

REGULAR CITY COUNCIL MEETING

November 10th, 2020

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 10th day of November, 2020.

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

Council absent: Brian Anderson and Michael Cherney.

Assistant Mayor Paul Kirtz presided over the meeting.

Agenda:

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

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the October 27th, 2020 minutes with the corrections of a misspelling and the addition of an omitted vote. Votes in favor: Paul Kirtz, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Approval of October Timecards:

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the October timecards. Votes in favor: Paul Kirtz, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Old Business:

The council discussed the businesses which filled out grant applications for the CARES money the city received due to the COVID-19 pandemic. The council agreed that \$6125.55 would be allocated to the businesses which brought in paperwork of valid expenses and which filled out a grant application before the deadline of November 6th, 2020.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve the allocation of \$6125.55 to the businesses which filled out grant applications before the November 6th deadline. Votes in favor: Paul Kirtz, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Police Report:

No Information to report.

Fire Department Report:

There was an oven fire near Elkton on 11/3/2020. The fire was extinguished before the arrival of the fire department.

Maintenance Department Report:

The maintenance department has been working on installing updated water meters around town, also they installed a recycled hydrant from the 2020 road project at the intersection of 4th St NW and Bergen St. The water tower was also cleaned on 11/4/2020. Two city vehicle's required

maintenance. The yellow city service truck required new brakes and leaf spring brackets and bolts, and the white city service truck required new tires.

Approval of Bills:

The bills payable for October were reviewed by the City Council.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve payment of the bills as presented. Votes in favor: Paul Kirtz, Ella Noterman and Karen Ruechel. Votes against: None
Motion carried.

Financial Report:

The city clerk presented the September 30th, 2020 financial statements.

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the financial statement as presented. Votes in favor: Paul Kirtz, Ella Noterman and Karen Ruechel. Votes against: None
Motion carried.

Prairie Visions Report:

No new business to report.

Resolution #27-2020:

A resolution adopting the assessment roll for the 2020 street project.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve Resolution #27-2020 adopting the assessment roll for the 2020 street project. Votes in favor: Paul Kirtz, Ella Noterman and Karen Ruechel. Votes against: None
Motion carried.

Patricia Mueller Meeting:

Patricia Mueller, the newly elected Minnesota State Representative, would like to meet with the city council to meet and to listen to any needs or concerns that the City of Adams might have moving forward into the future. The clerk will try to set a meeting up for the council to meet with Mrs. Mueller.

No further business.

Motion made by Ella Noterman, seconded by Karen Ruechel, to adjourn at 7:20 PM. Votes in favor: Paul Kirtz, Ella Noterman, and Karen Ruechel. Votes against: None
Motion carried.

Jake Goodale

Clerk/ Treasurer