

MINUTES OF THE REGULAR MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY  
HALL MONDAY, SEPTEMBER 24, 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, Police Chief Shawn Langseth

Absent: Utilities Superintendent Terry Miller

City Staff: Deputy Clerk-Treasurer Rita Boltjes

Guests: Adrian Girl Scout Elizabeth Erwin, Adrian Girl Scout Emma Madtson, Adrian Cub Scout Leader Sheila Erwin (several other Girl Scout representatives attended without signing in)

**ADRIAN GIRL SCOUTS; Centennial Day of Service (Resolution #463-2012):** Sheila Erwin introduced the group and the Girl Scout's Centennial Day of Service. Elizabeth Erwin explained that scouts will assist the City by cleaning: grass, leaves, and debris from the storm-water intakes. These efforts will be performed on Saturday, October 13, 2012. Sheila Erwin asked the City Council to acknowledge the 100-year effort of the Girl Scouts and the Centennial Day of Service through a provided proclamation. With the request being put forth, Lonneman moved, second by Shorter, the motion carried to approve Resolution #463-2012; which illustrates the benefit of the Girl Scout's effort and proclaims October 13, 2012 as the "Girl Scout 2012 Take Action: Centennial Day of Service". RCV 5-yes, 0-no

**CONSENT AGENDA:** Motion by Kruger, second by Shorter, 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: \$77,694.25 (Res #782 AP Bk 7)

**Fire Relief Assn Investments:** Merrill Lynch 8/31/12

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

**Parks Department; Off-Season Camper Storage:** The Council discussed the Park Department's interest in storing the campground patron's campers (property) throughout the winter. The Park's Department would charge a fee and generate additional revenue with this service. After discussion, the above motion carried to allow the off-season storage if the patron's insurance company signs a release which removes the City from any claim of loss or liability.

**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, Optional 2:00 A.M. Liquor License, and Request for Use of City Street/Property.

**RESOLUTION #464-2012; Removal of Mobile Home Park Designation:** The Council discussed the designated mobile home park; block 29, lots 1-6, of First Addition. After discussion, Shorter moved, second by Kruger, motion carried to adopt Resolution #464-2012; which removes the mobile home park designation on the fore-mentioned parcels (referencing City Code Section 11.04, Subdivision 3 [C]). The fore-mentioned parcels will remain a residentially-zoned area of the City. RCV 5-yes, 0-no

**MINNESOTA MUNICIPAL UTILITIES ASSOCIATION (MMUA); 2012-2013 Safety Management Program:** Kruger moved, second by Shorter, motion carried to approve a contract with MMUA to provide the 2012-2013 Safety Management Program. RCV 5-yes, 0-no

**ORDINANCE #75, 2<sup>nd</sup> Series; Recreational Camping Vehicle, Utility Trailer, and Truck Parking:** Motion by Wiese, second by Lonneman, and pending the approval of the City Attorney, Thomas J. Lavelle, motion carried to adopt Ordinance #75, 2<sup>nd</sup> Series that amends City Code Section 9.03, Subdivision 2; which restricts semi trailer, tractor-trailer combination, and utility trailers to parking only in sign-posted areas of City streets (designated through City resolution). The ordinance also amends City Code Section 9.17, Subdivision 2 and Subdivision 3; which restricts the parking of any truck or commercial vehicle of more than one (1) ton in capacity to sign-posted areas within the City. RCV 5-yes, 0-no

**ADJOURNMENT:** With no further business appearing, motion by Shorter, Lonneman second, motion carried to adjourn the Regular Meeting at 8:43 P.M. RCV 5-yes, 0-no