

REGULAR CITY COUNCIL MEETING

October 11th, 2016

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 pm on the 11th day of October, 2016.

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

Council absent: None.

Mayor Mark Anderson presided at the meeting.

Public Hearing was held to review the proposed 2017 reconstruction of Schmitz Street, between the north side of Hwy 56 and the north side of Bergen Street. The reconstruction will include replacing bituminous, partial curb replacement, storm sewer installation, and sump pump drainage lines installation.

Mayor Anderson introduced and turned the hearing over to City Engineer Bryan Petzel. Bryan explained the scope of the project, and presented estimates of costs and assessments. Bryan explained the proposed assessment is 30% of project cost to property owner and 70% of project cost through city levy as has been the practice on the past street projects. A spread sheet was presented to give property owners an estimate of their assessments. Questions concerning the projected assessments were received from the people present at the hearing. Bryan explained that assessment numbers are estimates and can change when the bids are received. Another public hearing will be set to establish the final assessment costs. Questions concerning water sitting along Bergen Street were addressed by the City Engineer. Bryan stated that drainage problems along Bergen Street will be addressed after a survey of the street is completed. Being no further business at the hearing, a motion was made by Kurtz, seconded by G. Anderson, to adjourn at 7:35 pm. Votes in favor: G. Anderson, Kirtz, Kurtz and Schmitz. Votes against: None Motion carried.

Motion made by G. Anderson, seconded by Kurtz, to approve the September 13<sup>th</sup>, and September 27<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 September, 2016 police report. The report lists 2 State citations, 2 City Administrative citations, 4 warning tickets, 4 law enforcement assists, 3 fire/ambulance assists, and 2 traffic accidents. Mike reported that he attended a BCA class in St. Cloud for 2 days. Classes were on investigative tools offered by BCA and FBI, and the e-charging system the State of Minnesota is going to be implementing.

Discussion was held on purchasing new squad car for the police department. Motion made by Kirtz, seconded by Kurtz, to approve ordering new squad car with December delivery, and payment due in January. Votes in favor: G. Anderson, M. Anderson, Kirtz, and Kurtz. Votes against: Schmitz Motion carried.

The bills payable were reviewed.

Motion made by Schmitz, 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 August 31<sup>st</sup>, 2016 financial statements. Financial statement was approved as presented.

Barry Kurtz presented the Prairie Visions report for September. Barry reported that the pat-on-the-back supper will be held in November. The annual bike ride will be held June 24<sup>th</sup>, 2017. Bids are being let for the bike trail project between Rose Creek to Austin.

Motion made by G. Anderson, seconded by Kirtz, to approve one day raffle permit to Sacred Heart School for a raffle to be held February 11<sup>th</sup>, 2017. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: Kurtz Abstained: None Motion carried.

Motion was made by Kirtz, seconded by Schmitz, to approve Resolution #13-2016, a resolution approving State of Minnesota joint powers agreements with the City of Adams on behalf of its city attorney and police department. Votes in favor: G. Anderson, Kirtz, Kurtz and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Kurtz, to approve Resolution #14-2016, a resolution accepting a donation from Curt Sheely of various log chains, grab hooks, cluster hooks, and ratchet load straps for automotive extrication and confined space rescues, valued at \$921.39. Votes in favor: G. Anderson, Kirtz, Kurtz and Schmitz. Votes against: None Motion carried. A motion was made by Kirtz, seconded by G. Anderson, to approve Resolution #15-2016, a resolution ordering improvement and preparation of plans for reconstruction of Schmitz Street between Hwy 56 and Bergen Street. Votes in favor: G. Anderson, Kirtz, Kurtz and Schmitz. Votes against: None Motion carried.

Motion made by G. Anderson, seconded by Kurtz, to approve resolution #16-2016, a resolution cooperating with the Minnesota Department of Transportation for snow removal in the City of Adams, Minnesota. The rate for use of the City's skid loader and snow blower was set at \$140.00 per hour. Votes in favor: G. Anderson, Kurtz, Kirtz, and Schmitz. Votes against: None Motion carried.

Motion made by Schmitz, seconded by Kirtz, establishing business license fees for 2017. Off-sale liquor at \$100.00, Club on-sale fee at \$250.00, Sunday on-sale fee at \$100.00 annually, one-day Sunday fee at \$25.00, special on-sale 3.2 malt liquor fee at \$25.00, 3.2 malt liquor off-sale at \$25.00, cigarette license fees at \$25.00, game license fees at \$10.00 per game, and dance license fees at \$30.00. Votes in favor: M. Anderson, G. Anderson, Kirtz, and Schmitz. Votes against: None. Abstained: Kurtz. Motion carried.

Due to election day the next City Council meeting will be moved to November 9<sup>th</sup>, 2016.

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

Jim Kiefer

City Clerk