

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL FRIDAY, AUGUST 25, 2017

CALL TO ORDER: The Special Meeting was called to order by Mayor Faber at 10:00 A.M. for the purpose of viewing the Annexation Hearing taking place at the same time.

ROLL CALL: Roll call indicated the following present:

Councilmember's: John W. Faber, Dean Von Holtum, and Joe Hornstein

Absent: Ron Lonneman and Tracy Kunkel

Public Utilities Commissioner: President David Edwards

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

City Attorney: Brian J. Daiker; Hedeem Hughes, & Wattering

Chief Administrative Law Judge: Tammy L. Pust

Guests: Westside Township's Gene DeBeer & Dan Matthiesen, Reisdorfer LLLP's Joan Reisdorfer & Patty Reisdorfer, Larry & Lori Voss, Sheena Eidhammer, and Christalee & Jaime Castaneda

ANNEXATION HEARING; Procedural Information: Judge Pust thanked everyone for attending the hearing. She then went on to explain the procedures used to address questions and to derive the witness's answers. It was acknowledged that Westside Township representatives were in attendance and they confirmed their Board's denial to an Orderly Annexation Process.

Introduction of Parcels: Daiker shared the City has petitioned to annex the following four (4) parcels:

- Parcel 18-0075-100; 15474 250th Street, Adrian, MN
- Parcel 18-0131-000; 15501 250th Street, Adrian, MN
- Parcel 18-0138-000; 700 block of Sixth Street W.
- Parcel 18-0135-000; 600 block of Sixth Street W.

It was shared that five (5) Olney Township Parcels were originally listed to be included with this Hearing. Judge Pust confirmed the removal of the five (5) Olney Township Parcels and to acknowledge the Orderly Annexation process that is taking place to annex those five (5) Olney Township Parcels.

EXHIBITS AND WITNESS LISTS: Judge Pust requested all exhibits and the list of witnesses from the City of Adrian and the landowner's, respectively. Judge Pust acknowledged the exhibits and the witnesses for the Hearing.

Two witnesses for the City were then called to the stand, questioned and cross examined, then excused from the stand.

HEARING RECESS AND SPECIAL MEETING ADJOURNMENT: Judge Pust called a recess for dinner at 11:40 AM. Daiker offered no other City witnesses. Therefore, the hearing recess concluded the quorum presence of the City Council. The afternoon portion of the Hearing was used to hear the landowner witnesses' testimony. A previous City witness was again called as a witness in the afternoon for several redirection questions by Joan Reisdorfer and Judge Pust. After hearing all witnesses, the Hearing ended at 2:40 PM.

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

/s/ Mayor John W. Faber