

REGULAR CITY COUNCIL MEETING

October 8th, 2019

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 8th day of October, 2019.

Council present: Brian Anderson, Michael Cherney, Paul Kirtz, and Karen Ruechel.

Council absent: Peter Schmitz.

Mayor Brian Anderson opened the meeting with the pledge of allegiance.

Motion made by Kirtz, seconded by Ruechel, to approve the City Council meeting agenda. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Cherney, to approve the September 10th, 2019 minutes as recorded. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Craig Hegge presented the maintenance report to the City Council. Craig reported that inspections were performed on the city trucks this past week. Two new tires were installed on the jetter truck. Televising of resident sewer service lines involved in the 2020 street project will begin the week of October 15th, 2019. Craig informed the City Council that the meter reading software that the City currently uses is being discontinued. A new software program has been ordered for downloading meter readings.

The bills payable for September were reviewed by the City Council. Motion made by Kirtz, seconded by Ruechel, to approve payment of the bills as presented. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

The city clerk presented the August 31st, 2019 financial statements. Motion made by Kirtz, seconded by Cherney, to approve the financial statement as presented. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Mike Cherney presented the Prairie Visions report for September. The group is considering a ribbon cutting ceremony for October 28th, 2019. The event would be held in Austin along the newly completed trail heading into Austin. Plans were also discussed about connecting the trail to the trail in Iowa south of Taopi.

Motion made by Kirtz, seconded by Ruechel, to approve resolution #14-2019, a resolution cooperating with the Minnesota Department of Transportation for snow removal in the City of Adams, Minnesota. The rate for use of the City's skid loader and snow blower was set at \$175.00 per hour. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Motion made by Cherney, seconded by Ruechel, 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 at \$25.00, special on-sale 3.2 malt liquor fee at \$25.00, 3.2 malt liquor off-sale at \$25.00, cigarette license fees at \$50.00, game license fees at \$10.00 per game, and dance license fees at \$30.00. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel, to approve a one day raffle permit to Sacred Heart Church for a raffle to be held February 8th, 2020. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Cherney, seconded by Ruechel, to adjourn. Votes in favor: Cherney, Kirtz, and Ruechel. Votes against: None Motion carried.

Jim Kiefer

Clerk/ Treasurer