

## REGULAR CITY COUNCIL MEETING

November 13th, 2018

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 13th day of November, 2018.

Council present: Nancy Thalberg, Gail Anderson, Paul Kirtz, and Peter Schmitz.

Council absent: Karen Ruechel.

Mayor Nancy Thalberg presided at the meeting.

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

Motion made by Schmitz, seconded by Kirtz, to approve the October 1<sup>st</sup>, October 9th, and October 17<sup>th</sup>, 2018 minutes with the addition to the October 9<sup>th</sup> minutes that the History Center will be open on the Saturday nights that the Legion Club serves a meal. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the October police report. The report lists 2 State citations, 1 warning ticket, 1 law enforcement assist, and 1 school visit. Mike reported that the new part time officers have completed their CPR training, and have qualified with handgun/rifle training with Mower County. The officers need to complete a use of force class. New officers have started riding along and learning the squad car equipment. Mike informed the City Council that he will begin enforcing the 24 hour winter street parking ordinance to insure streets are clear for snow removal.

Al Sorenson presented the Fire Department report for October. The department responded to one call during the month involving an ambulance assist. Al reported that a grant for \$2,500.00 was received from the DNR. The grant was used to purchase radios for the Fire Department.

Al Sorenson presented the maintenance report for the past month. The maintenance department spent most of the past month preparing equipment for the winter season. The maintenance department assisted the DOT in repair work on the HWY 56 project.

The bills payable were reviewed.

Motion made by Kirtz, seconded by Schmitz, to approve payment of bills as submitted. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

The city clerk presented the September 30th, 2018 financial statements. Motion made by Schmitz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Gail Anderson gave the Prairie Visions report for October. Gail reported that a bid has been accepted to complete the bike trail to Austin. Preliminary discussions have begun to connect the Shooting Star bike trail to the Wapsi Great Western trail south of Taopi. Gail reported that the DNR has begun maintenance on the bike trail near LeRoy.

The city election returns were reviewed for the November 6th, 2018 election. Election results showed a total of 371 people voting, out of 477 registered voters. Motion made by Schmitz, seconded by Anderson, to approve the following election totals: Mayor – Brian Anderson 118 write in votes, two year term. Council Member – Paul Kirtz 292 votes, Mike Cherney 182 votes, four-year terms. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve a feasibility study and topographic study to be performed by City Engineer I & S Group at a cost of \$37,000.00. The studies involve reconstruction of 5<sup>th</sup> Street between Hwy 56 and Lincoln Street, one block of Bergen Street west of 5<sup>th</sup> Street, and one block of Water Street between 1<sup>st</sup> and 2<sup>nd</sup> Street. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to approve a one day raffle permit to the Southland Public Education Foundation for February 15th, 2019, and to the Adams Town & Country Recreation Corporation for December 1<sup>st</sup>, 2018. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve Resolution #14-2018, a resolution accepting a donation from Curt Sheely of \$2,500.00 for purchase a Motorola 800 radio. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Nancy Thalberg gave the Mayor's update. Nancy reported that approximately 40 people listened to speaker Julie Kramer's presentation at the History Center on November 11<sup>th</sup>. Nancy reminded the City Council that the History Center will hold an event to close the time capsule on November 25<sup>th</sup> at 3:00 pm. Nancy met with representatives of the Mayo Health System to keep communication open concerning operations of the Adams Clinic and Mayo Health System.

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

Jim Kiefer

Clerk/ Treasurer