

## SPECIAL CITY COUNCIL MEETING

October 22nd, 2019

Pursuant to due call and notice thereof a special meeting was duly held in the AHCC activities room on the 22<sup>nd</sup> day of October, 2019 at 6:00 pm.

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

Council absent: None.

Mayor Brian Anderson presided at the meeting.

Motion made by Kirtz, seconded by Cherney, to approve a fiscal year 2020 snowmobile trail maintenance and grooming grant agreement with the DNR. The contract agreement will have the City of Adams act as a sponsor for Mower County Trails. The City of Adams will pass through funds received from the grant to Mower County Trails. Votes in favor: Michael Cherney, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None Motion carried.

Motion made by Paul Kirtz, seconded by Peter Schmitz, to approve Resolution #15-2019, a resolution to levy for a delinquent invoice to thaw a frozen water line. The total invoice to assess to the 2020 property taxes is \$1,243.46. Votes in favor: Michael Cherney, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel, to approve an amended building permit to Ronald Milks (301 4<sup>th</sup> St NW) for placement of a fence. The amended permit moves the location of the fence approved during the June 11<sup>th</sup>, 2019 council meeting. Votes in favor: Michael Cherney, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer informed the City Council that the State of Minnesota has changed the reimbursement policy for snow removal on Highway 56. The state has sent a 5 year contract that would reimburse the City \$640.00 the first year with a 3% increase annually for the next four years. The reimbursement total is about 20% of the amount billed for snow removal last year. The City Clerk was directed to contact Senator Dan Sparks and see if he can help in adjusting the contract.

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

Meeting adjourned,

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Jim Kiefer, City Clerk