

REGULAR CITY COUNCIL MEETING

August 13th, 2019

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 13th day of August, 2019.

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

Council absent: None.

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

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

Motion made by Cherney, seconded by Ruechel, to approve the July 9th, 2019 minutes as recorded. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

City Clerk Jim Kiefer presented an offer of \$10,000.00 from the City of Frazee to purchase the 2013 police car. Motion made by Kirtz, seconded by Ruechel, to sell the 2013 police car to the City of Frazee for \$10,000.00. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Kirtz, to approve resolution #09-2019, a resolution accepting a donation of a 2009 GMC truck, VIN #1GDJK74659E138568, from the Adams Rural Fire Association. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Kirtz, to approve resolution #10-2019, a resolution accepting a donation of a 2009 Chevy C4500 truck, VIN #1GBE4V1959F413101, from the Adams Rural Fire Association. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

The bills payable were reviewed.

Discussion was held on a bill from Schmitz Electric to install temporary power on Commerce Street for Dairy Days. The City Clerk was directed to send the bill to the Booster Club for payment. Motion made by Cherney, seconded by Kirtz, to approve payment of the remaining bills as presented. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

The city clerk presented the June 30th, 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.

Motion made by Kirtz, seconded by Cherney, to approve building permits to Southland Public School (203 2nd St) for a school addition, Crystal Gray ((406 Lewison St. NW) for installation of a sump pump drainage line, and to Charles Schmitz (201 5th St NW) for relocation of a garage. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Discussion was held on progress of the 2020 Street Project. Two quotes were received to perform soil borings on streets involved in the project. Quotes received were \$5228.00 from American Testing Inc., and \$6225.00 from Braun Intertec. Motion made by Kirtz, seconded by Schmitz, to accept the quote of \$5228.00 from American Testing Inc. to perform the soil borings for the 2020 Street Project. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

The City Council is considering the use of a video camera to inspect the sewer service lines of residents along the 2020 Street Project. The inspections would be looking for sewer service lines allowing infiltration, and for foundation drains connected to the sanitary sewer. The maintenance

department was directed to get a quote city to purchase their own camera to perform the inspections. The maintenance department will also get two quotes from outside vendors to perform the inspections.

Motion made by Cherney, seconded by Kirtz, to approve a liability coverage waiver form with the League of Minnesota Cities Insurance Trust. The waiver form states that the City of Adams does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel, to approve a 25 year real estate lease with Southland School District #500. Southland will pay \$100.00 per year to lease City property east of the water tower. Votes in favor: Anderson, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer reported that support for the Read Center software program used to read water meters has been discontinued. A new water meter reading program called Beacon is the software program being recommended to replace Read Center. Cost of the antenna system used by Beacon is \$5,000.00 and cost of the Beacon program is \$6,000.00. The City Clerk will give the City Council more details at the next meeting.

The City Council discussed the possibility of instituting an ordinance regulating golf carts on City streets. The consensus of the council was that golf carts do not seem to be a problem at the present time and that an ordinance may be implemented in the future should they become a problem.

Discussion was held on preliminary budget proposal for fiscal 2020. City Clerk Jim Kiefer reported that the 2020 budget meeting will be held on September 10th, 2019 in City Hall.

No further business.

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

Jim Kiefer

Clerk/ Treasurer