

SPECIAL CITY COUNCIL MEETING
December 26th, 2017

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 26th day of December, 2017 at 5:30 p.m.

Council present: Gail Anderson, Paul Kirtz, and Karen Ruechel.

Council absent: Nancy Thalberg, Peter Schmitz.

Assistant Mayor Paul Kirtz presided at the meeting.

Motion made by Karen Ruechel, seconded by Gail Anderson, to approve Resolution #21-2017, a resolution accepting a donation of \$70,000.00 from the Adams Development Corporation. Donation is to be used for purchase of real estate property for residential/business development. Votes in favor: Gail Anderson, Paul Kirtz, and Karen Ruechel. Votes against: None Motion carried.

Motion made by Gail Anderson, seconded by Karen Ruechel, to approve a building permit to Andrew Jech (105 1st Street) for placement of front steps and railing. Votes in favor: Gail Anderson, Paul Kirtz, and Karen Ruechel. Votes against: None Motion carried.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk