

## REGULAR CITY COUNCIL MEETING

July 12th, 2016

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 12th day of July, 2016.

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

Council absent: Gail Anderson.

Mayor Mark Anderson presided at the meeting.

Mason Heimer updated the City Council on the horseshoe pits he installed in the City Park as part of his Eagle Scout project. Mason has completed the project and reviewed pictures with the City Council.

Motion made by Kurtz, seconded by Kirtz, to approve the June 14th, and June 28th, 2016 City Council meeting minutes. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None  
Motion carried.

Good Time Riders/Lords of London snowmobile club representatives addressed the City Council with questions about the City of Adams audit report.

Police Chief Michael Gehrke presented the June, 2016 police report. The report lists 3 State citations, 1 City citation, 17 warning tickets, and 2 ambulance/fire assists. Dairy Days was held and the PD had no calls during this event. Mike reported that officers have completed one of 3 handgun/rifle qualifications held by the Mower County Sheriff's Dept. Officers responded to 3 traffic accidents in and around Adams. Officers assisted the Adams fire department and ambulance in locating lost juvenile in town.

Fire Department Chief Craig Schaefer reviewed the Department's activities for the past month. The Department responded to one lost child incident, one motorcycle accident, and two traffic accidents during the month. Craig reported that the new fire truck has arrived. The Department is waiting for some missing valves to be installed before putting the truck into service.

The bills payable were reviewed.

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

The city clerk presented the May 31st, 2016 financial statements. The report was approved by the City Council.

Council member Barry Kurtz presented the Prairie Visions report for June. Barry reported that 135 bikers entered the bike ride between Rose Creek and LeRoy held in June. Barry reported that the trail between Rose Creek and Austin should be completed this year.

Motion made by Kirtz, seconded by Kurtz, to approve a building permit to David Sathre for construction of a house addition, garage addition, and a patio. Permit is contingent on the additions staying within the flood plain guidelines. Votes in favor: Kurtz, Kirtz, and Schmitz. Votes against: None Motion carried

Motion made by Kurtz, seconded by Kirtz, to approve an Assessment Contract with Mower County to have the Mower County Assessor's office provide assessing services for 2017. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None. Motion carried.

Discussion was held on the Surety Waterproofing quotes that were tabled at the last city Council meeting. No action was taken on restoring the bricks on the well building until quotes are received to tear down the original building and replace with a smaller storage shed. No action was taken on tuck pointing the 322 Bank Building to allow time to search for grant money.

Mark Anderson updated the City Council on the Highway 56 street project scheduled for 2017. A public meeting will be held in the Adams Emergency Services building on July 27<sup>th</sup>, between

5:00 pm and 6:30 pm. The meeting will be attended by the Minnesota Department of Transportation representatives and the City Engineer.

Motion made by Kurtz, seconded by Schmitz, to approve a one day burning permit to Robert Smith at 208 4<sup>th</sup> St SW. Permit will be provided by the Mower County Recorder's office. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

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

Jim Kiefer

Clerk/ Treasurer