

REGULAR CITY COUNCIL MEETING
November 12th, 2019

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 12th day of November, 2019.

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

Council absent: None.

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

Motion made by Ruechel, seconded by Kirtz, to approve the City Council meeting agenda with the addition of a burning permits, and snow removal on 4th Street. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Motion made by Cherney, seconded by Schmitz, to approve the October 8th, and October 22nd, 2019 minutes as recorded. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Craig Hegge presented the maintenance report to the City Council. Craig reported that televising of resident sewer service lines involved in the 2020 street project was completed last week. Johnson Jet-Line is putting together a report on the service lines. The report and video will be available to residents involved in the 2020 Street project. The Minnesota Department of Health performed an audit of water department facilities and documents. The audit recommended installation of exhaust fans in the pump room and the chlorine room. A motion was made by Kirtz, seconded by Ruechel to accept a quote of \$2236.00 from Schmitz Electric to install the two exhaust fans. Votes in favor: Cherney, Kirtz, and Ruechel, Abstained: Schmitz, Votes against: None Motion carried. Craig reported that he is looking into an alarm system that will notify maintenance workers when the water tower has reached a low level.

Discussion was held on snow removal along 4th Street between Hwy 56 and Bergen Street. To accommodate easier snow removal in this area the City Clerk was directed to order parking signs that would prohibit parking along 4th Street between Hwy 56 and Bergen Street during the hours of 2:00 am and 6:00 am.

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

The city clerk presented the September 30th, 2019 financial statements. Motion made by Ruechel, seconded by Schmitz, to approve the financial statement as presented. Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

Mower County Health & Human Services Community Health Specialist Chris Weis addressed the City Council on the dangers of vaping. Chris reported that many Cities are revising their tobacco ordinances to change the age limit to purchase tobacco products from 18 to 21. Ordinance #189 was reviewed by the City Council. The ordinance raises the age to purchase tobacco products in Adams to 21. A motion was made by Ruechel, seconded by Kirtz, to adopt Ordinance #189, an ordinance regulating tobacco sale in the City of Adams. The ordinance will

take effect January 1st, 2020. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve a one day raffle permit to the Southland Public Education Foundation for February 15th, 2020. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve a one day raffle permit to the Southland Sportsmen's Club for a raffle to be held March 14th, 2020. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer updated the City Council on progress of the 2020 Street project. Jim reported that the videos of sanitary service will be sent to the City engineer. The next step in the project is to accept the plans and specifications from the City engineer. The plans should be ready for the December City Council meeting.

Motion made by Kirtz, seconded by Ruechel, to approve burning permits to Robert Smith (208 4th St SW), Lynn Sathre (207 4th St SW), and David Sathre (206 4th St SW). Votes in favor: Cherney, Kirtz, Schmitz, and Ruechel. Votes against: None Motion carried.

No further business.

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

Jim Kiefer

Clerk/ Treasurer