

SPECIAL CITY COUNCIL MEETING

April 24th 2018

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 24th day of April, 2018 at 6:00 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.

Bryan Petzel addressed the City Council, along with members of the planning commission, with concepts for developing North Park Addition. Brian presented 5 different concepts of how the property could be developed. Brian presented preliminary estimates for building the storm water retention pond and constructing one block of infrastructure. The retention pond was estimated at \$120,611.00, one block of infrastructure was estimated at \$363,700.00. The next step in the development would be to have the engineer do a more in depth feasibility study of the property. The City Council would pick one of the concepts and contract with the ISG Company to begin the study. No action was taken at this meeting.

Mayor Thalberg questioned Brian on the street light situation along Hwy 56. The street lights installed during the construction project were not the lights ordered by the City of Adams. Brian felt that the engineering firm and the State Highway Department were both at fault in installing the wrong lights. Brian advised the Council to come up with a financial reimbursement number and he would request a monetary settlement from his firm.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve a one day burning permit to Rick Hinz (413 1st St NW). Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried.

Discussion was held on the Adams Legion request for a fireworks display on City property in North Park Addition. The City Council felt that since the property is rented to Mike Lewison the Legion needs Mike's approval to use the property for a fireworks display. The City Council requested that a Legion officer attend the next Council meeting and have a letter from Mike Lewison allowing a fireworks display on the property.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve renting the 16.66 acres of North Park Addition to Mike Lewison for \$100.00 per acre. Motion contingent on the City of Adams purchase of the 16.66 acres. Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

Karen Ruechel discussed the subject of sharing police departments with the City of LeRoy. The City Council gave their approval to begin discussions with sharing a police chief and part time officers. Karen will contact the City of Lyle to get their opinion on sharing police departments with another city.

Motion made by Gail Anderson, seconded by Paul Kirtz, 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