

## REGULAR CITY COUNCIL MEETING

November 14th, 2017

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 14th day of November, 2017.

Council present: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz.

Council absent: Nancy Thalberg.

Assistant Mayor Paul Kirtz presided at the meeting.

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

Motion made by Schmitz, seconded by Ruechel, to approve the October 10th, and October 24<sup>th</sup>, 2017 minutes as recorded. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the October, 2017 police report. The report lists 3 State citations, 1 City citation, 14 warning tickets, 2 law enforcement assists, 2 traffic accidents, and 3 Fire/Ambulance assists. Mike reported that his officers attended EVOC training in Austin and ALICE/active shooter training in Rose Creek and Adams. Mike reported that he will be enforcing the 24 hour parking rule that went into effect November 1.

Fire Chief Curt Sheely presented the Fire Department report for October. Curt reported that the Department responded to 8 calls in the past month. The calls involved 1 fire alarm at the Assisted Living, 2 motor vehicle accidents, 1 school fire safety training, 1 school evacuation training, 1 carbon monoxide report, 1 house training burn, and 1 grain dryer bin fire. Curt reported that he met with an ISO representative for review of current fire protection equipment, department evaluation, and rating for the City of Adams and surrounding service area.

Craig Hegge presented the maintenance report for October. Craig reported that the Hwy 56 and Schmitz Street projects are coming to an end. A punch list of items needing corrections has been submitted to Rochester Sand & Gravel. Discussion was held on banners for street light poles. The City Council decided to order 150<sup>th</sup> anniversary banners and leave them up for as long as they are presentable. Craig reported that work will begin on getting the snow plowing equipment ready for winter.

The bills payable were reviewed.

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

The city clerk presented the September 30th, 2017 financial statements. Motion made by Schmitz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Ruechel, to adopt Resolution #11-2017, a resolution declaring cost to be assessed, and ordering preparation of proposed assessment for the 2017 Hwy 56 Street Project. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Ruechel, seconded by Schmitz, to adopt Resolution #12-2017, a resolution declaring cost to be assessed, and ordering preparation of proposed assessment for the 2017 Schmitz Street Project. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Ruechel, to adopt Resolution #13-2017, a resolution to hold a public hearing on the proposed 2017 Hwy 56 Street Project assessments on December 12th, 2017 at 6:00 pm in the Adams Emergency Services Building. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Schmitz, to adopt Resolution #14-2017, a resolution to hold a public hearing on the proposed 2017 Schmitz Street Project assessments on December 12th, 2017 at 6:00 pm in the Adams Emergency Services Building. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Ruechel, to adopt Resolution #15-2017, a resolution to designate the Adams Emergency Services Building as the polling place for 2018 elections. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Anderson, to approve Resolution #16-2017, a resolution accepting a donation from Brian Kasel of a house located at 19114 630<sup>th</sup> Ave, Rose Creek MN, to the Adams Fire Department for a training burn, house valued at \$4,950.00. Votes in favor: Anderson, Ruechel, and Schmitz. Votes against: None Motion carried.

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

Jim Kiefer

Clerk/ Treasurer