

SPECIAL CITY COUNCIL MEETING

January 23rd, 2018

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 23rd day of January, 2018 at 5:30 p.m.

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

Council absent: None.

Mayor Nancy Thalberg presided at the meeting.

Motion made by Gail Anderson, seconded by Karen Ruechel, to approve CliftonLarsonAllen quote of \$11,000.00 for the 2017 audit of the City of Adams financial records. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Paul Kirtz and Karen Ruechel reported to the City Council on a meeting with members of Byron Huseby's family to discuss purchase of Huseby property in the North Park addition of the City of Adams. An offer was made by the City of Adams representatives and accepted by the Huseby family to sell to the City of Adams 12.62 acres of property in North Park Addition for \$5,000.00 per acre. Paul Kirtz stated that he contacted James Goergen and offered the same figure of \$5,000.00 per acre for 3.57 acres of property in North Park Addition. Paul stated that he met with Ardella Krebsbach's family and they agreed to sell their property in North Park Addition for \$2,700.00. Total purchase price of the three properties in North Park Addition would be \$83,650.00.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to have the City Attorney draw up purchase agreements with Byron Huseby Family for purchase of 12.62 acres of property in North Park Addition for \$5,000.00 per acre (\$63,100.00), James Goergen for 3.57 acres of property in North Park Addition for \$5,000.00 per acre (\$17,850.00), and Ardella Krebsbach for purchase of .47 acres of property in North Park Addition for \$2,700.00. Total purchase price of the three properties in North Park Addition would be \$83,650.00. Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

Motion made by Paul Kirtz, seconded by Karen Ruechel, to have City of Adams pay closing costs associated with the purchase of Byron Huseby, James Goergen, and Ardella Krebsbach properties in the North Park Addition. Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

Motion made by Karen Ruechel, seconded by Gail Anderson, to have City Clerk Jim Kiefer contact the City Engineer to design a preliminary subdivision in North Park Addition. Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

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

Meeting declared adjourned.

Jim Kiefer, City Clerk