

## SPECIAL CITY COUNCIL MEETING

April 25<sup>th</sup>, 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, Christopher Quale and Karen Ruechel.

Council absent: Ella Noterman

Mayor: Brian Anderson presided over the meeting.

### **Agenda:**

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

### **Approval of Minutes:**

Motion made by Michael Cherney, seconded by Christopher Quale, to approve the April 11th, 2023 meeting minutes as presented. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

### **Old Business:**

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve the purchase of Port-o-Potties for \$1,180.00, the purchase of General Liability event insurance, and to provide garbage receptacles for Dairy Days from June 9<sup>th</sup> to the 11<sup>th</sup>. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Motion made by Michael Cherney, seconded by Karen Ruechel, to approve the quote from Classic Carpets and Interiors in the amount of \$12,640.21 to remove and install new flooring in the Emergency Services Building. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Motion made by Christopher Quale, seconded by Michael Cherney, to approve the purchase of a new city truck w/ the installation of a prototype box for \$57,033.00. The City of Adams has been budgeting \$10,000.00 a year since 2017 to cover the expense of the new truck. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

The council discussed further community development within the City of Adams. A project development coordinator position, a person who would meet with leaders from other surrounding cities, explore funding opportunities, and report findings and propose the next steps of community development to the city council, was discussed as well as a program development coordinator position, a person who would research what other communities are offering for recreation and educational programs, meet with local entities to explore possible collaborations and choose and plan programs. It was thought that the persons filling these positions could work approximately 10 hours per week at \$20.00 per hour, but the city currently has not budgeted for either position. Also discussed was the DAC building and the City's interest in possibly acquiring it to be used as a community center. The clerk was going to try and get a hold of the current owner to come speak at an upcoming council meeting.

**Building Permits:**

Motion made by Michael Cherney, seconded by Karen Ruechel, to approve a building permit to John and Nancy Mickelson to construct a 3’ x 5’ shed in their back yard at 402 NW Bergen Street. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Motion made by Michael Cherney, seconded by Christopher Quale, to approve a building permit to Barry and Mary Kurtz to construct a 330 sq. ft. home addition to connect their garage and house at 203 NW 4<sup>th</sup> Street. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve a building permit to Paul and Jane Pettey to construct a 4’ high privacy fence and chain link fence to enclose yard at 106 Commerce Street. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Motion made by Michael Cherney, seconded by Christopher Quale, to approve a building permit to Shawn and Karen Ruechel to construct a home addition to enclose their current patio area at 307 NW 4<sup>th</sup> Street. Votes in favor: Michael Cherney, Christopher Quale and Brian Anderson. Votes against: None Abstained: Karen Ruechel Motion carried.

**North Side Park 2<sup>nd</sup> Addition Lot Purchase:**

RJ Builders have provided the City of Adams with \$500.00 in earnest money to purchase Lot #5 Block #2 in the North Side Park 2<sup>nd</sup> Addition. The meeting to close on this property will take place on May 2, 2023.

**2023 Appliance Pickup:**

The city will be conducting a Citywide Appliance Cleanup on May 13<sup>th</sup>, 2023. Anyone who has any appliances that need to be discarded can contact or come to City Hall and give the clerk your name, address and the number and type of appliances along with a payment for the pickup fees. A list of pickup/disposal fees are as follows:

Washers / Dryers / Stoves / Ovens / Dishwashers / Microwaves / Water Heaters / Dehumidifiers / Air Conditioners / Freezers / Furnaces / Cooling Units ect	<b>\$10.00 Each</b>
Television / Computer Monitors 19” and under	<b>\$25.00 Each</b>
Television / Computer Monitors 20 to 27”	<b>\$30.00 Each</b>
Television / Computer Monitors 28” and larger	<b>\$35.00 Each</b>

Computer CPU’s, non-commercial printers and other computing equipment will be removed at no additional charge.

**ISG Engineering:**

The city clerk, the maintenance department supervisor, and the mayor all met with two representatives from ISG Engineering on 4/25/2023. ISG is the engineering firm that helped the City of Adams with both the Highway 56 project in 2017 as well as the 5<sup>th</sup>, Bergen, and Water Street and Utility Improvement project in 2020. The city employees provided feedback from those past projects to the ISG representatives and informed them of what they did well and what they could improve upon.

No further business.

Motion made by Karen Ruechel, seconded by Michael Cherney to adjourn at 6:20 PM. Votes in favor: Michael Cherney, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale  
Clerk/ Treasurer