

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL TUESDAY, SEPTEMBER 6, 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

NURSING HOME; Sale Agreement and Exhibits: The City Council reviewed the most-recent copy of the proposed sale agreement. Heitkamp shared the details of his recent meeting with City Attorney Thomas J. Lavelle regarding the sale. The Council held discussion on the proposed sale date; which is October 1, 2011. Heitkamp mentioned that he forwarded the most-recent copy of the sale agreement to Lavelle for his review. (Councilmember Lonneman was required to leave during this portion of the meeting; which was 5:12 P.M.)

Reciprocal Easement Agreement: The Council also reviewed an attached Reciprocal Easement Agreement. The nursing home uses an assisted living's exit as the nursing home's south emergency exit. ElderCare of Minnesota's attorney requested the easement agreement as the nursing home would have different ownership from the assisted living.

Resolution # 449-2011; The Sale of Property, Building, and Business: Kruger moved, second by Shorter, motion carried to approve Resolution #449-2011; which acknowledges no future municipal need for the property which houses the nursing home and the clinic. The property will be sold and owned/operated by a private owner; Adrian Care Center, inc. The resolution also acknowledges the best-available price for the property. The Council agreed this action was needed to continue skilled-nursing services in Adrian; acting in the best interest of the City, its residents, and the existing/future residents of the nursing home. Action indicated: the approval of Resolution #449-2011, the future sale of the nursing home/clinic portions of the care center, all pending the final advisement of City Attorney Thomas J. Lavelle; which was expected a short time after this meeting. RCV 5-yes, 0-no

ADJOURNMENT: With no further business appearing, Wiese moved, second by Kruger, motion carried to adjourn the Special Meeting at 5:58 P.M. RCV 5-yes, 0-no

Admin/Clerk-Treas; Bruce A. Heitkamp

Mayor; John W. Faber