman, motion carried to amend a Rebuild Adrian Program application request to include the names of all of the siblings pertinent to the property. Prior to the motion, the applicant explained their attempts to demolish their parents dilapidated home. The original application letter and request was approved during the August 22, 2016 Regular Council Meeting. RCV 4-yes, 0-no

CONSENT AGENDA: Motion by Hornstein, second by Von Holtum, 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 #18884-#18968 and the ACH payables as listed on the City Council Accounts Payable Listing: Total Expenditures: \$92,807.79

Fire Relief Assn Investments: Wells Fargo 5/31/17 Monthly Report

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

Approved:

Council	5/22/17
Park	6/19/17
Ambulance	6/5/17
Fire	6/7/17
Police	5/17
Public Utilities Commission	6/20/17
HRA	6/20/17
Community Development	6/17

Police; Semi-Tractor Parking: Langseth has been informing semi-tractor owners of City Code.

Police; Tracy Dog Rescue: Langseth recently used the services of the Tracy-Area Dog Rescue to find new homes for domestic pets found running at large in Adrian (after attempts to find the owners).

PERMITS/LICENSES: The previous motion, which carried to approve finances and minutes, also approves the permit/licenses, as submitted, contingent upon the Public Works Superintendent, Police Chief, and ADA Inspector Boltjes' approval, as necessary, and submission of all pertinent information and documents, as required: Zoning, Request for Use-City Street/Property, On-Sale Off-Premises Liquor/

TRANSMISSION PRIVATIZATION; Council Support: The afore-mentioned Consent Agenda action also included the Council's support of an Adrian Public Utilities Commission (PUC) initiative. The PUC is supporting a movement to halt Federal legislation which would sell public transmission organizations (namely the Western Area Power Administration). This action will protect Adrian from future monopolistic forces. As part of the Council's support, Faber and Heitkamp will sign a letter to Representative Tim Walz; requesting the Walz vote to reject President Trump's efforts to sell public transmission services.

EXCESS CITY PROPERTY; Land Exchange Agreement with Henning Construction: Motion by Von Holtum, second by Lonneman, motion carried to approve a Land Exchange Agreement and the supporting Purchase Agreements. As a part of the exchange, Henning Construction and the City will acquire the following properties, respectively:

- City will acquire – Lots 1-3, Block 6, Original Plat, Adrian, MN
- Henning Construction will acquire – Lots 15-18, Block 6, Original Plat, Adrian, MN

The afore-mentioned City land is proclaimed excess property by the Council. Prior to action, the Councilmembers discussed the easement agreements addressed in both Purchase Agreements. As part of the motion, Faber and Heitkamp are directed to sign the City's Land Exchange and Purchase Agreement, respectively. Heitkamp will now obtain Henning Construction's signatures and will then offer the Agreements to Attorney Brian Daiker; who will complete the sale. RCV 4-yes, 0-no

GARBAGE CLEAN-UP/MOSQUITO CONTROL (GCMC) RATE; No Increase to Rate: By consensus, the Council decided to not increase the GCMC charge on the utility invoices. Prior to action, discussion commenced regarding the financial position of the Spring Trash Pick Up and Mosquito Control budget line items. RCV 4-yes, 0-no

COMMUNITY DEVELOPMENT; Program Flyer: Heitkamp was directed to offer an example of what a Community Development Flyer would look like prior to acceptance.

ANNEXATION; Update: Heitkamp distributed an Office of Administrative Hearing's Order which illustrated the steps relating to the City's annexation of nine (9) parcels in Olney (5 parcels) and Westside Township (4 parcels). Representatives from the afore-mentioned townships will also be mailed the Administrative Law Judge's Order. Heitkamp explained that a prehearing phone conference will take place on July 7, 2017. A Joint Information Meeting will also need to take place prior to the August 4, 2017 Annexation Hearing; if still required.

WATER-PROTECTION DISCUSSION; Ray Benson Property: Ray Benson's daughter, Christine Morgenthaler, recently visited with Heitkamp in regards to: her father's incorporated and unincorporated land, her father's expiring Conservation Reserve Program (CRP) contract, and the lands proximity to the City's wells. The Council discussed the Benson land and pending threats to Adrian's drinking water source. Heitkamp will continue discussing Benson-area land use with: Morgenthaler, custom farmer Rod Scheidt, and water professionals who assists with Adrian's wellhead protection.

2018 CITY BUDGET; Distribution of Budget Information: Heitkamp announced that budget papers will be distributed during the July 24, 2017 Regular Meeting to prepare for the 2018 City Budget.

First Half of 2017 Tax Proceeds: The Council received a copy of the City's first half of 2017 tax proceeds. A check from the Nobles County Auditor-Treasurer was received for the first half tax payment.

ADJOURNMENT: With no further business appearing, motion by Lonneman, second by Hornstein, motion carried to adjourn the Regular Meeting at 7:58 P.M. RCV 4-yes, 0-no

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

/s/ Mayor John W. Faber