

SPECIAL CITY COUNCIL MEETING

April 23rd, 2024

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 6:00 PM on the 23rd day of April 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 Karen Ruechel, seconded by Christopher Quale, 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 Nick Anderson, seconded by Michael Cherney, to approve the April 9th, 2024 meeting minutes as presented. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Old Business:

The city clerk talked to Nick Schmitz about his interest in becoming the real estate agent for the City of Adams concerning the sale of the lots in the North Sided Park 2nd Addition. Mr. Schmitz informed the clerk that he would work on getting a broker agreement together for the City to look at and sign if willing.

The water testing from Well #5 has been completed. The water pumped at approximately 500 GPM for 24 hours. Iron, manganese, nitrates and PH levels looked good. Other lab tests will need to be completed, and once done, a representative from Davy Engineering will discuss the results at an upcoming council meeting and how to proceed to Phase II of the well project.

The clerk was asked to speak to the city attorney regarding the legalities of selling city-owned property at a nominal amount. The clerk will report what he finds out at the next meeting.

Resolution No. 07-2024:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve Resolution 07-2024 a resolution approving the application for funding for the Mower County Snowmobile Trail Committee from the Department of Natural Resources. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Liquor License:

Motion made by Karen Ruechel, seconded by Nick Anderson, to approve a liquor license to the Adams Booster Club from June 7th to June 9th during Dairy Days contingent upon the Adams Booster Club obtaining the proper insurance. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Monthly Camping Rates:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve a monthly camping rate of \$700.00 per month exclusive to sites 1B, 6B, 5B and 4B. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Southland Community Foundation:

Two representatives from the Southland Community Foundation, Whitney Thome and Angela Himebaugh, attended the council meeting to discuss the Foundation's goals to help develop and financially support programs and activities within the Southland area to support community engagement and education through grants and fundraising. The Southland Community Foundation informed the council that they have been working on different projects with Southland Schools and the Adams Lions Club. The representatives were curious if the City of Adams had any specific projects in mind that might benefit from their help. Specifically, a veteran's memorial and a community center were discussed.

No further business.

Motion made by Michael Cherney, seconded by Karen Ruechel to adjourn at 7:07 PM. Votes in favor: Christopher Quale, Michael Cherney, Nick Anderson and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer