

## REGULAR CITY COUNCIL MEETING

August 10<sup>th</sup>, 2021

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 10th day of August 2021.

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

Council absent: Paul Kirtz

Mayor: Brian Anderson presided over the meeting.

### **Agenda:**

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

### **Approval of Minutes:**

Motion made by Michael Cherney, seconded by Ella Noterman, to approve the July 27<sup>th</sup>, 2021 meeting minutes as presented. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

### **Approval of Timecards:**

Motion made by Michael Cherney, seconded by Karen Ruechel, to approve the July time cards. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

### **Old Business:**

There was a discussion at a previous meeting about the ATV's, UTV's and golf carts that are moving around the city streets of Adams. The clerk presented the council with information from the League of Minnesota Cities pertaining to the permitting process of special vehicles within cities. A discussion followed about the possibility of making an ordinance that would require a permit from the city which would allow ATV's, UTV's and golf carts to drive around the city streets. The discussion was tabled so that the clerk could gather information from other cities to see how they are handling this issue.

The clerk informed the council that the city received its first half of the federal stimulus money from The American Rescue Plan in the amount of \$41,797.73. The second half will come in the summer of 2022.

### **Police Report:**

The Mower County Sheriff's Department provided the city with a police report for the Month of July. There were 50 calls responded to in Adam's area. 24 calls were within the Adams city limits and 26 calls were in the surrounding area.

### **Fire Department Report:**

No business to report

### **Maintenance Department Report:**

The hydrant South of the Southland High School at the intersection of Water Street and 3<sup>rd</sup> Street was moved to the East on the North side of Water Street and the project went well. Will be

replacing sidewalks and curbs at 4 different spots throughout town. The 2020 street project will be coming to a close in the near future. Metronet looked at City Hall, the Emergency Services Building and the City Well Pump House to figure out how to get internet services into each building. Some fire hydrants around town were painted.

**Approval of Bills:**

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

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

**Financial Report:**

The city clerk presented the June 30<sup>th</sup>, 2021 financial statements.

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

**Prairie Visions Report:**

No business to report.

**Tax Forfeited Lands:**

Mower County notified the City of Adams that a parcel of land within the city, 12 2<sup>nd</sup> Street NW, has been forfeited to the State of Minnesota for nonpayment of real estate taxes. The County is looking for the City's approval to put the parcel of land up for public auction.

**Resolution #09-2021:**

Motion made by Michael Cherney, seconded by Ella Noterman, to approve Resolution #09-2021 a resolution approving the public sale of 12 2<sup>nd</sup> St. NW and declaring the City's intention of reassessing unpaid assessments in the amount of \$1,500.00. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

**North Side Park 2<sup>nd</sup> Addition:**

Motion made by Ella Noterman, seconded by Karen Ruechel, to accept Change Order #3 in the amount of \$3,076.40, for the furnishing & installation of materials for 2 sewer services on 4<sup>th</sup> Street NW, and Change Order #4 in the amount of \$1,750.00, for extra signage and cutting of asphalt. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Motion made by Ella Noterman, seconded by Karen Ruechel, to accept Payment Application #4 provided by Jensen Excavating & Trucking in the amount of \$176,321.04. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

**DNR Park Grant Contract:**

Motion made by Ella Noterman, seconded by Michael Cherney, to accept the contract provided by the DNR regarding the \$75,100.00 grant awarded to the City of Adams for improvement towards the Adams City Park. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Karen Ruechel, seconded by Ella Noterman, to adjourn at 8:00 PM. Votes in favor: Ella Noterman, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer