

SPECIAL CITY COUNCIL MEETING

February 25th, 2020

Pursuant to due call and notice thereof a special meeting was duly held in the AHCC activities room on the 25th day of February 2020, at 6:00 pm.

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

Council absent: None

Mayor Brian Anderson presided at the meeting.

The City Council met with the Adams Fire Board to review fire department operations and look at a proposed fire department budget for 2021. Fire Board members present were Ted Kiefer, John Kloeckner, Mark Schulz, Troy McCabe, and John Kirtz. Dillon Heimer attended the meeting representing the Fire Department. City Clerk Jim Kiefer presented a spreadsheet that would determine fire service fees based on a \$50,000.00 budget, and a \$70,000.00 budget. Dillon reported that the turnout gear and breathing apparatus are in need of replacement. The system for filling air tanks is also out of date. A grant will be submitted to FEMA in March. Dillon is hoping that all of the items will be funded through this grant. After considerable discussion the Fire Board recommended that the 2021 fire department budget be set at \$70,000.00. The \$70,000.00 does not include the Fire State aid. The City Council was agreeable with this request.

Motion made by Kirtz, seconded by Cherney, to approve Resolution #04-2020, a resolution appointing election judges for the 2020 presidential primary, regular primary, and general elections. Votes in favor: Cherney, Kirtz, Ruechel, and Noterman. Votes against: None
Motion carried.

City Clerk Jim Kiefer presented a revised job description for the City Clerk position. The City Council will review the description and approve or offer changes at the next City Council meeting.

Motion made by Ruechel, seconded by Noterman, to accept a resignation letter submitted by Deputy Clerk Kris Kiefer. Kris will be working a few hours a week under a phased retirement agreement. Votes in favor: Cherney, Kirtz, Ruechel, and Noterman. Votes against: None
Motion carried.

Motion made by Ruechel, seconded by Noterman, to approve Resolution #05-2020, a resolution authorizing the sale of the Adams Health Care Center. The resolution authorizes the Mayor and City Clerk to do all things, and take all actions necessary and appropriate to sell the property. Votes in favor: Cherney, Kirtz, Ruechel, and Noterman. Votes against: None
Motion carried.

Motion made by Kirtz, seconded by Noterman, to authorize a check to the Mower County Trail Committee for \$75,000.00. The money will be reimbursed from the DNR after documents are submitted to the DNR proving purchase of a trail groomer. The \$75,000.00 was awarded under a recreational trail grant approved in 2019. Votes in favor: Cherney, Kirtz, Ruechel, and Noterman. Votes against: None
Motion carried.

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

Meeting adjourned,

Jim Kiefer, City Clerk