

REGULAR CITY COUNCIL MEETING

January 25th, 2022

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 25th day of January 2022.

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

Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

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

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve the January 11th, 2022 meeting minutes as presented. Votes in favor: Ella Noterman, Michael Cherney, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

Old Business:

There was a discussion about the steering committee meeting held on 1/12/2022 for the City of Adams community planning and development project. The steering committee consists of 12 people with varying ages, genders and backgrounds who live in Adams, own businesses in Adams or who serve the Adams community. These people include Lynetter Gerber, Angela Himebaugh, Ella Noterman, Karen Ruechel, Dan Wagner, Dave Weness, Kathy Kirkpatrick, Sam Klaehn, Denise Kennedy, Charlie Gilles, Brady Voigt and Jake Goodale. At the meeting these people discussed the passion points and pain points associated with the City of Adams and created an outcome statement, "Imagine Adams as a thriving community where you can work, eat, drink, shop and play. What would that look like?", to be used to promote and motivate change for the good of the community.

The discussion about replacing 10 window coverings in front of the stained glass at the Historical Society building located at 322 West Main Street was brought up again. There were two quotes brought to the council meeting one from Adams Builders Supply in the amount of \$7050.00 and one from K And M Glass in the amount of \$4466.00.

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve the quote from K and M Glass of \$4466.00 to replace the 10 Window coverings at the History Center. Votes in favor: Ella Noterman, Michael Cherney, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

Sacred Heart School One Day Liquor License:

The Sacred Heart School applied for a one day Liquor License from the City of Adams for an event they will be hosting on February 12th, 2022.

Motion made by Paul Kirtz, seconded by Michael Cherney, to approve the one day liquor license to Sacred Heart School for their event on February 12th, 2022. Votes in favor: Ella Noterman, Michael Cherney, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

Planting Trees:

The clerk brought a pamphlet from the Mower County Soils and Water Conservation District, which would allow the purchase of trees at a reduced price. The council agreed that some trees at the park could be replaced and felt comfortable leaving it up to the discretion of the maintenance crew which type of trees to purchase and where to replace the trees without spending too much money.

Resolution 12-2022:

At the meeting on 1/11/2022 a motion was made and approved to increase the Adams Firemen's Relief Association's annual benefit level payout from \$750.00 to \$850.00. To amend the Adams Fire Relief bylaws a resolution was created to certify that the Adams Fire Relief Association annual benefit level payout would increase from \$750.00 to \$850.00.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve Resolution 12-2022 which amend the Adams Fire Relief bylaws by increasing the annual benefit payout from \$750.00 to \$850.00. Votes in favor: Ella Noterman, Michael Cherney, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

Adams Ambulance / Emergency Services Building:

The Adams Ambulance Department has conveyed to the city its desire to utilize two bay doors at the Emergency Services Building located at 16 East Main Street. The ambulance personnel are worried that if the ambulances are parked simultaneously, one in front of the other, the front ambulance at some point in time may not start blocking the other ambulance in the bay. The council discussed the issue and talked about solutions. Having a jump pack located in the building was brought up in case of dead batteries and training ambulance personnel on how to push the front ambulance out of the bay with rear ambulance was another suggestion. Also discussed were the affects of the ambulance using two bay doors towards the Fire Department. If the ambulance department would use two bay doors the council concluded that rent income would need to be increased accordingly. Ultimately, it was decided to leave things as they are at the emergency services building and revisit the issue if it becomes a bigger problem in the future.

No further business.

Motion made by Michael Cherney, seconded by Paul Kirtz to adjourn at 6:00 PM. Votes in favor: Ella Noterman, Michael Cherney, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer