

SPECIAL CITY COUNCIL MEETING

October 27, 2020

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 5:30 PM on the 27th day of October, 2020.

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

Council absent: Brian Anderson.

Assistant Mayor Paul Kirtz presided over the meeting.

Agenda:

Motion made by Karen Ruechel, seconded by Ella Noterman, 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 Mike Cherney, seconded by Ella Noterman, to approve the September 8th, 2020 minutes with the correction of two spelling errors. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Old Business:

There was a discussion about how things were progressing with the Scott Osmundson land East of the City Hall building. The council also discussed the insurance claim made on the pump and gear box of the Freightliner pumper truck. The LMCIT will remunerate the City of Adams 50 percent of what was owed to repair the truck amounting to \$12,313.00.

Steve Golombowski (North Park Addition Realtor):

Steve Golobowski an agent with North Star Real Estate Associates came in and spoke to the council about selling parcels of land in the North Park Addition development. Steve talked about potentially getting a developer involved and about his sales commission of 6%.

Motion made by Karen Ruechel, seconded by Mike Cherney to approve Steve Golombowski as the real estate agent for the North Park Addition development. Votes in favor: Karen Ruechel, Paul Kirtz and Mike Cherney. Votes against: None Ella Noterman abstained from Voting: Motion carried

Bare Lot Purchase Agreement:

Marty Helle, the city attorney, drafted a bare lot purchase agreement for the city to use when selling lots at the North Park Addition development. The council thoroughly read the agreement and decided that it would work.

Business License Fees:

Motion made by Mike Cherney, seconded by Ella Noterman, establishing business license fees for 2020. Off-sale liquor at \$100.00, Club on-sale fee at \$250.00, Sunday on-sale fee at \$100.00 annually, one-day Sunday fee increased to \$50.00 from \$25.00, special on-sale 3.2 malt liquor fee increased to \$50.00 from \$25.00, 3.2 malt liquor off-sale increased to \$50.00 from \$25.00, cigarette license fees at \$50.00, game license fees increased to \$20.00 per game from \$10.00 per

game, and dance license fees at \$30.00. Votes in favor: Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Mediacom Contract Renewal:

Mediacom sent two proposals to renew services to City Hall and one proposal to start up service at the treatment plant. The discussion was tabled to a later date so that the council could gather further information about other options.

Burning Permits:

Motion made by Karen Ruechel, seconded by Ella Noterman to approve the issuance of burning permits to Dave Sathre, Lynn Sathre and Robert Smith. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Tax Abatement Policy Renewal:

Motion made by Karen Ruechel, seconded by Ella Noterman to approve the renewal of the tax abatement policy for another 3 years. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Resolution No. 26-2020

Motion made by Ella Noterman, seconded by Mike Cherney to approve Resolution No. 26-2020 accepting CARES act grant money from the county for use in the upcoming election. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

BCM Application for Payment #4:

Motion made by Karen Ruechel, seconded by Mike Cherney to approve payment of \$145,698.74 to BCM Construction. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Southland Sportsmen's Club Gambling / Raffle Permit:

Motion made by Ella Noterman, seconded by Karen Ruechel to approve the application for a Minnesota lawful gambling permit from the Southland Sportmen's Club. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Building Permits:

Paul Kirtz is building a Car Port at 300 1st St NE.

Motion made by Ella Noterman, seconded by Mike Cherney, to approve the issuance of the building permit. Votes in favor: Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Karen Ruechel, seconded by Ella Noterman, to adjourn at 6:30 PM. Votes in favor: Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer