

SPECIAL CITY COUNCIL MEETING

August 27th, 2019

Pursuant to due call and notice thereof a special meeting was duly held in the AHCC activities room on the 27th day of August, 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.

City Clerk Jim Kiefer updated the City Council on progress of the 2020 Street project. Two quotes were received to televise sewer service lines along the street project. Johnson Jet-Line (Kensington, Minnesota) sent a quote of \$16,750.00, Roto-Rooter (Rochester, Minnesota) sent a quote of \$20,750.00 to televise the sewer service lines. Motion made by Kirtz, seconded by Ruechel, to accept Johnson Jet-Line bid of \$16,750.00 to televise sewer service lines along the 2020 Street project. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Jim Kiefer reported that he has sent 2020 Street project construction costs to Northland Securities agent Jessica Green. Jessica will begin the process of bonding for the project. Jessica will send scenarios for 12 year bond payoffs, and 18 year bond payoffs.

Jim Kiefer reported that he has finished a preliminary budget for the Fire Department. The budget includes contract fees with Townships and Cities comprising the Adams Fire Service District. The City Clerk will send the preliminary budget figures to all the Township and City Clerks. The budget meeting will be held in Adams City Hall at 7:00 pm, September 10th, 2019..

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

Meeting adjourned,

Jim Kiefer, City Clerk