

SPECIAL CITY COUNCIL MEETING

January 24th, 2023

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 24th day of January 2023.

Council present: Michael Cherney, Ella Noterman and Karen Ruechel.

Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

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

Approval of Minutes:

Motion made by Michael Cherney, seconded by Ella Noterman, to approve the January 10th, 2023 meeting minutes as presented. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Quale Property Survey:

The property survey at 101 4th Street SW was completed by Bolton & Menk Inc. The survey showed that the building in question is sitting 26.6 feet on the platted road and approximately 4.5 feet from the watermain. A discussion was held on whether the building should be moved or whether the road should be re-platted. Also, a question brought up, was whether or not there were regulations on how far away buildings need to be away from underground sewer and water utilities. The clerk was instructed to contact the City's attorney to discuss the matter further and report back to council with more information.

Appointing New Council Member:

Motion made by Michael Cherney, seconded by Karen Ruechel, to install Christopher Quale to the City Council through December 31st, 2024. Christopher will be administered his oath of office at the Regular Council Meeting on 2/14/2023. Votes in favor: Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Mayoral Election Terms:

Motion made by Michael Cherney, seconded by Ella Noterman, to change the terms served by the elected Mayor from 2 years to 4 years. This term change will come into effect at the next mayoral election in 2024. Votes in favor: Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

DOT Truck Inspections:

The Fire Chief, Dillon Heimer, informed the council that due to insurance requirements the fire trucks must now pass yearly DOT inspections. Dillon is a active DOT inspector and he informed the council that as an employee of the City of Adams he could inspect the trucks.

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve that as an employee of the City of Adams Dillon Heimer will provide DOT inspections on City owned trucks. Votes in

favor: Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

North Side Park 2nd Addition Lot Offer:

Steve Golombowski, the realtor acquired by the City to sell lots at the North Side Park 2nd Addition, received an offer on Lot 2 Block 2 for \$20,000.00 which is \$3,441.00 below the listed lot price. Golombowski informed the council that the lot would be used to construct a spec home that would be sold after it was built. The council discussed the offer and presented Golombowski with a counteroffer of \$20,441.00 which he was to convey back to the potential purchaser. The council also tasked the clerk with creating an ordinance which would detail how the City of Adams, moving forward, would sell its lots in the North Side Park 2nd Addition.

Schmitz Electric / Trading Work

The maintenance department rented a skidsteer and mini excavator from Schmitz Electric to complete some tasks at the park. The rental fees added up to approximately \$250.00 to \$300.00. Schmitz Electric has proposed that they would trade those fees if the City loaded and hauled away the snow that was piled up behind their building.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve the maintenance department remove the snow behind Schmitz Electric in trade for the skidsteer and mini excavator rental fees. Votes in favor: Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

No further business.

Motion made by Ella Noterman, seconded by Michael Cherney to adjourn at 6:40 PM. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer