

## SPECIAL CITY COUNCIL MEETING

February 22<sup>nd</sup>, 2022

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 22<sup>nd</sup> day of February 2022.

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

Council absent: Paul Kirtz

Mayor: Brian Anderson presided over the meeting.

### **Agenda:**

Motion made by Ella Noterman, seconded by Michael Cherney, 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 Karen Ruechel, seconded by Ella Noterman, to approve the February 8<sup>th</sup>, 2022 meeting minutes as presented. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

### **Tax Abatement:**

A tax abatement application was presented to the city council by Roger and Shirley Gordon for new home construction at 502 Vangness St.

Motion made by Ella Noterman, seconded by Michael Cherney, to approve the tax abatement application from Roger and Shirley Gordon. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

### **Resolution 01-2022:**

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve Resolution 01-2022. To comply with the Department of Natural Resources Outdoor Recreation Grant, Project Number OR22-001, the City of Adams does hereby impose the following contract restriction on the property described in Exhibit A:

- 1.) The property shall be permanently managed and maintained for public outdoor recreation use.
- 2.) City of Adams shall not at any time convert any portion of the park area to uses other than public outdoor recreation use without the prior written approval of the State acting through its commissioner of natural resources.

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

### **Fire Board Meeting To Approve 2023 Fire Department Budget:**

The City Council met with the Adams Fire Board to review fire department operations and look at a proposed fire department budget for 2023. Fire Board members present were Ted Kiefer (City of Taopi), Mark Schulz (Clayton Township), Brian Hill (City of Elkton) and John Kirtz (Lodi Township). Dillon Heimer, the Fire Chief, attended the meeting representing the Adams Fire Department. The City Clerk presented a spreadsheet that would determine fire service fees

based on a \$70,000.00 budget, and a \$80,000.00 budget. Dillon reported that the fire department received new turnout gear and new SCBA's in 2021. Dillon suggested that the next problem area that the department needs to address is a new tanker truck. Dillon is already in the process of looking at a couple tanker trucks that the City of Rochester is selling. The council and the fire board discussed ways to finance the purchase of a new truck which included grant opportunities and loans. It was decided that a special fund should be created for the excess money left over from the previous year's budget to go into at the end of each year. After considerable discussion the Fire Board recommended that the 2023 fire department budget be set at \$80,000.00. The \$80,000.00 does not include the Fire State aid. The City Council was agreeable with this request. The Adams Fire Board will meet again in August.

No further business.

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

Jake Goodale

Clerk/ Treasurer