

REGULAR CITY COUNCIL MEETING
March 10th, 2020

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 10th day of March 2020.

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

Council absent: None.

Mayor Brian Anderson opened the meeting with the pledge of allegiance.

Motion made by Kirtz, seconded by Ruechel, to approve the City Council meeting agenda with the addition of discussion on the zoning classification of 407 6th Street, and a request for Diary Days support from the Booster Club. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None
Motion carried.

Motion made by Ruechel, seconded by Noterman, to approve the February 11th, and February 25th, 2020 minutes as presented. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None
Motion carried.

Fire Chief Dillon Heimer presented the Fire Department report for February 2020. Dillon reported that there were no calls since the last City Council meeting. The firefighter's assistance grant has been revised and submitted to FEMA. The grant requests new SCBA units, turnout gear, and an SCBA compressor/fill station. All of the fire trucks have had their annual inspections and repaired as necessary.

Al Sorenson presented the maintenance report for February. Al reported that Craig attended a wastewater conference in St Cloud last week. Al will be attending a three-day water school in Rochester this week. A motion was made by Kirtz, seconded by Noterman, to authorize Al Sorenson to submit a bid on a used pickup rear sander that is up for auction this week. The sander would mount on the back of the City pickup and used for sanding alleys.

The bills payable were reviewed.

Motion made by Ruechel, seconded by Cherney, to approve payment of bills as presented. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None
Motion carried.

The city clerk presented the January 31st, 2020 financial statements. Motion made by Kirtz, seconded by Noterman, to approve the financial statement as presented. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None
Motion carried.

Motion made by Kirtz, seconded by Noterman, to approve a one-day raffle permit to the Adams Town & Country Rec Pool for June 13th, 2020. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None
Motion carried.

Motion made by Ruechel, seconded by Kirtz, to approve building permits to Adams Township (100 Commerce Street SW) for a garage/shop, and to Dan Shaw (102 West Main Street) for a garage. Votes in favor: Kirtz, Cherney, Noterman, and Ruechel. Votes against: None
Motion carried.

The City Council directed Jim Kiefer to setup an appliance cleanup day for May 2nd, 2020. Jim will contact Complete Appliance Remanufacturing to confirm that date. A flyer will be posted on the City website.

Jim Kiefer updated the City Council on the 2020 Street project. The bid opening for the project will be March 12th, 2020. A special city council meeting will be held to review and award the bid. Jim Kiefer is meeting with Northland Securities financial advisor Jessica Green to setup a bond issue for the project. The City Council will review bond and assessment options at the Special City Council meeting. A grant to provide a low interest loan for the project will be submitted to the Minnesota Public Facilities Authority after the project cost has been determined.

City Clerk Jim Kiefer reported that the sale closing of the Nursing Home took place in Mankato March 2nd, 2020. Final sale price of the Health Care Center was \$1,922,660.00. Jim is working with the Health Care Center financial director Sue Amick to close out accounts receivable and accounts payable. Jim has contacted Northland Securities financial advisor Jessica Green to begin the process of paying off the Health Care Center bond. There is \$445,000.00 remaining on the Adams Health Care Center bond with interest due of \$8,900.00. There is approximately \$55,000.00 in reserves to pay off the bond. Motion made by Kirtz, seconded by Ruechel, to pay off the Adams Health Care Center bond. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None Motion carried.

Discussion was held on paying off three other bonds that the City has outstanding. Jim Kiefer reported that there is \$40,000.00 outstanding on the Firehall bond, \$50,000.00 on the 2010 Street Bond, and \$175,000.00 on the 2012 Street Bond. There is approximately \$79,000.00 in City reserves to pay off these bonds. Motion made by Kirtz, seconded by Noterman, to pay off the Firehall Hall bond, 2010 Street Project bond, and the 2012 Street project bond. Votes in favor: Cherney, Kirtz, Noterman, and Ruechel. Votes against: None Motion carried. The City Clerk was directed to begin the process to pay off these bonds.

The City Council reviewed a letter from the Adams Booster Club listing requests for Dairy Days. The Booster Club would like the City to cover the cost of garbage service, porta potties, and a permanent electrical service on Commerce Street for food trucks. The City will get quotes on installing the electrical service. The City will cover the costs of garbage service and porta potties.

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

Jim Kiefer

Clerk/ Treasurer