SPECIAL CITY COUNCIL MEETING

May 23rd, 2023

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 23rd day of May 2023.

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

Approval of Minutes:

Motion made by Michael Cherney, seconded by Christopher Quale, to approve the May 8th, 2023 meeting minutes as presented. Votes in favor: Michael Cherney, Christopher Quale, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Old Business:

The council discussed the Emergency Services Building and the color of the new flooring that will be installed. The council decided that in order to better match the newly painted walls the flooring should either be a dark brown or dark gray.

The clerk updated the council on the progress of the new showering facility being constructed at the Adams City Park. The building has been completed, water and sewer are plumbed into the building, electrical is stubbed into building, and we are waiting on fixtures to be installed.

Northern Country Coop is putting together the paperwork to purchase a parcel of land that is owned by the City of Adams and which lies between the Coop's Chemical plant and its grain bins. The agreed to purchase the land from the city "AS IS" for \$1.00.

There was a complaint from a resident about the house at 502 Bergen Street. The house on the property is run down and falling apart. The clerk was instructed to talk to the city attorney and figure out how to condemn the house on the property.

There was a discussion about the possibility of annexing the Park View Acres subdivision which is located West of the Adams City Park into the city of Adams. The clerk was going to talk with the city attorney about the steps and regulations that need to be taken to make this happen.

Building Permits:

Motion made by Ella Noterman, seconded by Michael Cherney, to approve a building permit to Willem DeHoogh to construct a cement patio and fence at 405 NW Bergen Street. Votes in favor: Michael Cherney, Christopher Quale, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Water Shutoff Notices:

The clerk sent out water shutoff notices on May 9th. Residents who received a notice will have until June 2nd to pay or make arrangements to pay their delinquent water bill.

2022 Audit:

The clerk presented the council with a draft of the City of Adams' year-end 2022 financial audit. A representative from Clifton Larson Allen will attend the council meeting on June 13, 2023, to discuss the audit further with the council.

Water Tower Painting:

The city received a quote from Central Tank Coatings, Inc. to sandblast the interior surfaces of its 50,000 gallon elevated water tank including the underside of the roof, using a no. 10 blast, and to paint two coats of NSF approved epoxy paint, applied to a total dry film thickness of at least 10-14 mils for \$39,000.00. No decision was made to accept this bid until we hear opinions from the maintenance department.

No further business.

Motion made by Michael Cherney, seconded by Ella Noterman to adjourn at 6:05 PM. Votes in favor: Michael Cherney, Christopher Quale, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale Clerk/ Treasurer