

REGULAR CITY COUNCIL MEETING

June 14^h, 2022

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 June 2022.

Council present: Michael Cherney, Ella Noterman, and Paul Kirtz.

Council absent: Karen Ruechel

Mayor: Brian Anderson presided over the meeting.

Agenda:

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve the City Council meeting agenda. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Approval of Minutes:

Motion made by Ella Noterman, seconded by Michael Cherney, to approve the May 25th, 2022 meeting minutes as presented. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Approval of Timecards:

Motion made by Michael Cherney, seconded by Paul Kirtz, to approve the May time cards. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

BCM Change Order #4 / BCM Payment App #6 / 2020 Street Project Completion:

Bryan Petzel, the engineer from ISG who is helping the City of Adams with the 2020 Street Construction project, attended the meeting to discuss Change Order #4, Payment Application #6 and the substantial completion of the street construction project. Bryan also discussed that contractor payroll submissions and de minimis forms, required due to the loan through the MPFA, drew the project out longer than anyone thought or wanted.

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve Change Order #4 which decreases the original contract price by \$427.20 due to changes in quantities and prices of materials that were used during the project. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Motion made by Paul Kirtz, seconded by Michael Cherney, to approve Payment Application #6, the final payment on the 2020 Street Project, in the amount of \$42,765.50. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Motion made by Ella Noterman, seconded by Michael Cherney, to approve and accept the 2020 Street Construction Project as completed. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Old Business:

The clerk did some research on the current tax abatement policy that the City holds. The council had questions about the policy in a previous meeting regarding the transfer of the five-year abatement if the property is sold and how many times homeowners should be allowed to utilize the tax abatement policy. The clerk learned that tax abatements go towards properties and not homeowners, so if an abated property was sold, the remainder of whatever was left of the five-year abatement would need to stay with the property and transfer to the new owner. In regards to the question of how many times should a homeowner be able to use a tax abatement, the clerk learned that as long as homeowners want to build new homes in the City of Adams, no matter if it is the same person or not, the tax base will continue to increase because a lot with a home on it provides more tax to the city than an empty lot.

Police Report:

No news to report.

Fire Department Report:

There was a response to an explosion and fire at the electrical substation located at 14569 State Hwy 56 on May 10th, 2022.

Maintenance Department Report:

The maintenance department informed the council that they are looking into renting a track skid to take care of some erosion work that needs to be completed at the North Side Park 2nd Addition. They will also use this equipment to regrade some lots and they will put down more seed to get grass growing better.

Maintenance department has got rock ready to be put on roads and alleys and has also lined up chloride to be put on roads as well.

Electrical pedestals have arrived to be installed at the new campgrounds area being constructed this summer and rafters for the building will be arriving later in the week. The camping areas should be able to be constructed and electrical pedestals installed within the next couple weeks. As for the actual showering facility, the City is still waiting for materials.

The maintenance department has been busy mowing in between rain showers.

Approval of Bills:

The bills payable for May were reviewed by the City Council.

Motion made by Ella Noterman, seconded by Paul Kirtz, to approve payment of the bills as presented. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Financial Report:

The city clerk presented the April 30th, 2022 financial statements.

Motion made by Michael Cherney, seconded by Paul Kirtz, to approve the financial statement as presented. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None
Motion carried.

Prairie Visions Report:

No news to report.

Adams Liquor Store Liquor License:

Motion made by Michael Cherney, seconded by Ella Noterman, to approve the renewal of an off-sale liquor license to the Adams Liquor Store from September 1st, 2022 to August 31st, 2023. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None Motion carried.

Jeanette Retterath Tax Abatement / Building Permit:

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve the tax abatement application for Jeanette Retterath at her new property at 410 Vangness Street. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None Motion carried.

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve Jeanette Retterath and Trent Reinartz's building permit application to construct a new home at 410 Vangness Street. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None Motion carried.

Ordinance No. 193:

The city clerk has documented a new ordinance for the City of Adams.

AN ORDINANCE AMENDING ORDINANCE NO. 161 OF THE CITY OF ADAMS, PERTAINING TO REGULATING THE OWNERSHIP AND CONTROL OF DOGS AND OTHER DOMESTIC ANIMALS.

THE CITY COUNCIL OF THE CITY OF ADAMS, MINNESOTA, DOES HEREBY ORDAIN:

That Section 5 of Ordinance No. 161 of the City of Adams is hereby amended to add Subsection D. Pets In City Owned Buildings. Not allowing pets of any kind into a building owned by the City of Adams unless said animal is a dog that has been individually trained to do work or perform tasks for an individual with a disability. The task(s) performed by the dog must be directly related to the individual's disability.

SECTION 5. DOG LICENSE AND REGULATIONS.

D. Pets in City-Owned Buildings. When specifically posted, no pets of any kind will be permitted to enter a building owned by the City of Adams unless said animal is a service dog that has been individually trained to do work or perform tasks for an individual with a disability. The task(s) performed by the dog must be directly related to the individual's disability. Animals that provide emotional support, therapy, comfort, or companionship to individuals are not considered service animals and will not be allowed to enter areas that are posted accordingly.

Motion made by Michael Cherney, seconded by Paul Kirtz, to adopt Ordinance No. 193. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None Motion carried.

Fire Department Cleaning:

Crystal Lammers has reached out about cleaning the Emergency Services Building. Paul Kirtz will talk to Crystal Lammers about her rates and the council will decide about using her services at a future meeting. The clerk still needs to get quotes to replace the carpet and repaint the walls at the Emergency Services Building.

No further business.

Motion made by Paul Kirtz, seconded by Ella Noterman, to adjourn at 7:35 PM. Votes in favor: Ella Noterman, Michael Cherney and Paul Kirtz. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer