

REGULAR CITY COUNCIL MEETING  
March 8th, 2016

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 8th day of March, 2016.

Council present: Mark Anderson, Gail Anderson, Paul Kirtz, Barry Kurtz, and Peter Schmitz.

Council absent: None.

Mayor Mark Anderson presided at the meeting.

Motion made by Kurtz, seconded by G. Anderson, to approve the February 9th regular City Council meeting minutes. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Police Chief Michael Gehrke presented the February, 2016 police report. The report lists 4 warning tickets, 1 law enforcement assist, 3 ambulance/fire assists, and 1 school visit. Mike reported that several cars received warnings to remove cars for snowplowing. Mike informed the council that he will be watching for junk and unlicensed vehicles that residents are storing against ordinance.

Fire Department Chief Craig Schaefer reviewed the department's activities for the past month. The Department did not have a call in February. Craig suggested that the City Council make use of the bell that is being stored in the Emergency Services building. Craig would like to place the bell in front of the building. Chief Schaefer will keep the Council updated on his plan for the bell. Craig reported that the Rural Fire Board has purchased a fire truck and should receive it in late May or early June.

The bills payable were reviewed.

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

Gerald Meier presented the Prairie Visions report for February. Gerald reported that Mower County Public Works Director Mike Hanson stated that the Bike Trail is on schedule to reach Austin this summer. The Prairie Visions group is looking into having the Mower County Sentence to Serve program help clean up the trail this spring.

Motion made by Kirtz, seconded by Schmitz, to approve a one day raffle permit to the Southland Sportsmen's Club. A raffle will be held June 12th, 2016 in the Adams American Legion. Votes in favor: G. Anderson, Kirtz, and Schmitz. Abstained: Kurtz Motion carried.

Motion made by Kirtz, seconded by Schmitz, to approve a one day raffle permit to the Adams Town & Country Recreation Corporation. A raffle will be held April 11th, 2016 in the Adams American Legion. Votes in favor: G. Anderson, Kirtz, and Schmitz. Abstained: Kurtz Motion carried.

City Clerk Jim Kiefer reminded the City Council that the Mower County League of Cities will be holding their quarterly meeting March 17<sup>th</sup>, in Racine. The City Clerk needs to respond with the number of council members attending by March 12<sup>th</sup>.

Motion made by G. Anderson, seconded by Kurtz, to approve Resolution #04-2016, a resolution approving an application for funding to the State of Minnesota Department of Natural Resources, and that the City of Adams act as legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for snowmobile trails managed by the Mayor and City Council of Adams. Votes in favor: G. Anderson, Kirtz, Kurtz and Schmitz. Votes against: None Motion carried

Jim Kiefer updated the City Council on the Highway 56 street project scheduled for 2017. A meeting was held with City Engineers Andy Brandel and Nick Engel last week. Discussion included what type of lighting would be placed along Main Street. The engineers will draw up plans that would include decorative lighting, and plans that would use traditional cobra lighting. The City Council will have to decide which lighting will be included in the plans. Council Member Peter Schmitz suggested the City Council consider replacing the wiring along 4<sup>th</sup> Street between Bergen Street and Commerce Street at the same time as Hwy 56 wiring is replaced.

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

Jim Kiefer

Clerk/ Treasurer