

REGULAR CITY COUNCIL MEETING

June 12th, 2018

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 12th day of June, 2018.

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

Council absent: None.

Mayor Nancy Thalberg presided at the meeting.

Motion made by Anderson, seconded by Ruechel, to approve the City Council meeting agenda with the addition of Mower County Auditor Steve Reinartz. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Anderson, to approve the May 8th, and May 22nd, 2018 minutes as recorded. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Mower County Auditor Steve Reinartz addressed the city council with issues in preparing the 2018 tax statements. Steve stated that the final levy was received by the finance office but not forwarded to the auditor's office. Steve also advised the council that the Hwy 56 and Schmitz Street assessments were not included on the 2018 tax statements. Steve's office misinterpreted the resolution thinking the assessments would begin in 2019. Steve stated that his office is preparing new tax statements with the lower levy, and will send out invoices and a letter explaining why the assessments for the Hwy 56 and Schmitz Street were missed on the 2018 tax statements.

Michael Gehrke presented the May, 2018 police report. The report lists 1 City administrative citation, 9 warning tickets, 1 motor vehicle accident, 1 fire/ambulance assist, and 1 law enforcement assist. Mike informed the City Council that Brady Jones has resigned from the Department. An ad will be placed in the Austin Daily Herald for a part time officer. Mike reported that he met with the Adams Booster Club, Fire Department, and Ambulance personnel, to coordinate schedules for Dairy Days. Mike attended a Mower County Mutual Aid meeting in Brownsdale dealing with pipeline safety and how to respond to accidents. A dog bite resulted in issuing a potentially dangerous dog notification. Dog owner has since complied with the State statutes in what has to be done with the dog.

Craig Hegge presented the maintenance report for the past month. Craig reported that the two bypasses were required due to high water levels the past month. Craig felt that smoke testing of residences and businesses is probably necessary to find where ground water is entering the sanitary pipes. A handicap portable restroom has been placed in the park. The storm sewer outlet south of Lions Street is washing out. Craig will order rip rap to prevent further washouts. Two mercury level tests were submitted in the month of May, both tests were below the levels set by the MPCA. Leif Himebaugh will be contacted to pour some deteriorated curbs along 4th Street.

The bills payable were reviewed.

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

The city clerk presented the April 30th, 2018 financial statements. Motion made by Schmitz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Council member Gail Anderson presented the Prairie Visions report for May. Gail reported that a Bike Rodeo was held in LeRoy last month. An informational kiosk has been placed in Rose Creek, and a kiosk and bench will be placed in Adams this summer. Discussion was held on a fun run on the bike trail this fall.

Motion made by Kirtz, seconded by Anderson, to approve a building permit to Michelle Chamberlin (503 Bergen St.) for placement of a fence. The fence needs to be painted and be placed within residential setback regulations. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried

Motion made by Anderson, seconded by Kirtz, to approve a building permit to Mary Schmitz (Schmitz Electric) for construction of a 32' X 64' storage shed. Votes in favor: Anderson, Kirtz, and Ruechel, Peter Schmitz abstained. Votes against: None Motion carried

Motion made by Anderson, seconded by Kirtz, to approve Resolution #04-2018, a resolution accepting a donation from Curt Sheely of an air compressor and equipment markers, valued at \$2931.63. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Kirtz, to approve Resolution #05-2018, a resolution accepting a donation from Joe Prescott of a house for a training burn, valuation \$4,900.00. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to approve Resolution #06-2018, a resolution accepting a donation from Jared Emanuel of a house for a training burn, valuation \$4,900.00. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Nancy Thalberg presented the Mayors report for the past month. Nancy requested an agreement be drawn up between the Historical Society and the City of Adams allowing use of the 322 Bank Building by the Historical Society. Nancy reported that the meetings with Mayo Health System representatives went well. An open house for the Mayo Clinic will be held this summer. A grant proposal will be sent to the Minnesota Historical Society for replacement and painting of windows in the 322 Bank Building.

Discussion was held on the street lighting problems encountered during the Hwy 56 construction project. A motion was made by Anderson, seconded by Ruechel, to request a \$5000.00 adjustment to the ISG engineer's fee for mistakes in street lighting design for the Hwy 56 street project. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

A motion was made by Anderson, seconded by Ruechel, to hire Schmitz Electric to correct lighting problems with street lights at the intersection of 4th Street and Bergen Street and by the Car Wash. New wiring will be bored and the wiring on the pole by the Super Value will be eliminated. Votes in favor: Anderson, Kirtz, and Ruechel. Peter Schmitz abstained. Votes against: None Motion carried.

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

Jim Kiefer

Clerk/ Treasurer