

SPECIAL CITY COUNCIL MEETING

January 23rd, 2024

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 6:00 PM on the 23rd day of January 2024.

Council present: Michael Cherney, Christopher Quale and Karen Ruechel.

Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

Motion made by Michael Cherney, seconded by Christopher Quale, to approve the City Council meeting agenda. Votes in favor: Christopher Quale, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Public Hearing on Tax Abatement / Resolution 05-2024:

The public hearing opened at 6:00 PM to discuss the housing tax abatement application from Chans and Holly Meyer. The Meyers plan to build a single-family home located at 501 Vangsness Street in the Boe Subdivision. With no one else present at the public hearing, the council received no other questions on the matter.

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve Resolution 05-2024 approving Chans and Holly Meyer's tax abatement application for a single-family home to be built on Lot 02 Block 02 in the Boe Subdivision. Votes in favor: Christopher Quale, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

The public hearing closed at 6:05 PM

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the January 9th, 2024 meeting minutes as presented. Votes in favor: Christopher Quale, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Old Business:

The council discussed changing the meeting time of the Regular City Council Meetings, scheduled for the second Tuesday of each month, from 7:00 PM to 6:00 PM. The change was agreed upon, and now both the Regular City Council meetings, which occur the second Tuesday of each month, and the Special City Council meetings, which occur the fourth Tuesday of Each month, will proceed at 6:00 PM.

Richard Drees attended the council meeting and provided the City with a Medical Examiners Certificate stating that he passed his DOT Physical. Upon hearing this information, the City of Adams offered Mr. Drees the general maintenance position that has been advertised since November, and he accepted.

Motion made by Michael Cherney, seconded by Karen Ruechel, to install Richard Drees into the vacant general maintenance position pending a background check. Votes in favor: Christopher Quale Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Appointing New Council Member:

Motion made by Christopher Quale, seconded by Michael Cherney, to administer an oath to office and install Nick Anderson to the City Council through December 31st, 2024. Votes in favor: Christopher Quale, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Raffle Permit:

Motion made by Christopher Quale, seconded by Michael Cherney, to approve a permit to the Southland Clay Target Team to conduct a raffle at the Adams American Legion on 5/18/2024. Votes in favor: Christopher Quale, Karen Ruechel, Nick Anderson and Michael Cherney. Votes against: None Motion carried.

Clifton Larson Allen Statement of Work:

Motion made by Karen Ruechel, seconded by Nick Anderson, to approve Clifton Larson Allen to commence with the 2023 Audit for the City of Adams not to exceed \$18,250.00. Votes in favor: Christopher Quale, Karen Ruechel, Nick Anderson and Michael Cherney. Votes against: None Motion carried.

City Shop Heater:

The clerk informed the council that the heater in the City Shop located at City Hall had quit working during the third week in January. The heater was repaired by Lonestar Plumbing and Heating, but the city was informed that the heater will need to be replaced very shortly. Lonestar Plumbing and Heating provide the City with a quote to replace the heater including all labor and necessary materials in the amount of \$3350.00. The maintenance department believes we can limp the heater through this winter so we can budget for a replacement in 2025.

Resolution No. 04-2024:

Motion made by Michael Cherney, seconded by Christopher Quale, to approve Resolution No. 04-2024, a resolution appointing election judges and head judges for the 2024 election to be held on March 5th, August 13th, and November 5th of 2024. Votes in favor: Christopher Quale, Karen Ruechel, Nick Anderson and Michael Cherney. Votes against: None Motion carried.

No further business.

Motion made by Karen Ruechel, seconded by Christopher Quale to adjourn at 7:02 PM. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer