

REGULAR CITY COUNCIL MEETING
July 28th, 2020

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 5:30 PM on the 28th day of July, 2020.

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

Council absent: None

Mayor Brian Anderson presided over the meeting.

Mayor Brian Anderson opened the City Council meeting.

The council meeting was recessed to meet the Southland School Board members at the Southland School.

Southland School Alley Meeting:

The Southland School Board and the Adams City Council met at the alley West of the new Southland School addition. The decision was made to lease the alley to the Southland School allowing them to build a retaining wall on the South side of the new addition, and also allowing the city access from the West end of the alley. There was a discussion about widening the West end of the alley towards the North. A decision was also made to lower the manhole running down the middle of the alley at least 6 inches or more, if possible, while still maintaining a 4 foot high non-engineered retaining wall. It was decided work on the retaining wall and landscaping around the alley and West end of the school addition should begin immediately after the meeting. There was also discussion about potential problems with waterline freezing. It was brought to the school board's attention that if the line coming off the hydrant, located wasn't insulated properly or insulated at all, that problems could arise. Lastly there was a discussion about changing some of the language in the previous "Real Estate Lease" contract regarding liability.

Mayor Brian Anderson reconvened the City Council meeting.

Agenda:

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

Approval of Minutes:

Motion made by Ella Noterman, seconded by Mike Cherney, to approve the correction of minutes from the July 14 council meeting. Votes in favor: Paul Kirtz, Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Bill Boe Development:

Bill and Linda Boe attended the council meeting and discussed the possibility of a development on his parcel of land that he owns North of Adams on the West side of Co Rd 7. The city asked Bill to get some engineered plans and bring them in for the city council to inspect.

Dale Barrows Building Permit & Land Purchase:

The city council discussed the approval and issuance of a building permit to Mr. Dale Barrows located at 307 Lincoln Street. He will be constructing a 24' x 30' garage addition to his house. There was also discussion about Mr. Barrows purchasing a strip of land from the city widening his lot to the East. The council agreed to the land sale for \$500.00 under the condition that Mr. Barrows would take care of all the legal documents and fees.

Motion made by Ella Noterman, seconded by Paul Kirtz, to approve the building permit and the sale of land per the city's conditions. Votes in favor: Paul Kirtz, Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Maynard Lewison:

The council discussed Maynard Lewison's interest in the city owned land to the East of his property.

Building Permits:

Mark Engesser owns a property located at 105 Water Street NW. He will be removing concrete steps and install a 4' x 12' deck on the back of his house. Ryan Retterath located at 404 NW 6th St. will be adding a 20' x 20' cement patio to the back of his garage.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve the issuance of the 2 building permits. Votes in favor: Paul Kirtz, Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Mike Zillgitt / City Engineer:

The city council discussed using Mike Zillgitt, of Zillgitt Civil Design, as the new city engineer for the development of the North Park Addition.

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve the Mike Zillgitt as new city engineer of the North Park Addition. Votes in favor: Paul Kirtz, Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Widening of Driveways on 5th Street Construction Project:

The council discussed the requests of a few residents wanting their driveways widened as work progresses on the 5th Street construction project. The council decided that those residents who did want their driveways widened would need to get a bid from the ISG engineer, Bryan Petzel, for the additional costs to widen their driveways. Once they received that bid, the residents will need to turn it into the City of Adams so those costs could be added to their assessment.

City Council Meeting Dates:

The next city council meeting was to be held on 8/11/2020, but due to the primary election being held on the same day the council decided to move the new meeting date to 8/10/2020.

Council Meeting Locations:

The council discussed the idea of moving the city council meetings to the Adams Fire Hall due to COVID-19 and social distancing. The council decided that the meeting location would be determined on a case by case situation.

No further business.

Motion made by Ella Noterman, seconded by Mike Cherney, to adjourn at 7:25 PM. Votes in favor: Paul Kirtz, Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None
Motion carried.

Jake Goodale
Clerk/ Treasurer