

REGULAR CITY COUNCIL MEETING

July 10th, 2018

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 10th day of July, 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 Kirtz, to approve the City Council meeting agenda with the addition of a burning permit to Bob Smith. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Anderson, to approve the June 12th, and June 26th, 2018 minutes as recorded. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the June, 2018 police report. The report lists 4 warning tickets, 2 fire/ambulance assists, 2 law enforcement assists, and 2 parking violation warnings. Mike reported that he is working with the Grand Meadow police department on a juvenile issue. Mike also reported that he is working on a felony debit card fraud incident. Mike took one dog bite report and issued a potentially dangerous dog violation, Mike is following up on the incident. Mike is reviewing two applications he has received for a part time police officer position.

Fire Chief Curt Sheely presented the fire department report for May and June. The report lists 1 structure fire, 1 farm equipment fire, 2 grass fires, 1 house training burn, 2 false alarms, 1 storm spotting, 1 public service standby, and 1 EMS lift assistance. Curt reported that four 800 MHZ pagers have been placed into service. A new storage rack for spare SCBA bottles is being constructed for safe storage. Curt reported that a pump operator headset was donated along with an 800 MHZ radio and has been placed into service. Fire Department members will be training Adams Health Care Center employees on correct fire extinguisher use this week. Council member Peter Schmitz requested that a meeting be held with 2 city council members and 2 ambulance board members to review some personnel issues between the ambulance and fire departments.

Al Sorenson presented the maintenance report for the past month. Al reported that a new sewer service has been installed to 105 5th Street. Cement work and replacement of wiring in front of 21 4th Street should take place next week. Al reported that two manholes were repaired last month.

The bills payable were reviewed.

Motion made by Kirtz, seconded by Schmitz, 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 May 31st, 2018 financial statements. Motion made by Schmitz, seconded by Kirtz, 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 June. Gail reported that 171 riders participated in the annual bike ride. Plans are continuing for placement of an informational kiosk and bench in the City of Adams this summer. A bicycle fix-it station is being designed for the shelter between Adams and Rose Creek.

Motion made by Kirtz, seconded by Anderson, to approve building permits to Wiste Auto Service (407 ½ West Main) for placement of a fence, to Al Sorenson (208 2nd St NW) for a house addition, and to Ryan Retterath (404 6th St NW) for installation of 2 egress windows. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to approve a one day raffle permit to the Southland Sportsmen's Club for a raffle to be held October 13th, 2018 in the American Legion Club. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Ruechel, to approve a one year burning permit to Bob Smith (208 4th St SW) with the stipulation that the wind be blowing out of town during the burn. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Schmitz, to approve Resolution #07-2018, a resolution appointing election judges for the 2018 primary and general elections. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer presented a lease agreement with the Adams Historical Society to lease the First National Bank Building for one year with an option of four (1) year extensions. The City Council will review the lease and act at the next Council meeting.

Nancy Thalberg presented the Mayors report for the past month. Nancy reported that she attended the Mayo open house last month. Meetings will continue with Mayo representatives and Adams Area committee members concerning the future of the Clinic. Nancy requested the City budget \$300.00 for maintenance and supplies for the flower pots on City streets. Nancy reported that a grant proposal will be sent to the Minnesota Historical Society for replacement and painting of windows in the History Center. Nancy suggested the City look into submitting a grant to the Southeast Minnesota Initiative Foundation to fund shower stalls and bathrooms in the City Park.

Council member Paul Kirtz requested the maintenance department prepare the retired police car for sale at Hamilton's auction in September. Paul also requested that a lease agreement be drawn up allowing the Southland Public School's use of City property for an athletic field.

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

Jim Kiefer

Clerk/ Treasurer