

MINUTES OF THE SPECIAL  
MEETING/PUBLIC HEARING OF THE  
ADRIAN CITY COUNCIL HELD IN THE  
COUNCIL CHAMBERS OF CITY  
HALL MONDAY, MARCH 26, 2012

**CALL TO ORDER:** Public Hearing 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, Ron Lonneman, Don Shorter, Bob Wiese

Absent: Dennis W. Kruger

Dept. Head: Administrator/Clerk-Treas. Bruce A. Heitkamp, Police Chief Shawn Langseth,  
Utilities Superintendent Terry Miller

Guests: Joe & Vicki Henning, Nan Hoffenkamp, Kayla Cox, Adrian Insurance Agency's Mary Brunk, Andy Eichmann, Jerry Salter, Judy Van Westen, Evan Cummings, Jen McCann, Dallas Ransom, Sherrilyn Klassen, Christine Preuss, J. Scot Henning, Bob Lutmer, Kay Cox, Southwest Minnesota Housing Partnership's Jennifer Prins, and Southwest Minnesota Housing Partnership's (SWMNHP) Tess Fitzgerald

**PUBLIC HEARING:** The purpose of the hearing was to solicit public comment and input in regards to the City of Adrian's grant-seeking effort and the cooperative grant-seeking effort with the City of Rushmore. The grant being sought is the Department of Employment and Economic Development's (DEED) Small Cities Development Program grant (SCDP). If supported, a resolution will be approved to authorize the SWMNHP representatives to administer to this grant on behalf of the City of Adrian.

**Mayor/Council Questions to the SWMNHP Staff:** Mayor Faber acknowledged the guests in attendance. Faber asked Prins and Fitzgerald to introduce themselves and who the organization they represent. Prins and Fitzgerald introduced themselves and the Southwest Minnesota Housing Partnership. Prins explained SWMNHP's role as the administrators to the grant. Copies of the grant summary were made available for public inspection and review.

Prins and Fitzgerald summarized the grant process and how the grant will assist home owners. Prins shared that SWMNHP were collectively asking for \$585,480.00 of assistance for the City's of Adrian and Rushmore. The grant targeted assistance for owner-occupied and renter-occupied housing. Mayor Faber requested questions of the Council. The Council offered questions regarding timelines and their role in the process. After the Councilmember's questions were offered and answered, Faber then sought input and questions from the guests.

**Public Input:** The Mayor opened the hearing to comments, questions, and input from the public. Several of the guests had questions regarding the tenants/landlord's responsibilities. Prins educated the residents on: bid requirements, project timelines, and Southwest Minnesota Opportunity Council's role; if the grant application is approved. Once all of the resident's questions were answered, Mayor Faber closed the public input portion of the meeting.

**Resolution #456-2012; Support for the Small Cities Development Project:** Prins explained the proposed Resolution; which illustrated the Council's support of the grant. If approved, Prins shared that a Cooperative Agreement would also be presented to the Council for their approval. This agreement would be offered during the March Regular Council Meeting. Faber then stated that a motion was needed if the Council wished to support Adrian's participation in the SCDP. After short discussion regarding the resolution, Shorter moved, second by Wiese, motion carried to approve Resolution #456-2012; which illustrates the City Council's support of the Small Cities Development Program and all of the procedures required of the program. RCV 4-yes, 0-no

**Adjournment:** With no further business appearing, Lonneman moved, second by Shorter, motion carried to adjourn the Public Hearing at 7:27 P.M. RCV 4-yes, 0-no

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

/s/ Mayor: John W. Faber