

MINUTES OF THE SPECIAL MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF THE  
ADRIAN GOVERNMENT CENTER  
WEDNESDAY, OCTOBER 14, 2015

**CALL TO ORDER:** The Special Meeting was called to order by Mayor Wiese at 5:00 P.M.

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

Mayor/Councilmember's: Robert Wiese, Ron Lonneman, Joe Hornstein, and Dean Von Holtum

Absent: Don Shorter

Dept. Heads: Administrator/Clerk-Treasurer Bruce A. Heitkamp

**SOUTHEAST HOUSING SUBDIVISION; Ownership:** Heitkamp forwarded City Attorney Brian Daiker's recommendation that the City of Adrian become the owner of the Southeast Housing Subdivision. This land is presently owned by the Adrian Industrial Development Corporation (AIDC) and is not annexed into the City of Adrian.

**Rescinding Ordinance #80, 2<sup>nd</sup> Series; An Ordinance Annexing Land Owned by the City of Adrian and Other Petitioning Parties:** The Councilmembers discussed annexation efforts and the potential change of ownership of the proposed Southeast Housing Subdivision land (Nobles County Parcel 14-0114-750). After discussion, motion by Von Holtum, second by Lonneman, motion carried to rescind the September 9, 2015 (Public Hearing) City Council action which adopted Ordinance #80, 2<sup>nd</sup> Series, entitled "An Ordinance Annexing Land Owned by the City of Adrian and Other Petitioning Parties". Per Daiker's advice, Heitkamp did not forward the ordinance to the Minnesota Municipal Boundary Adjustment Unit. The ordinance was not published in the City's official publication; the Nobles County Review. RCV 4-yes, 0-no

**Resolution #507-2015; A Resolution Declaring the City of Adrian's Intent to Acquire Land for the Purpose of Establishing a Housing Subdivision:** The Councilmembers reviewed AIDC's September 1, 2015 Minutes; which shared the AIDC's decision to transfer ownership of parcel 14-0114-750 to the City of Adrian or the Adrian Public Utilities Commission. The Councilmembers also reviewed a draft of Resolution #507-2015. The resolution illustrated the City of Adrian's need for additional residential land and the City Council's intent to purchase the Southeast Housing Subdivision land (Nobles County Parcel #21-0114-750). After discussion and review, motion by Von Holtum, second by Lonneman, motion carried to adopt Resolution #507-2015; entitled "A Resolution Declaring the City of Adrian's Intent to Acquire Land for the Purpose of Establishing a Housing Subdivision. As a part of the motion, Wiese and Heitkamp were authorized to sign a Quit Claim Deed to transfer ownership of Nobles County Parcel #21-0114-750 to the City. Heitkamp was directed to continue advisement with Daiker. Heitkamp is to resubmit notices to townships and neighboring parties; notifying those parties of the change of ownership of Nobles County Parcel #14-0114-750 and the City Council's intent to call a November 23, 2015 Public Hearing. The public hearing will share the City Council's intent to annex all outlying City-owned property into the corporate city limits of Adrian. RCV 4-yes, 0-no

**ADJOURNMENT:** With no further business appearing, motion by Lonneman, second by Von Holtum, motion carried to adjourn the Special Meeting at 5:17 P.M. RCV 4-yes, 0-no

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

/s/ Mayor Robert Wiese