

SPECIAL CITY COUNCIL MEETING

March 24th, 2020

Pursuant to due call and notice thereof a special meeting was duly held in City Hall on the 24th day of March 2020, at 5:30 pm.

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

Council absent: None

Mayor Brian Anderson presided at the meeting.

City Clerk Jim Kiefer attended the meeting through tele communications due to the coronavirus pandemic. Jim is working from home and the office is closed to the public. A motion was made by Paul Kirtz, seconded by Ella Noterman, to authorize City Clerk use of the Mayor's signature stamp for all documents. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve Resolution #07-2020, a resolution of application for a low interest loan from Minnesota Public Facilities Authority. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve Resolution #08-2020, a resolution accepting the 2020 Street Project bids. Low bid was BCM Construction Inc, Faribault Minnesota, bid amount was \$1,996,924.05. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve the notice of award to BCM Construction Inc, Faribault Minnesota. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve Resolution #09-2020, a resolution calling for the redemption of the outstanding series 2010A general obligation improvement bonds. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve Resolution #10-2020, a resolution calling for the redemption of the outstanding series 2012A general obligation improvement bonds. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve Resolution #11-2020, a resolution calling for the redemption of the outstanding 2013A general obligation improvement bonds. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

The City Council discussed the use of grant writers for future projects. Ella Noterman informed the Council that Maureen Noterman and Jean McDermott have offered to write grants for the City. A motion made by Karen Ruechel, seconded by Michael Cherney, granting Maureen Noterman and Jean McDermott permission to write grants for the City of Adams. Costs associated for the grant writing will be reviewed at the next City Council meeting. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Discussion was held on rates for city park camping sites for the 2020 season. Motion made by Karen Ruechel, seconded by Ella Noterman, to set the camping site rates at \$20.00 per night for the 2020 camping season. Votes in favor: Paul Kirtz, Ella Noterman, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

City Clerk Jim Kiefer reviewed the Adams Health Care Center financial statement for February. The statement showed a month end loss of \$14,479.76, and a year to date loss of \$91,485.98. Accounts receivable for February were \$267,824.57. Average census for February was 23.52 residents.

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

Meeting adjourned,

Jim Kiefer, City Clerk