

## SPECIAL CITY COUNCIL MEETING

June 25<sup>th</sup>, 2024

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 6:00 PM on the 25<sup>th</sup> day of June 2024.

Council present: Michael Cherney (Via Telephone), Nick Anderson and Christopher Quale.

Council absent: Karen Ruechel

Mayor: Brian Anderson presided over the meeting.

### **Agenda:**

Motion made by Christopher Quale, seconded by Nick Anderson, to approve the City Council meeting agenda. Votes in favor: Christopher Quale, Michael Cherney and Nick Anderson votes against: None Motion carried.

### **Approval of Minutes:**

Motion made by Nick Anderson, seconded by Christopher Quale, to approve the June 11<sup>th</sup>, 2024 meeting minutes as presented. Votes in favor: Christopher Quale, Michael Cherney and Nick Anderson. Votes against: None Motion carried.

### **Old Business:**

The city clerk looked up prices for new whiteboards for the EMS Building meeting room and City Hall. A 4' x 8' whiteboard with an aluminum frame is \$450.00, while a whiteboard with a wood frame the same size is \$703.00. The clerk also found that shipping both whiteboards would cost \$425.00. The clerk decided to purchase whiteboards with aluminum frames instead of the wood-framed ones approved for purchase at the special city council meeting on 5/28/2024. The city also purchased two 43"x65"x18" flammable cabinets for \$300.00 each from 7 Rivers Surplus to be used at the Emergency Services Building and the Treatment Plant. The purchase of the flammable cabinets was approved at the 6/11/2024 council meeting.

### **Prairie Visions Insurance:**

Prairie Visions Joint Powers declined its tail insurance coverage with the League of Minnesota Cities Insurance Trust. Prairie Visions decided that because the organization's number of events has dwindled over the years, it was not feasible to continue to pay \$2500.00 annually for insurance. The clerk spoke to Curt Sheely, the City's insurance agent. He informed the clerk that a claim could still arise from a previous event held by Prairie Visions and that because the City of Adams is a member of the Prairie Visions Joint Powers along with LeRoy, Rose Creek, and Taopi, the City of Adams would almost certainly be named in a suit if one were to arise. After speaking to the insurance underwriters, Mr. Sheely conveyed to the clerk that the best course of action for the City of Adams would be adding Prairie Visions Joint Powers to the city's insurance policy as an additional insured at no charge to the City and with very minimal risk to maintain the coverage.

Motion made by Christopher Quale, seconded by Nick Anderson, to approve the addition of the Prairie Visions Joint Powers to the City's insurance policy as an additional insured at no extra cost to the City of Adams. Votes in favor: Christopher Quale, Michael Cherney and Nick Anderson. Votes against: None Motion carried.

**Street Sign Request:**

Another autistic child sign was requested at 305 4<sup>th</sup> St. NW. Because that road is a County Road that runs through the City of Adams, the clerk was asked to check with Mower County to see how they would like to handle the situation.

No further business.

Motion made by Michael Cherney, seconded by Nick Anderson to adjourn at 6:23PM. Votes in favor: Christopher Quale, Michael Cherney and Nick Anderson. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer