

SPECIAL CITY COUNCIL MEETING

April 26th, 2016

Pursuant to due call and notice thereof a special meeting was duly held at City Hall on the 26th day of April, 2016 at 6:00 p.m.

Council present: Mark Anderson, Gail Anderson, Barry Kurtz, Paul Kirtz, and Peter Schmitz.

Council absent: None.

Mayor Mark Anderson presided at the meeting.

City Clerk Jim Kiefer updated the City Council on a grant that was applied for to seal the City of Adams Well #1. The City of Adams Wellhead protection plan states that Well #1 must be sealed by the end of 2017. Jim Kiefer reported that a matching grant of \$30,032.50 has been received from the Minnesota Department of Health. The grant documents have been signed, sent, and received back from the Minnesota Department of Health. The next step is to contract with companies to seal the well. Motion made by Kirtz, seconded by G. Anderson, to contract with Mineral Services LLC to seal City of Adams Well #1, at a cost of \$55,780.00. Southland Construction to remove the brick building that houses the well at a cost of \$3500.00. Schmitz Electric to rewire the well building at a cost of \$465.00. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Kirtz, to approve building permits to James Schroeder (312 4th St NW) for construction of an 8' X 10' deck, Southland Bisbee Properties for an interior remodel of the building located at 320 Main St, and to Jill & Sean Gilson (204 West Main St) for placement of a fence. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

City Clerk Jim Kiefer presented a second letter from Richardson Law Office requesting a survey drawing of land adjacent to land that Bonnie Johnson owns in Adams. Jim advised the Council that he emailed the survey to Scott Richardson on December 18th, 2015, and that the survey was emailed again on April 21st, 2016. Jim talked with Scott on the phone Monday and was advised that Scott had received the survey that was emailed. Scott requested the City representatives meet with Bonnie to show her the markers that are in place from the survey. Jim reported to the council that the maintenance department has found three markers but cannot find the marker in the southwest corner of Parcel AA4 (property adjacent to Bonnie Johnson property).

Discussion was held on a request to reclassify 100 Commerce St SW from residential to commercial. A request from property owner Mary Huntley was tabled for three months so that more information could be received on what type of business and what size building would be located on the property. City Clerk Jim Kiefer was directed to notify residents within 300 feet of the property that the zoning classification request will be addressed at the May 10th, 2016 council meeting.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk