

REGULAR CITY COUNCIL MEETING
June 11th, 2019

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 11th day of June, 2019.

Council present: Brian Anderson, Michael Cherney, and Karen Ruechel

Council absent: Paul Kirtz, Peter Schmitz.

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: Anderson, Cherney, and Ruechel. Votes against: None Motion carried.

Motion made by Cherney, seconded by Ruechel, to approve the May 14th, May 21st, and May 28th, 2019 minutes as recorded. Votes in favor: Anderson, Cherney, and Ruechel. Votes against: None Motion carried.

Police Chief Tim Taylor presented the June, 2019 police report. Tim updated the City Council on progress closing out the police department. Tim reported that he is taking an inventory of all police equipment and will turn over the list to the City Clerk. Tim is also separating documents that must be kept and documents that can be shredded according to the government retention schedule. The City Clerk was directed to purchase a gun safe to store the police weapons. The City Council suggested that June 14th, 2019 would be the final day for the Adams Police Department. A motion was made by Ruechel, seconded by Anderson, to set June 14th, 2019 as the final day for the Adams Police Department. Votes in favor: Anderson, Cherney, and Ruechel. Votes against: None Motion carried.

City Clerk Jim Kiefer presented the fire department report for May 2019. Jim reported that there were two calls since the last meeting. The first call was for a house fire, the second call was for a Mayo One assist.

City Clerk Jim Kiefer reported that the maintenance department could not finish the smoke testing last month, as water levels were too high in the sewer system. The testing will resume on June 17th and 18th, 2019.

The bills payable were reviewed.

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

The city clerk presented the April 30th, 2019 financial statements. Motion made by Cherney, seconded by Ruechel, to approve the financial statement as presented. Votes in favor: Anderson, Cherney, and Ruechel. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Cherney, to approve building permits to United Farmers State Bank (15 4th St SW) for a generator, and to Ronald Milks (301 4th St NW) for placement of a fence. Votes in favor: Anderson, Cherney, and Ruechel. Votes against: None Motion carried.

Plans are proceeding to reconstruct 5th Street between Hwy 56 and Lewison Street, 1 block of Bergen Street, and one block of Water Street. The City Council will review the City Engineer's revised plans at the City Council meeting on June 25th, 2019. A resolution could be passed at this meeting ordering improvements and drawing up plans. City Clerk Jim Kiefer reported that two grants have been submitted by the City Engineer to help fund the street project.

Motion made by Ruechel, seconded by Cherney, to approve a one day raffle permit to the Lions Club for a raffle to be held December 19, 2019 in the American Legion Club. Votes in favor: Anderson, Cherney, and Ruechel. Votes against: None Motion carried.

No further business.

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

Jim Kiefer

Clerk/ Treasurer