

REGULAR CITY COUNCIL MEETING  
May 14th, 2019

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 14th day of May, 2019.

Council present: Brian Anderson, Michael Cherney, Paul Kirtz, Karen Ruechel, and Peter Schmitz.

Council absent: None.

Mayor Brian Anderson opened the meeting with the pledge of allegiance.

Motion made by Ruechel, seconded by Cherney, to approve the City Council meeting agenda. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Schmitz, to approve the April 2<sup>nd</sup>, April 11<sup>th</sup>, April 16<sup>th</sup> public hearing, and the April 23<sup>rd</sup>, 2019 minutes as recorded. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Police Chief Tim Taylor presented the May, 2019 police report. The report lists 23 traffic stops (warnings & citations), 1 disorderly conduct, 1 hit & run accident, 1 property damage, 6 agency assists, and 1 animal complaint. Tim reported that his department will do an in service workshop with Adams pool employees this month. The Adams Ambulance donated a tough book laptop to replace the laptop currently in the squad car. Tim will get the laptop updated and back in service.

City Clerk Jim Kiefer presented the fire department report for May 2019. Jim reported that there were three calls since the last meeting. Two calls were for traffic accidents, one call was a gas smell. An application was received to place Jacob Mandler as a volunteer on the Adams Fire department. Motion made by Schmitz, seconded by Kirtz, to install Jacob Mandler as a volunteer of the Adams Fire Department. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to accept the resignation letter from Scott Retterath, a volunteer of the Adams Volunteer Fire Department. Resignation is effective April 17, 2019. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Jim Kiefer updated the City Council on the plans for smoke testing City sanitary sewer lines. The plan is to smoke the lines on May 29<sup>th</sup>, May 30<sup>th</sup>, and May 31<sup>st</sup>, 2019. The boy scouts will help distribute notices to residents that could be affected by the smoke testing.

The bills payable were reviewed.

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

The city clerk presented the March 31st, 2019 financial statements. Motion made by Schmitz, seconded by Kirtz, to approve the financial statement as presented. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel, to approve building permits to Matthew Schmitz (211 5<sup>th</sup> St NW) for a garage, Nathan Britt (105 5<sup>th</sup> St NW) for a deck, Barry Kurtz (203 4<sup>th</sup> St NW) to replace an 8" X 14" addition to the house, Andrew Jech (105 1<sup>st</sup> St NW) for construction of a deck, and to Megan Kiser (103 Bergen St) for construction of a garage. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Craig Popenhagen of Clifton Larson Allen was present to review the annual city audit report for 2018. Craig stated that the 2018 expenditures were in line with the 2018 budget. Craig reported that no significant adjustments were required to the 2018 financial statement during the audit. A clean opinion was received on legal compliances. Motion made by Ruechel, seconded by Schmitz, to accept the Clifton Larson Allen 2018 financial audit. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Discussion was held on developing the North Park Addition. The City Clerk was directed to contact the City Engineer with requirements of the retention pond in the Addition. The City Engineer reported that a retention pond would be required if the Council decided to construct a half block of street and a cull de sac. Karen Ruechel suggested the City Council proceed with plans for a sign designating lots for sale be placed at the entrance to the development.

Plans are proceeding to reconstruct 5<sup>th</sup> Street between Hwy 56 and Lewison Street, 1 block of Bergen Street, and one block of Water Street. The City Council decided to eliminate sidewalk replacement from the plans. The Council decided to make all of 5<sup>th</sup> Street the same width as the block between Water Street and Lewison Street. The City Clerk was directed to have the City Engineer draw up new plans with adjustments, and to recalculate resident assessments.

The City Council reviewed applications received for the police chief position. After considerable discussion a motion was made by Kirtz, seconded by Ruechel, to meet with the Mower County Sheriff to contract for police services through the County. A special meeting will be held Tuesday, May 21<sup>st</sup> to review the contract with the Mower County Sheriff. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

No further business.

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

Jim Kiefer

Clerk/ Treasurer