

SPECIAL CITY COUNCIL MEETING

June 28th, 2022

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 28th day of June 2022.

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

Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

Motion made by Ella Noterman, seconded by Paul Kirtz, to approve the City Council meeting agenda.

Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel.. Votes against: None

Motion carried.

Approval of Minutes:

Motion made by Ella Noterman, seconded by Michael Cherney, to approve the June 14th council meeting minutes as presented. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel..

Votes against: None Motion carried.

Davy Engineering:

Two representatives from Davy Engineering, Tim Holzer and Alex Jaromin, attended the council meeting to discuss the completed Preliminary Engineering Report and the following steps that will need to be taken to move forward with the new well project. Alex explained that the project would move forward in 3 different phases.

Phase 1:

Submit Wellhead Protection Worksheet

Obtain DNR Well Construction Preliminary Assessment

Site Inspection and Approval from Minnesota Department of Health (MDH)

Start Design of Test Well

Submit Test Well 5 Plans & Specs to MDH

Approval of Plans & Specs from MDH

Bid Test Well Drilling

Construct Test Well

Total Estimated Cost: \$195,910.00

Phase 2:

Design Final Well 5 Based on Test Well Results

Submit Final Well 5 Plans & Specs to MDH

Request Placement on DWRP PPL for Phase 2 Projects

Request Placement on DWRP IUP for Phase 2 Projects

MDH Approval of Well 5 Plans & Specs

Bid Final Well 5 Drilling

Construct and Test Well 5

Submit Pumphouse 5 and Water/Sewer Extension Plans & Specs to MDH

Submit Well Record to MDH

Complete DNR Water Appropriation Permit Amendment

MDH approval of Pumphouse 5 and Water/Sewer Extension Plans & Specs

Bid Pumphouse 5

Bid Water/Sewer Extension

Start Water/Sewer Extensions & Pumphouse #5 Construction

Place Well 5 into Service

Total Estimated Cost: \$2,044,150.00

Phase 3:

Request Placement on DWRP PPL for Phase 3 Projects

Request Placement on DWRP IUP for Phase 3 Projects

Submit Well Upgrade Plans & Specs to MDH

Submit 125,000 Gallon Elevated Storage Tank Plans & Specs to MDH

MDH Approval of Plans & Specs

Bid 125,000 Gallon Elevated Storage & Well 4 Upgrade

Start 125,000 Gallon Elevated Storage Tank & Well Upgrade Construction

Finish 125,000 Gallon Elevated Storage Tank & Well Upgrade Construction

Total Estimated Cost: \$2,147,500.00

Alex also explained that there was no obligation to complete all three phases. He just broke them down so the council would be able to see how much each phase would cost separately while also giving a tentative timeline of how the project could move along. He also presented different options and grants that could possibly be used to finance the project. The council was very appreciative with all the information provided by Davy's engineers and because the City of Adams is only supported by one well without any backup the council decided to move forward with Phase 1 of the project.

Bolton & Menk Engineering:

Derek Olinger, a representative from Bolton Menk, attended the meeting to talk to the council about the engineering firm he works for and the services they had to offer the City of Adams if there was any interest. The council decided that the Clerk should check in with the surrounding cities that use Bolton & Menk's services. This way the council can gauge how other cities similar to Adams are utilizing Bolton & Menk's services and also how easy they are to work with.

Coty Kirtz Survey:

Coty Kirtz attended the council meeting to discuss a survey that he sent out to residents from Adams and the surrounding area. In total Coty sent out 75 surveys and he received 26 back stating that there was an interest in people wanting to rent and or buy homes in the area. Coty would like to move forward with trying to obtain some grant money with the help of the city and the Southwest Minnesota Housing Partnership so he can continue to build townhomes in Adams for the interested populace.

LMC Work Comp Insurance Premium:

The work comp premium insurance for the City of Adams is up for renewal and the needs to determine if they will use the Regular Premium Option or the Deductible Premium Option. The clerk informed the council that the Regular Premium Option has been used the last five years.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve the renewal of the work comp insurance with the Regular Premium Option. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel.. Votes against: None Motion carried.

Property Adjustments:

Mower County contacted the City Clerk about the Adams Nursing Home and the Cedar Court Assisted Living properties located on the West side of town. It seems that the boundary lines for the two parcels that these properties sit on goes through a building. With the permission of the City of Adams, Mower County would like to combine the two parcels into one.

Motion made by Michael Cherney, seconded by Ella Noterman, to approve the combination of the two parcels at the Adams Nursing Home and Cedar Court Assisted Living properties. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Harvey and Cynthia Heimer have purchased two lots at the Boe Subdivision. They too would like to combine their parcels of land so they can begin construction of their new house in the near future.

Motion made by Ella Noterman, seconded by Paul Kirtz, to approve the combination of the two parcels owned by Harvey and Cynthia Heimer in the Boe Subdivision. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Southland School Gambling Permit:

The Southland School would like to conduct a raffle on October, 27th 2022.

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve Southland School's application for a gambling permit for October, 27th 2022. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Paul Kirtz, seconded by Ella Noterman to adjourn at 6:35 PM. Votes in favor: Karen Ruechel, Paul Kirtz, Michael Cherney and Ella Noterman. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer