

REGULAR CITY COUNCIL MEETING

April 13th, 2021

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 April 2021.

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

Council absent: None.

Mayor Brian Anderson presided over the meeting.

Agenda:

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

Approval of Minutes:

Motion made by Ella Noterman, seconded by Michael Cherney, to approve the March 23rd, 2021 meeting minutes as presented. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Approval of Timecards:

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

Old Business:

The council spoke about the roof and the repairs which need to be done at the City Hall building. The City has received two quotes one from St. Croix Log Homes in the amount of \$55,785.00 for materials and labor and another from Schwickert's in the amount of \$109,890.00.

Motion made by Paul Kirtz, seconded by Michael Cherney, to accept St. Croix Log Home's bid of \$55,785.00 to repair the roof at City Hall. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

The council spoke about reclaiming and resurfacing 1st Street for 11/2 blocks between Water Street and the alley South of Bergen Street, Lewison Street between 4th Street and 5th Street, and Bergen Street between 1st Street and Schmitz Street. The City has received two quotes one from BCM Construction in the amount of \$91,234.95 and on from S.L. Contracting, Inc. in the amount of \$131,236.00 to reclaim, shape, haul away excess, and pave a 3" lift of asphalt to repair the aforementioned roads.

Motion made by Paul Kirtz, seconded by Ella Noterman, to accept BCM Construction's bid of \$91,234.95 to reclaim, shape, haul away excess, and pave a 3" lift of asphalt to repair 1st Street, Lewison Street, and Bergen Street. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

The city clerk informed the council that the City now has the ability to accept credit cards as a means of payment for utility bills. Residents can pay online, over the phone, or in person at City Hall. Further instructions on how to pay by credit card have been posted on the City's website.

The city clerk updated the council on the progress of the North Side Park 2nd Addition. Jensen Excavating will be moving equipment in and starting to break ground the week of 4/12/2021.

Resolution No. 06-2021

A resolution stating the City of Adams is acting as the legal sponsor for the Grant Application for funding to make improvements at the Adams City Park.

Motion made by Paul Kirtz, seconded by Ella Noterman, to accept Resolution No. 06-2021 a resolution stating the City of Adams is acting as the legal sponsor for the Grant Application for funding to make improvements at the Adams City Park. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Resolution No. 07-2021

A resolution accepting a \$1850.00 donation from Curt Sheely to provide new targets at the archery range North of the Adams City Park.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to accept Resolution No. 07-2021 a resolution accepting a \$1850.00 donation from Curt Sheely to provide new targets at the archery range North of the Adams City Park. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Resolution No. 08-2021

A resolution stating that the City of Adams is acting as the legal sponsor for the approval of the application for funding to the State of Minnesota Department of Natural Resources for the management of snowmobile trails.

Motion made by Paul Kirtz, seconded by Michael Cherney, to accept Resolution No. 08-2021 a resolution stating that the City of Adams is acting as the legal sponsor for the approval of the application for funding to the State of Minnesota Department of Natural Resources for the management of snowmobile trails. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Police Report:

No new business to report

Fire Department Report:

No new business to report.

Maintenance Department Report:

The city maintenance department has been working on flushing hydrants and sweeping/cleaning roads. They have started installing updated water meters around town to rid residents of their antiquated meters and their obligation to send in quarterly meter reading cards. Craig Hegge and Jake Goodale have been working on a new Point of Sale Ordinance which will help to revamp and rehabilitate sewer service lines around the city. The Ordinance will be ready for the council to view on the April 27th council meeting.

Approval of Bills:

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

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

Financial Report:

The city clerk presented the February 28th, 2021 financial statements.

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

Prairie Visions Report:

No new business to report.

Adams Booster Club Gambling Permit:

The Adams Booster Club has applied for a gambling permit for a raffle to be held during Dairy Days on June 13th 2021.

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve the gambling permit for a raffle to be held during Dairy Days on June 13th 2021. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Swimming Pool / Summer Rec Activities:

A resident approached the city clerk with questions about the swimming pool being open this year and about summer recreational activities. The City has no involvement with either of these organizations, and therefore cannot speak about what may or what may not happen this year involving the pool or summer rec.

Mayo Clinic Zoom Meeting:

The city clerk and council member Karen Ruechel invited the rest of the city council to join a Zoom Meeting on 4/14/2021 to meet the new Mayo Clinic Health System Southeast Minnesota Regional Leadership team, to hear about new things underway in 2021, and to ask any questions that anyone may have.

2021 Mayoral Appointments:

Mayor Brian Anderson announced the following 2021 appointments:

Assistant Mayor – Paul Kirtz

Official depositories: United Farmers State Bank, and Northland Securities

Ambulance Joint Powers Board – Paul Kirtz and Brian Anderson.

Emergency Management Director – Dillon Heimer

Fire Chief – Dillon Heimer, 1st Assistant – Ryan Sathre, 2nd Assistant – Eric Wiste

Planning Commission – Charles Gilles, Dean Kiefer, Rick Hinz, Karen Ruechel, and Barry Kurtz

Prairie Visions Representative – Michael Cherney.

Police Commissioner – Karen Ruechel.

Street Commissioner - Paul Kirtz

EDA Board – Brian Anderson, Michael Cherney, Karen Ruechel, Paul Kirtz, and Ella Noterman.

Personnel Committee – Brian Anderson, Paul Kirtz, Karen Ruechel, Michael Cherney, Ella Noterman, and Jake Goodale.

Building Permits:

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve a building permit to Kent & Linda Anderson (204 2nd Street NW) for a 6' high privacy fence. Votes in favor: Kirtz, Cherney, Noterman, and Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Paul Kirtz, seconded by Michael Cherney, to adjourn at 7:35 PM. Votes in favor: Paul Kirtz, Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer