

MINUTES OF THE REGULAR MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, AUGUST 27, 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, Robert Wiese, Don Shorter, Ron Lonneman, Dennis W. Kruger
Dept. Heads: Administrator/Clerk-Treasurer Bruce A. Heitkamp, Utilities Superintendent Terry Miller, Police Chief Shawn Langseth
City Staff: Deputy Clerk-Treasurer Rita Boltjes
Guests: Merlyn Inglett

CONSENT AGENDA: Motion by Lonneman, 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: \$155,486.36 (Res #780 AP Bk 7)

Fire Relief Assn Investments: Merrill Lynch 7/31/12

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

Parks Department; Toddler Swimming Pool: The Council briefly discussed a leak in the toddler swimming pool. By consensus, the Council directed Miller and Heitkamp to make sure a pressure test is performed to identify the location of the leak.

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, Gambling (Res. #460-2012), and Request for Use of City Street/Property.

REBUILD ADRIAN PROGRAM; Resolution #461-2012: Motion by Kruger, second by Shorter, motion carried to approve Resolution #461-2012, which implements the Rebuild Adrian Program. Prior to the action, the Council discussed the program; which aids landowners in the removal of dilapidated structures. The program will improve the aesthetic, health, and safety aspects of the City. RCV 5-yes, 0-no

2013 BUDGET; Resolution #462-2012: The Council discussed the 2013 Budget and the following variables. After discussion, Lonneman moved, second by Kruger, motion carried to approve Resolution #462-2012; which approves the following preliminary levy and its corresponding preliminary 2013 budget: RCV 5-yes, 0-no

General Purpose Levy	\$344,055.00
Bond Indebtedness	\$135,514.00
Total Preliminary Levy	\$479,569.00

The Resolution also approved the following meetings in conjunction with the levy and budget process:

Public Input Meeting	December 19, 2012 at 6:45 P.M.
Final Levy/Budget Adoption	December 19, 2012 at 7:00 P.M.

Heitkamp was directed to forward Resolution #462-2012 and the corresponding levy sheet to Nobles County Auditor/Treasurer Sharon Balster prior to the September 17, 2012 deadline.

KANARANZI-LITTLE ROCK WATERSHED DISTRICT (KLR); Executive Secretary Position and Administrative Office Location: Wiese moved, second by Kruger, motion carried to approve the use of Administrator/Clerk-Treasurer Bruce Heitkamp for KLR's Executive Secretary position in 2013. The motion also approves the use of City Hall staff and the City Hall location as KLR's Administrative Office location in 2013. RCV 5-yes, 0-no

FINANCIAL SERVICE'S INQUIRIES: Heitkamp mentioned that he receives financial or risk management sales offers/visits on a weekly basis. Heitkamp requested Council action on whether the City should seek quotes for the City of Adrian's financial and risk management services. After discussion, motion by Kruger, second by Shorter, motion carried to maintain the present relationships with the financial and risk management organizations who offer services now to the City of Adrian. The Council indicated they were presently satisfied with these relationships and with the present coverage/service levels these organizations are providing. RCV 5-yes, 0-no

SMALL CITIES GRANT; September 19, 2012 Public Information Meeting: Heitkamp informed the Council that a Small Cities Grant Public Information Meeting was scheduled for Wednesday, September 19, 2012 at the Adrian Elementary School's Cafeteria Area at 7:00 P.M. (owner-occupied) and 7:45 P.M. (renter-occupied). The Southwest Minnesota Opportunity Council (SMOC) will administer to the meetings. Eligibility requirements, funding, and home-visit information will be shared during the meetings.

ADJOURNMENT: With no further business appearing, motion by Wiese, Lonneman second, motion carried to adjourn the Regular Meeting at 7:57 P.M. RCV 5-yes, 0-no

Administrator/Clerk-Treasurer Bruce A. Heitkamp

Mayor; John W. Faber