

REGULAR CITY COUNCIL MEETING
August 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 August, 2016.

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

Council absent: Barry Kurtz.

Mayor Mark Anderson presided at the meeting.

Motion made by Schmitz, seconded by Kirtz, to approve the July 12th 2016 City Council meeting minutes. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

City Engineer Bryan Petzel reviewed plans for reconstructing Schmitz Street. Plans are being drawn to replace bituminous surface, partial replacement of curbs, gutters, catch basins, and related storm sewers on Schmitz Street between the north line of Main Street, and the north line of Bergen Street. Bryan will have the feasibility report ready for the September council meeting. A public hearing for the proposed improvements will be scheduled for October.

Police Chief Michael Gehrke presented the July, 2016 police report. The report lists 1 State citation, 1 City citation, 21 warning tickets, 1 ambulance/fire assist. Mike reported that the 4th of July was quiet in town. Mike also reported that he has moved the speed trailer to 5th street. A new battery was placed in the Ford squad car.

The bills payable were reviewed.

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

The city clerk presented the June 30th, 2016 financial statements. The report was approved by the City Council.

Motion made by Kirtz, seconded by G. Anderson, to approve a building permit to Matt Ulwelling (100 Commerce Street) for placement of six cement storage partitions. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried

Discussion was held on a request from Bing's Liquor to set hours for off-sale liquor sales at 12:00 pm to 10:00 pm Monday thru Friday, and 10:00 am to 10:00 pm on Saturdays. No action was taken on the request.

Motion made by Kirtz, seconded by G. Anderson, to approve a one day raffle permit to the Adams Lions Club, for a raffle to be held December 15th, 2016. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by G. Anderson, to approve a four year lease with Metro sales for a Ricoh copier at a cost of \$225.00 per month. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

The City Council congratulated four local recipients nominated by the Mower County Agricultural Society for outstanding service organizations awards. Nominees were Livestock Hall of Fame – Roger Jax, Century Farm Owners – Ronald and Polly Gilgenbach, Outstanding Senior Volunteer – Shirley Lewison, Outstanding Service Organization - Changing Seasons Garden Club.

Motion made by Kirtz, seconded by Schmitz to grant permission to Roger Schaefer to plant four to five trees in the city park to honor family members. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried

Discussion was held on trees that will be planted in boulevards along Main Street in connection with the Highway 56 reconstruction project scheduled for next summer. The City Council will contact Changing Seasons Garden Club members for their suggestions of what kind and where to place boulevard trees.

Motion made by G. Anderson, seconded by Kirtz to grant permission to Jaguar Communications to install internet cable in the City owned 322 Bank building. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried

City Clerk Jim Kiefer reviewed material weaknesses in accounting procedures that were reported in the 2015 Clifton Larson Allen audit report.

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

Jim Kiefer

Clerk/ Treasurer