

## SPECIAL CITY COUNCIL MEETING

March 26<sup>th</sup>, 2024

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 6:00 PM on the 26<sup>th</sup> day of March 2024.

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

Council absent: None

Mayor: Brian Anderson presided over the meeting.

### **Agenda:**

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

### **Approval of Minutes:**

Motion made by Michael Cherney, seconded by Christopher Quale, to approve the March 12<sup>th</sup>, 2024 meeting minutes as presented. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

### **Old Business:**

Derek Olinger, an engineer from Bolton Menk Inc., was present to discuss his observations from the 4th Street sewer main video sent to him by the Adams city clerk. He had acquired a quote for an immediate repair from Empire Pipe Services for a trenchless structural repair of the sanitary sewer main on 4<sup>th</sup> Street NW between Lewison Street and Bergen Street, which would include mobilization and the installation of two 8” x 48” trenchless CIPP Short Liners (Pipe Patch) in two separate locations between manhole 2 to manhole 3 reestablishing the structural integrity of the pipe for \$10,710.00. He expressed to the council that this was only a temporary fix to the current problem and that the best solution would be a total reconstruction of 4th Street / Co Rd 7, where the sewer main and, if needed, the water main could be replaced. Mayor Brian Anderson added to the discussion that the road could also use storm sewer to help with drainage during heavy rains. Mr. Olinger stated that Bolton & Menk would be happy to help the City of Adams move forward by talking to Mower County Public Works Director Michal Hanson to acquire input about the shared road between the City of Adams and Mower County, and then put a plan together for reconstruction.

Motion made by Michael Cherney, seconded by Christopher Quale, to approve Empire Pipe Services to temporarily repair sewer main on 4<sup>th</sup> Street NW between Lewison Street and Bergen Street for \$10,710.00. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Nick Anderson, to approve Derek Olinger and Bolton & Menk to move forward by talking to Mower County and putting together a long term plan to make the necessary repairs to 4<sup>th</sup> Street NW. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Well #5 has been completed and the well drillers will be moving their equipment out shortly. The Davy Engineers will still need to do some pump testing and test the chemical composition of the water in April.

The mayor and the city clerk met with Tim Schneider at the bank to ask questions pertaining to the Farmers State Insurance Agency. Mr. Schneider stated that the Farmers State Agency served the entire area encompassing the Southland School District and that there were multiple agents that would be available to help out with the needs of the City of Adams. After meeting with Curt Sheely, Mike Smith, and Tim Schneider the council felt that the city should switch insurance agencies from Farmers State Insurance Agency to Cray Insurance Agency. This decision was based on the previous years Mr. Sheely has had working with the City of Adams as well as the great service he provided during that time. The council also feels that because Mr. Sheely is a resident living within the City of Adams, the city is continuing to keep its business local. Motion made by Christopher Quale, seconded by Nick Anderson, to approve switching insurance agencies from Farmers State Agency to Cray Insurance Agency. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

**Resolution No. 06-2024:**

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the acceptance of the \$10,000.00 donation from the Adams Township to the Adams Fire Department to help pay for the two new water tanker trucks. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

**Building Permits:**

Steve Nagele filled out and presented a permit to construct a 4' high fence as a dog enclosure in his backyard at 16 1<sup>st</sup> St NW. Lutheran Social Services filled out and presented a building permit to construct a 6' high privacy fence in the backyard at 209 1<sup>st</sup> St NW.

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve building permits to Steve Nagele to construct a 4' high fence as a dog enclosure and to Lutheran Social Services to construct a 6' high privacy fence in their backyards. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

**Gambling Permit:**

Motion made by Michael Cherney, seconded by Nick Anderson, to approve a gambling permit to the Adams Fire Relief Association to conduct a raffle at the Adams American Legion on 6/9/2024. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Michael Cherney, seconded by Karen Ruechel to adjourn at 6:41 PM. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer