

SPECIAL CITY COUNCIL MEETING

September 27th, 2022

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 27th day of September 2022.

Council present: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel.
Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

Motion made by Michael Cherney, seconded by Ella Noterman, to approve the City Council meeting agenda with the addition of talking about the 322 Building Grant and talking about the City Planning Board. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel.. Votes against: None Motion carried.

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve the September 13th council meeting minutes as presented. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel.. Votes against: None Motion carried.

Proposed 2023 Budget:

Discussion was held on the proposed 2023 budget and proposed tax levy. The city clerk presented the proposed 2023 General Fund and Debt Service Fund budget totaling \$854,355.00, and a proposed tax levy of \$437,750.00. Capital outlay items include a new skid loader & tires (\$9500.00), new SCADA transducer for the treatment plant (\$10,000.00), updates to the existing well pump (\$11,500.00), and funding towards the secondary well project (\$28,750.00). A total of \$61,185.00 was proposed for General Fund transfers. Proposed transfers from the General Fund include \$10,000.00 to the 322 Building Fund, \$6000.00 to the Contingency Fund, \$25,185.00 to the Fire Department Fund, and \$20,000.00 to the Street Maintenance Fund (designate \$10,000.00 for seal coating, \$10,000.00 for a new City pickup). Other transfers include \$21,000.00 from the Water Fund to Sewer Fund, \$2300.00 from the Sewer Fund to Sewer Replacement Fund. The 2020 budget would increase 1.84%, and the tax levy would increase 3.00%.

Resolution No. 06-2022:

Motion made by Ella Noterman, seconded by Michael Cherney, to approve Resolution No. #06-2022, a resolution adopting the proposed 2023 budget as presented and setting a date and time for all Adams residents to attend a public hearing to express their opinions on the budget on December 13th, 2022 at 7:00 PM at Adams City Hall. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Resolution No. 07-2022:

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve Resolution No. #07-2022, a resolution adopting the proposed 2023 tax levy as presented. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Old Business:

The clerk let the City Council know that the Adams Historical Center located at 322 West Main Street was approved for a \$30,000.00 grant to go towards drawings and specifications for improvements and revitalization of the Adams Historical Center.

The council talked about and started a planning board that will list out projects which have been completed (5th Street Construction & North Side Park Addition), projects that are underway (Park / Secondary Well), and projects that have been discussed and have the potential to be implemented in the future (New Water Tower / Painting & Flooring for Emergency Services Building / Annexing Boe Addition West of City Park).

Ordinance No. 194:

An Ordinance amending ARTICLE 9, Section 9.04 of Ordinance No. 144 of the City of Adams which will add to Ordinance No. 144 that lots shall not be less than .35 acres in area when plotted in the preliminary plat:

Motion made by Michael Cherney, seconded by Paul Kirtz to approve the passage of Ordinance No. 194. Votes in favor: Paul Kirtz, Karen Ruechel, Michael Cherney and Ella Noterman. Votes against: None
Motion carried.

Liquor License Renewal:

The Adams American Legion is looking to renew it's On Sale / Sunday liquor license for 2023.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve the renewal the Adams American Legion's liquor license for 2023. Votes in favor: Ella Noterman, Michael Cherney, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Paul Kirtz, seconded by Karen Ruechel to adjourn at 5:50 PM. Votes in favor: OPaul Kirtz, Karen Ruechel, Michael Cherney and Ella Noterman. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer