

SPECIAL CITY COUNCIL MEETING

October 25th, 2022

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 25th day of October 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. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel.. Votes against: None Motion carried.

Davy Engineering Well #5 Update:

Davy Engineering has finalized the plans and specifications for well #5. The plans have been submitted to the Minnesota Department of Health for review and approval. A couple of amendments to the original plan are the location and the construction. The well will now be located on a parcel of land owned by the City of Adams just due North of the Adams Health Care Center, and the intent now is to construct the test well as a final production well in which case the test well will not need to be abandoned after it is constructed. The updated total project cost estimate for the test well, pumphouse, and water and sewer extensions decreased from \$2,240,060.00 to \$2,101,175.00.

Old Business:

The council discussed Ordinance #195: the rezoning of Parcel #R21.009.0171 from residential to commercial. The clerk brought up the questions and concerns that were discussed during the public hearing for the entire council's consideration. The council also directed questions toward Mike Smith who attended the meeting per the council's request to represent Southland Storage LLC.

After the discussion was over a Motion was made by Ella Noterman, seconded by Paul Kirtz, to approve Ordinance #195 and the rezoning of Parcel #R21.009.0171 from residential to commercial. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney, and Karen Ruechel. Votes against: None Motion carried.

The council then discussed the issuance of a building permit to Southland Storage LLC to build a storage facility on the newly rezoned commercial property.

Motion was made by Paul Kirtz, seconded by Michael Cherney, to approve the issuance of a building permit to Southland Storage LLC for a storage facility. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney, and Karen Ruechel. Votes against: None Motion carried.

The council then discussed a contract proposed by Central Tank Coatings for the cleaning and inspection of the city's water tower which would run from 2023 to 2026 for \$2,100.00 per year. Motion was made by Karen Ruechel, seconded by Ella Noterman, to approve the contract issued by Central Tank Coatings to clean and inspect the city's water tower from 2023 to 2026 for \$2,100.00 per year. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney, and Karen Ruechel. Votes against: None Motion carried.

The council then discussed a request from the Mower County Snowmobile Trail Committee about helping them with a grant to acquire some new drags to groom the trails. The council was agreeable that the City of Adams would be willing to help out.

Sacred Heart Gambling Permit:

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve Sacred Heart School's gambling permit application for a raffle to be held at Sacred Heart School on February 2nd, 2023. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Paul Kirtz, seconded by Karen Ruechel to adjourn at 6:17 PM. Votes in favor: Paul Kirtz, Karen Ruechel, Michael Cherney and Ella Noterman. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer