

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
MONDAY, May 1, 2017 at 11:39 A.M.

CALL TO ORDER: The special meeting was called to order by Mayor Faber at 11:39 A.M.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John W. Faber, Tracy Kunkel, and Ron Lonneman,

Absent: Dean Von Holtum & Joe Hornstein

Dept. Heads: Admin/Clerk-Treas. Bruce A. Heitkamp

SUEDKAMP ADDITION; Varied Items: Motion by Lonneman, second by Kunkel, motion carried to approve the following items related to the Suedkamp Addition: RCV 3-yes, 0-no

- **Drafting of Abstracts** – The motion authorized Tripp Abstract to prepare abstracts for all Suedkamp Addition parcels. Abstracts will be updated as they're sold to acknowledge new ownership. The City will pay the initial fee and the final (when sold) fee will be paid by the new owners.
- **Henning Construction; Pay Request #2** - Pay Request #2 for was approved in the motion, as prepared by DGR Engineering and submitted by Henning Construction. Pay Request #3 will be the final pay request for the utilities infrastructure installation of the Suedkamp Addition.
- **State Highway 91 (T.H. 91); City Cost-Share for Required Projects** – The Council discussed sidewalks on the east side of T.H. 91 and a MnDOT-required northbound turn lane onto Suedkamp Addition's Ninth Street E. MnDOT officials are requesting confirmation from the City to pay 10% of the sidewalk installation and 100% of the turn-lane installation. A resolution, acknowledging cost estimates, will be introduced to the Council at a later date when financial details are known. After discussion, the Council acknowledged the need for these improvements. The afore-mentioned Council action confirmed their financial commitment to the projects.

STREET MAINTENANCE PROJECTS; Varied Items: Motion by Lonneman, second by Kunkel, motion carried to approve the following items related to existing street maintenance: RCV 3-yes, 0-no

- **2017 Seal Coat Project** – The motion authorized Heitkamp to request bid-solicitation services for the 2017 Seal Coat Project from DGR Engineering's Gary Kurth. The bids will be sought as soon as possible so contractors can offer competitive prices and plan for Adrian's seal coat needs.
- **Fifth Street E. Dip Repair** – The Councilmembers discussed a dip that occurs on Fifth Street E. when frost leaves the ground. Public Works Superintendent Adam Henning is planning to repair the dip in 2017. Reker Construction will be contacted to inquire (timing & cost estimates) about repaving Fifth Street E. when the Suedkamp Addition streets are paved. The Council authorized the use of DGR Engineer's Gary Kurth as needed with this dip-repair project.

ADJOURNMENT: With no further business appearing, Motion by Kunkel, second by Lonneman, motion carried to adjourn at 11:58 A.M. RCV 3-yes, 0-no

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

/s/ Mayor; John W. Faber