

## **SPECIAL CITY COUNCIL MEETING**

September 28<sup>th</sup>, 2021

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 5:30 PM on the 28<sup>th</sup> day of September 2021.

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

Council absent: Paul Kirtz

Mayor Brian Anderson presided over the meeting.

### **Agenda:**

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

### **Approval of Minutes:**

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the September 14<sup>th</sup> council meeting minutes as written. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

### **Sterling Insurance Agency:**

Bob at the Sterling Insurance Agency office located in the History Center building is retiring and the Sterling Insurance Agency is no longer interested in renting the space/office. The Adams Historical Society wants to take over the space to increase the size of the History Center, which they said has always been the plan once the Sterling Insurance Agency moved out. The clerk was asked to find out more about this matter and return to the next meeting with information to clear things up.

### **North Sid Park 2<sup>nd</sup> Addition Tile Repair:**

Tile lines that were hit during the construction of the North Side Park 2<sup>nd</sup> Addition are beginning to leak water on the backside of the lots on the East side of 3<sup>rd</sup> Street. The engineer alerted the council about the tile lines before construction began, but he did not include any tile line repairs in the estimate to construct the North Side Park 2<sup>nd</sup> Addition because he wasn't sure of the size of tile, the depth the tile was buried or if the tile would even be hit during construction. The engineer said not knowing this information made trying to put an accurate estimate together to repair the tile nearly impossible. Boe Bros Tiling has given the City of Adams and estimate of \$6880.00 to repair the tile.

Motion made by Mike Cherney, seconded by Ella Noterman, to approve Boe Bros Tiling estimate of \$6880.00 to repair the tile lines at the North Side Park 2<sup>nd</sup> Addition. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

### **Building Permits:**

Anna Sathre will be purchasing a parcel of land just East of Robert Smith's residence South of Adams. This parcel of land is within the city limits of Adams and she has requested a permit to construct a new home on this parcel.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve a building permit to Anna Sathre to build a new home on the Parcel of land purchase from Robert Smith. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

**Resolution No. 12-2021:**

A resolution to designate a polling place for the 2022 elections.

Motion made by Karen Ruechel, seconded by Mike Cherney, to approve the Emergency Services Building at 16 East Main Street, Adams, Mn, as the polling place for the 2022 Elections. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

**Resolution No. 13-2021:**

A resolution where the City of Adams and the MN DOT will cooperate in the removal of snow between 3<sup>rd</sup> Street and 4<sup>th</sup> Street along State Hwy 56 for approximately .08 miles.

Motion made by Ella Noterman, seconded by Karen Ruechel, to approve the cooperation between the City of Adams and MN DOT in the removal of snow between 3<sup>rd</sup> Street and 4<sup>th</sup> Street along State Hwy 56 for approximately .08 miles. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Ella Noterman, seconded by Karen Ruechel, to adjourn at 5:55 PM. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale  
Clerk/ Treasurer