

SPECIAL CITY COUNCIL MEETING

March 28th, 2023

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 28th day of March 2023.

Council present: Michael Cherney, Ella Noterman, Christopher Quale 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, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

PUBLIC HEARING ON RESOLUTION #04-2023 VACATING A PORTION OF LIONS STREET SW:

Paul & JoLynn Harvey attended the public hearing to vacate a portion of Lions Street SW. The council discussed with the Harvey's that the southernmost 20 feet of Lions Street SW located between 4th Street SW and 5th Street SW would be vacated, and that the 20 feet would be added to the frontage of the property owner's property adjacent to the street. The Harvey's were satisfied and the public hearing was adjourned.

Motion made by Michael Cherney, seconded by Karen Ruechel, to adjourn the Public Hearing and approve Resolution #04-2023 A RESOLUTION VACATING A [PORTON OF] LIONS STREET BETWEEN 4TH STREET SW AND 5TH STREET SW. Votes in favor: Mike Cherney, Karen Ruechel, Ella Noterman, and Brian Anderson. Abstained: Christopher Quale. Votes against: None Motion carried by four fifth's vote of the Adams City Council.

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve the March 14th, 2023 meeting minutes as presented. Votes in favor: Ella Noterman, Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Old Business:

The clerk presented the council with quotes from Troy Hanna and Classic Carpets and Interiors. Troy Hanna's quote to repaint the walls in the meeting room, hallways, and offices in the Emergency Services Building was \$2600.00. Classic Carpets and Interiors gave the city two quotes, with differing qualities of materials, to replace the flooring in the hallways and meeting room in the Emergency Services Building for \$10,391.63 and \$12,640.21.

Motion made by Ella Noterman, seconded by Christopher Quale, to approve the Quote from Troy Hanna to repaint the walls in the meeting room, hallways, and offices in the Emergency Services Building for \$2600.00. Votes in favor: Ella Noterman, Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

The \$10,391.63 and \$12,640.21 quotes were tabled to be talked about at a future meeting.

Well #5 Update:

Alex Jaromin, the engineer from Davy Inc., who has been working with the City of Adams on the well #5 project, came to the meeting to update the council on the progress of the well. He talked about funding for the project and his interest in setting up a conference call between himself, the city clerk, the program coordinator of the Drinking Water Revolving Fund, and a representative from Northland Securities. He also stated that the city should start looking to set up a bidding date for Well #5 project.

Dairy Days:

The clerk mentioned to the council that Dairy Days is fast approaching and wondered if the City of Adams would still be helping out by providing port-o-potties, event insurance, and garbage receptacles for the celebration. The clerk was asked to get some quotes for the portable restroom and a 6 yd dumpster.

Burning Permit:

Motion made by Ella Noterman, seconded by Christopher Quale, to approve a burning permit to Richard Hinz under the conditions he will not burn during burning bans or when the wind would blow smoke into town. Votes in favor: Ella Noterman, Karen Ruechel, Christopher Quale and Michael Cherney. Votes against: None Motion carried.

North Side Park 2nd Addition Listing Agent:

Motion made by Karen Ruechel, seconded by Michael Cherny, to approve the contract between the City of Adams and North Star Real Estate Associates and retain Steve Golombowski as its listing agent for the North Side Park 2nd Addition subdivision. Votes in favor: Ella Noterman, Karen Ruechel, Christopher Quale and Michael Cherney. Votes against: None Motion carried.

Fire Department Retiree / Resignation:

The Fire Chief, Dillon Heimer, presented the council with a letter of retirement/resignation from David Sathre after 45 years of service with the Adams Volunteer Fire Department. Mr. Heimer was also informed that moving forward he would no longer oversee inspecting the department's trucks and the City would hire a third party to perform the inspections.

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve David Sathre's letter of retirement/resignation from the Adams Volunteer Fire Department. Votes in favor: Ella Noterman, Karen Ruechel, Christopher Quale and Michael Cherney. Votes against: None Motion carried.

No further business.

Motion made by Michael Cherney, seconded by Ella Noterman to adjourn at 6:12 PM. Votes in favor: Ella Noterman, Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale
Clerk/ Treasurer