

REGULAR CITY COUNCIL MEETING
October 10th, 2017

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 October, 2017.

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

Council absent: Gail Anderson, Paul Kirtz.

Mayor Nancy Thalberg presided at the meeting.

Motion made by Ruechel, seconded by Schmitz, to approve the City Council meeting agenda with the addition of the snowmobile trail grant agreement, and the Southland Construction cement quote. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Ruechel, to approve the September 12th, 2017 minutes as recorded. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the September, 2017 police report. The report lists 1 State citation, 11 warning tickets, 4 law enforcement assists, and 3 Fire/Ambulance assists. Mike reported one felony arrest in September. Mike reported that Brady Jones has been trained as a part-time officer and is ready to take his place on weekends and holidays.

Fire Chief Curt Sheely presented the Fire Department report for September. Curt reported that the Department responded to one call in the past month. The call involved a search of missing children. The Fire Department received a \$3000.00 grant from Compeer Financial for purchase of an 800 MHZ portable radio. Curt reported that a training burn to be held October 28th, 2017 has been approved by the MPCA and the DNR. ECFE students will be touring the Fire Hall October 26th and October 27th. The Adams Booster Club and ECFE will be using the Emergency Services building for a family event in early November.

Jim Kiefer presented the maintenance report for August. Jim reported that the cement work around the park pavilion is completed. A catch basin has been repaired on 5th Street. A water break occurred on 10th Street. It is the third leak in this water main in the past couple years. Brick layers have postponed work on the 322 Bank Building and water pump house until next spring. The maintenance department is getting a quote on raising the manholes along Hwy 56 in front of the Health Care Center.

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 August 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 Ruechel, seconded by Schmitz, to approve resolution #10-2017, a resolution cooperating with the Minnesota Department of Transportation for snow removal in the City of Adams, Minnesota. The rate for use of the City's skid loader and snow blower was set at \$140.00 per hour. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Ruechel, to approve a liability coverage waiver form with the League of Minnesota Cities Insurance Trust. The waiver form states that the City of Adams does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Ruechel, to approve a one day raffle permit to the Sacred Heart School for a raffle to be held February 10th, 2017. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer updated the City Council on the Hwy 56 and Schmitz Street construction projects. Jim reported that work is basically completed on both projects. There are some lighting issues that need to be corrected. Striping of Hwy 56 should take place this week. Discussion was held on setting an assessment hearing for both projects, a tentative date of November 21st, 2017 at 6:00 pm was selected. The City Clerk was directed to contact Bryan Petzel (ISG city engineer) with a request to

attend the City Council meeting on October 24th, 2017. The Council will review the assessment process and prepare for the Public Hearing in November.

Motion made by Schmitz, seconded by Ruechel, establishing business license fees for 2018. Off-sale liquor at \$100.00, Club on-sale fee at \$250.00, Sunday on-sale fee at \$100.00 annually, one-day Sunday fee at \$25.00, special on-sale 3.2 malt liquor fee at \$25.00, 3.2 malt liquor off-sale at \$25.00, cigarette license fees at \$25.00, game license fees at \$10.00 per game, and dance license fees at \$30.00. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Schmitz, to approve a grant agreement with the DNR to have the City of Adams act as sponsor for Mower County Trails. The City of Adams will pass through funds received from the grant to Mower County Trails. Votes in favor: Thalberg, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Schmitz, to approve a quote of \$1600.00 from Southland Construction to replace an alley sidewalk and 30' of curb and gutter on 5th Street. 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