

SPECIAL CITY COUNCIL MEETING

November 28th, 2023

Pursuant to due call and notice thereof a special meeting was duly held at City Hall at 5:30 PM on the 28th day of November 2023.

Council present: Christopher Quale, Ella Noterman, Karen Ruechel and Michael Cherney

Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

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

Approval of Minutes:

Motion made by Ella Noterman, seconded by Michael Cherney, to approve the November 14th, 2023 meeting minutes as presented. Votes in favor: Christopher Quale, Ella Noterman, Karen Ruechel and Michael Cherney. Votes against: None Motion carried.

Davy Engineering:

Alex Jaromin, the engineer from Davy, joined the meeting to discuss the progress on the new well #5 project. He thought by the end of the week the City of Adams would receive approval for the loan through the PFA and after that the mayor and clerk could sign the contracts. Once the contracts have been finalized he thought that Traut Construction would be ready to start on the well sometime around mid to late January.

Mr. Jaromin, also brought a document to the meeting which amended the original owner-engineer agreement with modifications pertaining to services of the engineer, payment to the engineer, and times for rendering services.

Motion made by Ella Noterman, seconded by Christopher Quale, to approve amendment #1 to the owner-engineer agreement. Votes in favor: Christopher Quale, Ella Noterman, Karen Ruechel and Michael Cherney. Votes against: None Motion carried.

Boe Subdivision:

Residents who live in the Boe Subdivision attended the meeting to voice concerns regarding rumors of a 26' x 40' out garage with 16' side walls that may be constructed on a vacant lot. They thought that a building of that size was not suitable to be constructed in a residential area, and they also discussed a set of building restrictions that was provided to them by Bill Boe, the owner of the Boe Subdivision, which they said restricted buildings of that size in the subdivision. The restrictions discussed were new information to the council and the discussion was tabled until the council could review the list of building restrictions.

Bill Boe arrived later in the meeting and discussed with us his thoughts on the construction of the out garage. The council let Bill know that the discussion was tabled until the next meeting in order for the review of his list of building restrictions in the Boe Subdivision.

Old Business:

The clerk discussed what he had learned from the owner of the Main Street Market Place in LeRoy, MN regarding the effects of a Dollar General on his business. He stated that the new Dollar General in LeRoy has hindered his business to the point of possible closure. He also stated that the Dollar General in LeRoy doesn't seem to be interested in supporting a small community other than through tax revenue. The clerk heard similar statements from other people as well.

Resolution No. 15-2023:

A resolution to collect delinquent water, sewer and garbage charges which are to be levied against the delinquent property owner's 2024 taxes.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve Resolution #15-2023, a resolution to collect delinquent water, sewer and garbage charges. Votes in favor: Christopher Quale, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Building Permits:

Motion made by Karen Ruechel, seconded by Ella Noterman to approve the issuance of a building permits to Kelly Christopherson at 404 6th St NW to install roof-mounted solar panels. Votes in favor: Michael Cherney, Christopher Quale, Karen Ruechel and Ella Noterman. Votes against: None Motion carried.

Resolution No. 16-2023:

A resolution where the City of Adams and the MN DOT will cooperate in the removal of snow between 3rd Street and 4th Street along State Hwy 56 for approximately .08 miles.

Motion made by Ella Noterman, seconded by Christopher Quale, to approve the cooperation between the City of Adams and MN DOT in the removal of snow between 3rd Street and 4th Street along State Hwy 56 for approximately .08 miles. Votes in favor: Mike Cherney, Ella Noterman, Christopher Quale and Karen Ruechel. Votes against: None Motion carried.

Fire Department Resignation:

Motion made by Michael Cherney, seconded by Ella Noterman to approve Nathan Petersen's resignation from the Adams Volunteer Fire Department. Votes in favor: Michael Cherney, Christopher Quale, Karen Ruechel and Ella Noterman. Votes against: None Motion carried.

No further business.

Motion made by Karen Ruecel, seconded by Michael Cherney to adjourn at 6:44 PM. Votes in favor: Michael Cherney, Christopher Quale, Karen Ruechel and Ella Noterman. Votes against: None Motion carried.

Jake Goodale
Clerk/ Treasurer