

## REGULAR CITY COUNCIL MEETING

May 10<sup>th</sup>, 2016

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 May, 2016.

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

Council absent: None.

Mayor Mark Anderson presided at the meeting.

A Public Hearing was called to order to address a request from Mary Huntley (100 Commerce St S.W.) to rezone Lots 11 & 12, Block 11 of the Original plat from residential to commercial. The issue was tabled at a hearing held in February. Motion made by Schmitz, seconded by G. Anderson to approve Ordinance # 183, an ordinance adding lots 11 and 12, Block 11 of the Original City plat to the Commercial District. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Kim Hillberg of CliftonLarsonAllen was present to review the annual city audit report for 2015. Kim stated that the 2015 expenditures were in line with the 2015 budget. Kim reported that no significant adjustments were required to the 2015 financial statement during the audit. A clean opinion was received on legal compliances. Kim reminded the council that averages of 50% of one year's expenses need to be in city reserves, the City of Adams currently has 74% in reserves. Kim reviewed the financial reporting requirements that are listed in the grant received by the Mower County Trail Committee. The City of Adams is the sponsor of the Mower County Trail Committee.

Motion made by G. Anderson, seconded by Kurtz, to approve the April 12<sup>th</sup>, and April 26<sup>th</sup>, 2016 City Council meeting minutes. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Police Chief Michael Gehrke presented the April, 2016 police report. The report lists 2 warning tickets, 2 law enforcement assists, and 1 ambulance/fire assist. Southland School had a safe driving activities the past week. Mike provided a driving simulator from SMRTAC, Southern MN Regional Trauma Advisory Committee in Faribault. The driving simulator is used to show results of distracted and impaired driving. AAA, (American Auto Association) donated a dozen T-shirts to give out to students, and AAA has an "I Got Caught" program. Mike has a small quantity of coupons for Hardees food and DQ Blizzards to hand out to young drivers that are wearing their seat belts. Mike also worked with the School with a mock crash that included Adams Ambulance, Adams Fire, and Mayo 1. Southland School donated a computer monitor to the police department to be used to monitor the school cameras in the High School, Next Step, and Elementary School.

Fire Department Chief Craig Schaefer reviewed the Department's activities for the past month. The Department responded to one grass fire during the month. The Department also performed a CRP acreage burn in April. Other activities included a bus training event held at the Emergency Services building. The training was attended by surrounding School bus drivers and emergency personnel. Craig reported that the Department is looking to purchase a smaller trailer for carrying the City's emergency generator.

The bills payable were reviewed.

Motion made by Kurtz, 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.

The city clerk presented the March 30<sup>th</sup>, 2016 financial statements. Motion made by G. Anderson, seconded by Kirtz, to approve the March, 2016 statement as presented. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Council member Barry Kurtz presented the Prairie Visions report for April. Barry reported that on May 23<sup>rd</sup> at 7pm, there will be a short dedication for the Oak Tree Memorial that was placed near the "Church" shelter between Rose Creek and Adams. The members that will be honored at

this time are Bernie Halver, Margie Meier, Roman Landherr, Richard Schindler, Everett Kinter, and Harold Eischens. After the dedication we will proceed to the Rose Creek City Hall and have refreshments.

Motion was made by Schmitz, seconded by G. Anderson, to approve a 1 day on-sale liquor license to the Sons of the American Legion Club (contingent on the City of Adams receiving proof of the Club's liquor liability insurance). Votes in favor: G. Anderson, Kirtz, and Schmitz. Abstained: Kurtz. Motion carried.

Jim Kiefer updated the City Council on the Highway 56 street project scheduled for 2017. A meeting with the City Engineers and State DOT representatives will be scheduled for some time in the next two weeks. A decision needs to be made on the type of lighting to be installed on Main Street. Council member Gail Anderson suggested the City install lighting similar to what Blooming Prairie installed last summer. Jim Kiefer will contact the City Engineers to draw up plans using the lighting design similar to Blooming Prairie. Jim Kiefer reported that the Engineers will also be looking at reconstructing Schmitz Street while they are in Adams.

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

Jim Kiefer

Clerk/ Treasurer