

SPECIAL CITY COUNCIL MEETING

June 25th, 2019

Pursuant to due call and notice thereof a special meeting was duly held in the AHCC activities room on the 25th day of June, 2019 at 6:00 pm.

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

Council absent: Peter Schmitz.

Mayor Brian Anderson presided at the meeting.

Public Hearing for Vacation of City Alley.

Mayor Anderson opened the public hearing for vacation of the portion of alley between Water Street and Lewison Street. There were no residents present for comments on vacating the portion of the alley described above.

Public Hearing adjourned.

Public Hearing for Vacation of Existing Easement.

Mayor Anderson opened the public hearing for vacation of the existing easement between Water Street and Lewison Street. There were no residents present for comments on vacating the existing easement described above.

Public Hearing adjourned.

City Council meeting called to order.

Motion made by Kirtz, seconded by Cherney, to approve Resolution #06-2019, a resolution vacating a (portion of) alley between Water Street and Lewison Street legally described as: All that part of the alley dedicated in Krebsbach'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 Krebsbach's Addition and lying South of Block 2 and vacated Third Street, Krebsbach's Second Addition, according to the recorded plat thereof. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Kirtz, to approve Resolution #07-2019, a resolution vacating an existing easement between Water Street and Lewison Street legally described as:

An easement 15 feet in width, 7.5 feet on each side of the following described centerline:

Commencing at the southeast corner of Lot 7, Block 2, in the Plat of Krebsbach's Addition, as the same is platted and recorded in the office of the County Recorder of Mower County, Minnesota;

thence North 89°59'04" West a distance of 41.00 feet, on an assumed bearing on the south line of said Block 2, to the point of beginning of the centerline to be described;

thence North 00°07'07" East a distance of 182.56 feet, on a line parallel with the east line of said Lot 7, to a point 12.5 feet north of the north line of said Lot 7;

thence North 89°54'16" West a distance of 130.00 feet, on a line parallel with and 12.5 feet north of the north line of said Block 2, and there terminating.

Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Discussion was held on Adams Township potential purchase of the property located at 100 Commerce Street SW. Adams Township is intending to purchase 100 Commerce Street SW, dependent on City approval of a permit to construct a shop/garage on the property. The property is in the Commercial Zone. A motion was made by Ruechel, seconded by Cherney, to grant preliminary approval of a building permit to Adams Township for construction of an approximate 40' X 60' garage/shop. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel, to set the cost of a building permit at \$20.00 effective immediately. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Cherney, to set the cost of a dog license at \$15.00 effective immediately. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

City Clerk Jim Kiefer was directed to list the City of Adams 2013 squad car for sale in the League of Cities website. Asking price of the squad car will be \$12,000.00, but that amount would be negotiable.

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

Meeting adjourned,

Jim Kiefer, City Clerk