

SPECIAL CITY COUNCIL MEETING

July 23rd, 2024

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 6:00 PM on the 23rd day of July 2024.

Council present: Karen Ruechel, Nick Anderson and Christopher Quale. (Michael Cherney Arrived Late)

Council absent: None

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, Karen Ruechel and Nick Anderson votes against: None Motion carried.

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Nick Anderson, to approve the July 9th, 2024 meeting minutes as presented. Votes in favor: Christopher Quale, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Fire Department Report:

Dillon Heimer reported that the Adams Fire Department responded to 3 calls in June. He also reported that the new tanker trucks are nearly complete. A final inspection needs to be done on the tanks and then emergency lights need to be installed. He also reported that the new air compressor that was just purchased from Grand Meadow needs fresh air and cannot be utilized in the truck bay. He proposed that we use the compressor in the bunk room which is not being used at the moment. The council was agreeable.

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the IamResponding Subscription Renewal Agreement for the next three years in the amount of \$735.00 annually. IamResponding is the communication and alert response system utilized by the Adams Fire Department and Adams Ambulance. Votes in favor: Karen Ruechel, Christopher Quale and Nick Anderson. Votes against: None Motion carried.

Schmitz Electric Quote:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the \$2900 quote from Schmitz Electric to install new receptacle for air compressor pack, move or extend 3 – 120 volt ceiling receptacles and remount coils for trucks, move or extend ceiling air lines for truck air supplies, add shutoff valves to each drop, and upgrading the electrical drops to GFIC circuits at the Emergency Services Building. Votes in favor: Karen Ruechel, Christopher Quale and Nick Anderson. Votes against: None Motion carried.

Ordinance No. 200:

Motion made by Karen Ruechel, seconded by Nick Anderson, to approve Ordinance No. 200 an Ordinance amending Ordinance No. 190 by adding penalties for anyone who refuses or neglects to have their sewer line inspected before the closing date of the sale of their property. Votes in favor: Christopher Quale, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Borrowed Equipment Agreement:

Al Sorenson, is agreeing to borrow the City of Adams the use of his Polaris Ranger UTV and a 66” brush mower. The equipment will be used in the city park and where lawnmowers are not feasible.

Motion made by Karen Ruechel, seconded by Nick Anderson, to approve the borrowed equipment agreement between Al Sorenson and the City of Adams. Votes in favor: Christopher Quale, Karen Ruechel, Michael Cherney and Nick Anderson. Votes against: None Motion carried.

LMC Liability Coverage Waiver:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve and sign the annual liability waiver form through the League of Minnesota Cities (LMC) which states the City of Adams does not waive the monetary limits on municipality tort liability established by MN Statute 466.04. Votes in favor: Christopher Quale, Karen Ruechel, Michael Cherney and Nick Anderson. Votes against: None Motion carried.

Austin Area Foundation:

The Austin Area Foundation reached out to inform the City of Adams of how they have been helping nonprofit organizations in the Mower County area since 2003. They would like to meet with the council at an upcoming meeting to introduce themselves and hopefully begin a new partnership to help the nonprofit organizations serving Adams. The clerk was advised to set up a meeting.

August 13th Regular Meeting:

The primary elections will be held on August 13th, 2024, landing on the same date of the next regularly scheduled council meeting.

Motion made by Karen Ruechel, seconded by Christopher Quale, to move the regular city council meeting for August to Monday the 12th. Votes in favor: Christopher Quale, Karen Ruechel, Michael Cherney and Nick Anderson. Votes against: None Motion carried.

No further business.

Motion made by Christopher Quale, seconded by Nick Anderson to adjourn at 6:42PM. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer