

REGULAR CITY COUNCIL MEETING  
July 9th, 2019

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 9th day of July, 2019.

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

Council absent: None.

Mayor Brian Anderson opened the meeting with the pledge of allegiance.

Motion made by Cherney, seconded by Ruechel, to approve the City Council meeting agenda. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Cherney, to approve the June 11<sup>th</sup>, and the June 25th, 2019 minutes as recorded. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Fire Chief Dillon Heimer reviewed fire department calls since the last council meeting. Dillon reported that the Department responded to 2 storm spotting events, 1 Mayo One landing assist, and one ambulance assist. Dillon advised the City Council that the Adams Fire Department will no longer be responsible for the livestock trailer. The trailer will be leaving the Fire Hall tomorrow. Dillon requested that the City council approve installing Kale Stafford as a volunteer to the Fire Department. Motion made by Kirtz, seconded by Schmitz, to install Kale Stafford as a member of the Adams Volunteer Fire Department. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Craig Hegge presented the maintenance report for June, 2019. Craig reported that water volume has been very high at the plant the past few weeks. The City has issues with foundation drains connected to the sanitary sewer system. The City will look into adopting an ordinance requiring inspections of residences prior to a sale to insure the home drains are connected properly. Craig reported that the maintenance department will be replacing a fire hydrant at the intersection of Bergen & 4<sup>th</sup> Street.

The bills payable were reviewed.

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

The city clerk presented the May 31st, 2019 financial statements. Motion made by Kirtz, seconded by Ruechel, to approve the financial statement as presented. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Mike Cherney presented the Prairie Visions report for the past month. The group reviewed results of the bike ride held in June. The turnout was somewhat disappointing and the group will look into ways to improve the ride for next year.

Motion made by Ruechel, seconded by Cherney, to approve a building permit and tax abatement application to Curtis Krebsbach (212 4<sup>th</sup> Street) for construction of a new home. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Discussion was held on proceeding with the 2020 street project. New construction plans were submitted by ISG engineers. The new plans eliminate replacement of sidewalks. Motion made by Kirtz, seconded by Cherney, to approve Resolution #08-2019, a resolution ordering improvements and directing preparation of final plans and specifications. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Kirtz, to approve a one year burning permit to Lynn Sathre (207 4<sup>th</sup> St SW) with the stipulation that the wind be blowing out of town during the burn. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel, to extend the current contract with Waste Management an additional 5 years. The contract keeps current pricing the same for one year, and 3% increases on anniversary dates for the last 4 years. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Schmitz, to approve a one day raffle permits to the Southland Public Education Foundation for raffles to be held September 13<sup>th</sup> 2019, and January 17<sup>th</sup> 2020. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

No further business.

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

Jim Kiefer

Clerk/ Treasurer