

## REGULAR CITY COUNCIL MEETING

May 8th, 2018

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 8th day of May, 2018.

Council present: Nancy Thalberg, Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz.

Council absent: None.

Mayor Nancy Thalberg presided at the meeting.

Motion made by Anderson, seconded by Ruechel, to approve the City Council meeting agenda with the addition of the Mayor's report. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Anderson, to approve the April 10th, and April 24<sup>th</sup>, 2018 minutes as recorded. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the April, 2018 police report. The report lists 5 State citations, 1 City administrative citation, 4 warning tickets, 1 motor vehicle accident, 1 fire/ambulance assist, and 2 law enforcement assists. Mike reported that he attended a TZD training, and a drunk and impaired driving training in Austin. Mike sponsored an active shooter training session for Nursing Home employees. Mike took a property damage report and some evidence was sent to the BCA to have analyzed. A report of a hit and run accident in the school parking lot was recorded, the parents are taking care of the issue themselves. One person was arrested for felony forgery and theft. One arrest was made for a tractor incident. Deputy assisted Mower County at a large minor consuming party near LeRoy. A traffic stop in Adams resulted in a DUI arrest and felony possession of meth.

Al Sorenson distributed the Fire Department report for April. The report shows two calls in April, a house training burn and a landing zone security for Mayo One. A second residential training burn is scheduled for Saturday May 19<sup>th</sup>, 2018. The Relief Association received a grant for 4-800 MHz pagers that are being placed into service.

Al Sorenson presented the maintenance report for April. Al reported that the street signs for the road construction projects are in place. Two resident sewer service line breaks were reported on 5<sup>th</sup> Street and repaired. Tuck pointing on the 322 Bank Building and the water tower building will begin next week. Al stated that the flume that measures water flow at the maintenance plant needs to be updated. An engineer is required to design the flume. Motion made by Anderson, seconded by Kirtz, to approve a contract with Davy Engineering to engineer plans to replace the Parshall Flume in the waste treatment plant, cost estimated to be \$5000.00. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

The bills payable were reviewed.

Motion made by Kirtz, seconded by Schmitz, to approve payment of bills as submitted. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

The city clerk presented the March 31st, 2018 financial statements. Motion made by Schmitz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Council member Gail Anderson presented the Prairie Visions report for April. Gail reported that funding to continue the bike trail to Austin was not included in the State bonding bill. A request will be submitted again next year. A bike rodeo will be held in LeRoy on May 12<sup>th</sup>, 2018. The group is designing informational kiosks for the City of Adams and the City of LeRoy bike trail locations.

Motion made by Schmitz, seconded by Ruechel, to approve a building permit to Barry Kurtz (307 Water Street) for construction of an egress window, and to Brandon Hoelsing (308 4<sup>th</sup> Street) for placement of a fence. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried

Motion made by Ruechel, seconded by Kirtz, to approve a burning permit to John Smith, with the stipulation that the wind blow away from town during the burn. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kirtz, to approve a bingo permit to the Southland Sportsman's Club. The event will be held June 10<sup>th</sup> during the 150<sup>th</sup> celebration. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Mayor Nancy Thalberg presented the Mayor's report. Nancy gave an update on progress of converting the Bank Boutique building to a History Center. Member of the Historical Society met with a representative from the Minnesota Alliance of History Museums. Different grant opportunities were discussed with the representative. A quote was reviewed for replacing the broken window panes in the building. Nancy reported that she attended a town hall meeting with Representative Jeanne Poppe last Saturday. Nancy distributed print outs discussing policies and liability issues should the Council decide to allow community use of the Emergency Services meeting room. Nancy reported that she attended a meeting with Mayo Health System representatives last week. Decisions have been made as to what will happen with the Adams Clinic after Dr. Holtz leaves. Mayo will announce their plans publicly soon.

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

Jim Kiefer

Clerk/ Treasurer