

## **SPECIAL CITY COUNCIL MEETING**

January 26<sup>th</sup>, 2021

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 5:30 PM on the 26<sup>th</sup> day of January 2021.

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

Council absent: None

Mayor Brian Anderson presided over the meeting.

### **Agenda:**

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

### **Approval of Minutes:**

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the January 12<sup>th</sup> council meeting minutes as written. Votes in favor: Mike Cherney, Ella Noterman, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

### **Old Business:**

The council discussed the location of a 18" x 24" sign, which would be installed by Rebel Nation to support Southland Schools, which would be placed SE of the Emergency Services Building on the East side of town. The council approved the installation of the sign but would like it placed in a manner that will not conflict with the maintenance of the property.

The council discussed a quote brought forth by St. Croix Log Homes to repair the roof on the City Hall building. The agenda item was tabled to gather further information on the quote.

The council discussed a quote brought forth by JB Custom Vinyl to create and install a sign to advertise the new lots at the North Side Park 2<sup>nd</sup> Addition subdivision. The agenda item was tabled to get an additional quote.

The council discussed the average cost per lot at the North Side Park 2<sup>nd</sup> Addition brought forward by the engineer Mike Zillgitt. A residential, single family lot is estimated to cost anywhere from \$40,000.00 to \$56,000.00 per lot, and a residential, split lot for townhomes is estimated to cost from \$26,000.00 to \$37,000.00 per lot depending on the improvements made during construction.

The council discussed the absence of police reports from the regular monthly meetings. The council would like to know which officers were on duty, the amount of hours that were spent patrolling the city and how many stops/arrests were made during the month. The city clerk was appointed to be the squeaky wheel until this situation is rectified and the city starts receiving monthly reports.

**City of Adams Grant Writer:**

Angela Himebaugh spoke to the council about her interest to become a grant writer for the City of Adams. She talked about forming a Vision Committee comprised of business owners, non-business owners and people of various ages and genders. The committee would gather input from community members to figure out what the city needs to keep growing and moving forward. In turn, Angela would figure out what grants the city can apply for to fulfill the needs of the community.

**Automated / Credit Card :**

The City of Adams will be looking into accepting automated and or credit card payments for utility bills sometime in the near future.

No further business.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to adjourn at 6:25 PM. Votes in favor: Mike Cherney, Ella Noterman, Paul Kirtz and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer