

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL MONDAY, AUGUST 15, 2011

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

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Denny Kruger, Ron Lonneman, Don Shorter
Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Utilities Superintendent Terry Miller, Police Chief
Shawn Langseth

City Staff: Deputy Clerk/Administrator Rita Boltjes

2012 BUDGET: The Council discussed the 2012 Budget. Heitkamp and Boltjes shared the differences from the 2011 Budget. The Council will discuss budget topics at the August 22, 2011 Regular Council Meeting.

ADJOURNMENT: With no further business appearing, Lonneman moved, second by Shorter, motion carried to adjourn the Special Meeting at 5:55 P.M. RCV 5-yes, 0-no

/s/ Admin/Clerk-Treas; Bruce A. Heitkamp

/s/ Mayor; John W. Faber