

SPECIAL CITY COUNCIL MEETING

May 28th, 2019

Pursuant to due call and notice thereof a special meeting was duly held at City Hall on the 28th day of May, 2019 at 6:00 pm.

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

Council absent: None.

Mayor Brian Anderson presided at the meeting.

Motion made by Ruechel, seconded by Cherney, to approve a building permit to Lisa Kirtz (303 1st Street) for replacement of a deck. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve Resolution #04-2019, a resolution setting a public hearing for June 25th, 2019 to vacate a portion of an alley between Lewison Street and Water Street, and 2nd Street and 4th Street. Description of alley is all that part of the alley dedicated in Kresbach's Addition, according to the recorded plat thereof, City of Adams, Mower County, Minnesota, lying between the northerly extension of the west line of the East 30.00 feet of Lot 9, Block 2 and the northerly extension of the east line of Lot 6, Block 2, said Kresbach's Addition and lying South of Block 2 and vacated Third Street, Kresbach's Second Addition, according to the recorded plat thereof. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve Resolution #05-2019, a resolution setting a public hearing for June 25th, 2019 to vacate an existing utility easement in blocks 7, 8, and 9 of Kresbach's 1 addition and the alley north of these lots. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve a one year burning permit to Bob Smith (208 4th St SW) with the stipulation that the wind be blowing out of town during the burn. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer reported on the interviews held for the Nursing Home Administrator position. The interview committee consisting of Brian Anderson and Jim Kiefer held a phone interview with a third candidate. A motion was made by Kirtz, seconded by Schmitz, to have a background check performed and a reference check on this third candidate. The interview committee consisting of Brian Anderson, Karen Ruechel, and Jim Kiefer was authorized to offer the position to this candidate upon receipt of the background and reference check. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Discussion was held on the sale of the 2013 police car. Paul Kirtz reported that he has not received an answer from the Lyle police department concerning their desire to purchase the police car. Paul was directed to contact the Lyle police department and have them submit an offer for the 2013 police car.

Peter Schmitz updated the City Council on temporary power services that have been requested by the Booster Club for Dairy Days. Pete informed the Council that he will install the services and Freeborn Mower will place the temporary meters. The City Council decided that the Booster Club will be responsible for payment of installation of the temporary services. Discussion was also held on allowing a tent company to install anchors on Commerce Street for Dairy Days. The City Council decided not to allow drilling anchors on Commerce Street to hold tents down.

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

Meeting adjourned,

Jim Kiefer, City Clerk