

MINUTES OF THE REGULAR MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, JUNE 27, 2011

**CALL TO ORDER:** The regular meeting was called to order by Mayor Faber at 7:02 p.m.

**ROLL CALL:** Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Don Shorter, Denny Kruger (arrived at 7:25 p.m.)

Absent: Ron Lonneman

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

Guests: Conway, Deuth, & Schmiesing Accountant Jim Gilman, Merlyn Inglett

**2010 AUDIT/FINANCIAL REPORTS:** Gilman presented, and reviewed, the 2010 Audit/Financial Report for the City of Adrian and the Public Utilities Commission. Gilman informed the Council that funds were well maintained and financial condition was in favorable condition in comparison to similar-sized Cities. The City's Governmental funds increased and business-type activities decreased in 2010. The activities of the nursing home created the bulk of the business-type losses. Gilman was issuing an unqualified opinion in connection with the audit; which is the highest-allowed rating for a City. Consensus was to review the Audit and act upon it during the July 25, 2011 Regular City Council Meeting.

**CONSENT AGENDA:** Motion by Kruger, 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 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: \$135,321.32 (Res #752 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 5/31/11

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

**Park Minutes:** The Council decided the expense for a new campground dump station would be the Park Department's expense and not the Public Utilities Commission's expense.

**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; Temporary On-Sale, Off-Premises Liquor License; Request for Use of City Street/Property; and Dance.

**Permits/Licenses:** The Council decided to not establish an On-Sale, Off-Premises Liquor License fee in regards to the Sports Page's request for the permit. The Council felt the Sports Page's annual liquor license fee of was sufficient enough to pay for the On-Sale, Off-Premises Liquor License; which will be used in conjunction with the dance during the X-Mas in July Celebration (a cooperative effort with the Legion).

**GARBAGE CLEAN-UP (GC) RATE:** Motion by Wiese, second by Kruger, motion carried to not change the fee of GC on the utility refuse charge. RCV 4-yes, 0-no

**TAX FORFEITURE OF AN ADRIAN PROPERTY; Pool Hall:** The Council reviewed tax forfeiture documentation from the Nobles County Auditor-Treasurer's Office. The documentation indicated the former pool hall building was eligible for sale. The Nobles County Auditors-Treasurer's Office was requesting Council Action regarding the property. Consensus was to forward this material to the Adrian HRA; to inquire if they had plans for the building. Heitkamp was directed to forward this information to them.

**MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT; Small Cities Grant:** Heitkamp requested input regarding the City of Adrian's involvement in a Small Cities Grant with the City of Rushmore. The Southwest Minnesota Housing Partnership would be administering to the grant and had solicited the City's interest.

**POLICE GRANT:** Heitkamp informed the Council that he has notified the public and is in the process of writing a grant to assist in purchasing squad car hardware and software through the U.S. Justice Department's Edward Byrne Memorial Grant (JAG) Program. The grant proceeds will allow the police department to communicate with the Nobles County Dispatching Center through a Wi-Fi connection.

**ADJOURNMENT:** With no further business appearing, Kruger moved, second by Shorter, motion carried to adjourn at 8:43 P.M. RCV 4-yes, 0-no