

REGULAR CITY COUNCIL MEETING  
May 9th, 2017

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 9th day of May, 2017.

Council present: Nancy Thalberg, Gail Anderson, Karen Ruechel, and Peter Schmitz.

Council absent: Paul Kirtz.

Mayor Nancy Thalberg presided at the meeting.

Motion made by Anderson, seconded by Ruechel, to approve the meeting agenda. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Anderson, to approve the April 11<sup>th</sup>, and April 25<sup>th</sup>, 2017 minutes as recorded. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Northland Securities representative Jessica Green presented a bond sale proposal to the City Council. Motion made by Gail Anderson, seconded by Karen Ruechel, to approve Resolution #06-2017, a resolution providing for the issuance and sale of \$1,455,000 General Obligation Improvement Bonds, Series 2017A, and pledging special assessments for the security thereof and levying a tax for the payment thereof. Votes in favor: Anderson, Schmitz, and Ruechel. Votes against: None Motion carried.

Jessica explained the details of a "limited disclosure dissemination agent agreement" with Northland Securities Inc. The agreement between the City of Adams and Northland Securities provides for Northland Securities agent to file all paperwork required by Rule 15c2-12(b)(5) of the Securities and Exchange Commission. The annual fee charged for the service is \$435.00. Motion made by Schmitz, seconded by Anderson, to approve the "limited disclosure dissemination agent agreement" with Northland Securities Inc. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the April, 2017 police report. The report lists 1 State citation, 6 warning tickets, 4 law enforcement assists, 1 ambulance/fire assist, and 2 school visits. Mike Gehrke reported that 14.9 pounds of prescription drugs were dropped off at the drug collection held April 29<sup>th</sup>. Mike reported that his department is continuing efforts to remove junk and old vehicles from yards.

Fire Chief Curt Sheely presented the Fire Department report for April. Curt reported that the Department responded to four fire calls since the last report. The Department responded to one anhydrous leak, a lost motorist, a carbon monoxide issue, and one false school alarm. Curt reported that 15 of 25 volunteers have completed the required emergency driver's education class. Curt also reported that (4) 800 meg radios should arrive next week. The radios are being purchased on a 50/50 grant with Mower County Law Enforcement.

Nathan & Dorothy Mullenbach addressed the City Council with questions on the reconstruction of Schmitz and Bergen Streets. Nathan questioned why he was being assessed for reconstruction of Bergen Street in front of his property. It was explained to the Mullenbachs that all residents with property abutting the street project are being assessed 30% of the project cost. This has been City policy for the last five street projects. Nathan felt he should not have to pay because the City did not correct the problem of water sitting in his driveway the last time the street was repaired in 2010. The City Clerk reminded Nathan that the cause of water sitting in his driveway is due to a sump pump draining past his driveway. A storm sewer is being installed along Schmitz Street and part of Bergen Street to allow sump pumps to drain underground. Hooking up sump pumps will stop the continual flow of water past Nathan's driveway. No action was taken at this meeting to remove Nathan Mullenbach from the proposed assessment roll.

Al Sorenson presented the maintenance report for April. Al reported that a quote of \$1000.00 was received for cement to be placed around the park shelter, and an additional three yards will be ordered to serve as a platform for chlorine tanks. The Maintenance Department has been busy with locates and temporary water installation on the Hwy 56 project. Al informed the council that 3 manholes along Hwy 56 will need to be rehabbed this summer. Al advised the City Council that they were unable to operate a shutoff valve for rerouting water for the Hwy 56 project. The valve will need to be replaced before temporary water lines can be installed.

Council member Gail Anderson presented the Prairie Visions report for April. The monthly meeting was held April 24<sup>th</sup>. Gail reported that the Prairie Visions group is applying for a SHIP (Statewide Health Improvement Program) grant that will provide funding for trail signage between Rose Creek & Austin.

Council member Gail Anderson had to leave the meeting at this time.

The bills payable were reviewed.

Motion made by Schmitz, seconded by Ruechel, to approve payment of bills as submitted. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

The city clerk presented the March 31st, 2017 financial statements. Motion made by Ruechel, seconded by Schmitz, to approve the financial statement as presented. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Ruechel, to approve a building permit to David Stout (304 5<sup>th</sup> Street NW) for construction of a privacy fence, and to Jeff Lunning (10 Schmitz St) for construction of a dog fence. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried

Motion made by Ruechel, seconded by Schmitz, to approve Ordinance # 188, an ordinance amending Ordinance #141A. The amendment allows for off sale liquor sales on Sunday as set by Minnesota Statute 340A.504. The amendment also allows changes in license fees without amending the Ordinance. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried

City Clerk Jim Kiefer informed the City Council that the City of Adams will host the Mower County League of Cities meeting on May 18<sup>th</sup>, 2017 in the Adams Emergency Services Building. Two Council Members and the Mayor will be attending the meeting.

Motion made by Schmitz, seconded by Ruechel, to approve a quote of \$2260.04 from Team Services to provide testing of fill and concrete on the Schmitz Street project. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Ruechel, to adjourn. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Jim Kiefer

Clerk/ Treasurer