

SPECIAL CITY COUNCIL MEETING

October 22nd, 2024

Pursuant to due call and notice thereof, a special meeting was duly held at City Hall at 6:00 PM on the 22nd day of October 2024.

Council present: Michael Cherney, Nick Anderson, Karen Ruechel and Christopher Quale

Council absent:

Assistant Mayor: Brian Anderson presided over the meeting.

Agenda:

Motion made by Michael Cherney, seconded by Christopher Quale, to approve the City Council meeting agenda. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson votes against: None Motion carried.

Approval of Minutes:

Motion made by Michael Cherney, seconded by Nick Anderson, to approve the October 8th, 2024 meeting minutes as presented. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Old Business:

The Veterans Memorial Committee wanted to have another meeting and continue to have their meetings at the Adams Emergency Services Building. The council concluded that the Veterans Memorial Committee could meet at the Adams City Hall meeting room and that an employee from the city would be available to the committee to open and close City Hall.

Mary Schmitz agreed to the proposed lease agreement put together by the City's attorney and she signed off on leasing the plot of land between Schmitz Electric and the Adams Funeral Home to the City of Adams for the use of a Veterans Memorial.

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve and sign the lease agreement between the City of Adams (Tennant) and Mary Schmitz (Landlord). Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

The council discussed talking to the realtor in charge of selling the Adams Clinic building for the use of a Community Center. The clerk will set up a time to have a conference call between himself and a couple of council members and the realtor. The clerk will also try to get a quote to remodel the clinic building into a community center.

Lastly, the clerk informed the council that Colleen Jennings Realty was not able to help sell the lots in the North Park 2nd Addition due to a conflict of interest with other lots in the City of Adams that the company is currently trying to sell. The clerk was asked to approach other realtors in the area to see if anyone was interested in selling the lots.

Resolution No. 14-2024:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve Resolution No. #14-2024, A RESOLUTION APPROVING A MORATORIUM ON ENFORCEMENT OF SANITARY SEWER SERVICE LINE REPAIRS FROM ORDINANCE NO. 190 FOR CERTAIN LOTS ADJOINING 4TH STREET due to construction that will take place in the near

future. Votes in favor: Nick Anderson, Michael Cherney, and Christopher Quale. Votes against: None Motion carried.

Building Permit:

Motion made by Christopher Quale, seconded by Nick Anderson, to approve a building permit to Chans & Holly Meyer to build a storage shed in their back yard at 501 Vangness Street, contingent on the approval of the Boe Subdivision's Restrictions on Construction and Use.

Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Employee Reimbursement / CDL Licensing:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the reimbursement of \$119.64 to Richard Drees for the purchase of a new pair of work boots which will come out of the Sewer Funds clothing allowance. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve paying \$400.00 towards Richard Drees acquiring his CDL license to benefit the City of Adams. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Veterans Memorial Financing:

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the opening of a separate interest-bearing savings account to house the money donated for the Veterans Memorial, to approve the City Clerk and Mayor as authorized signers on the account and to approve that Lisa Boe has access to all information regarding the account. Also to approve the startup of a separate Veterans Memorial Facebook page which will allow people to make online donations towards the memorial. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Liquor License:

The motion was made by Karen Ruechel, seconded by Christopher Quale, to approve a club on-sale and a special Sunday on-sale liquor license for the American Legion Post 146. Votes in favor: Karen Ruechel, Michael Cherney, Christopher Quale and Nick Anderson. Votes against: None Motion carried.

Well #5 Final Pay App No. 5:

Motion made by Michael Cherney, seconded by Nick Anderson, to approve final Payment App No. 5 from Traut Companies in the amount of \$28,890.56. Votes in favor: Michael Cherney, Karen Ruechel, Christopher Quale and Nick Anderson. Votes against: None Motion carried.

Certificate of Substantial Completion (Well #5):

Motion made by Karen Ruechel, seconded by Christopher Quale, to approve the certificate of substantial completion from Traut Companies for the construction of Well #5. Votes in favor: Michael Cherney, Karen Ruechel, Christopher Quale and Nick Anderson. Votes against: None Motion carried.

No further business.

Motion made by Michael Cherney, seconded by Christopher Quale to adjourn at 6:55 PM. Votes in favor: Christopher Quale, Michael Cherney, Karen Ruechel and Nick Anderson. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer