

## REGULAR CITY COUNCIL MEETING

January 8th, 2013

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 January, 2013.

Council present: LeRoy Swanson, Mark Anderson, Rick Hinz, Paul Kirtz, and Barry Kurtz.

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Kirtz, seconded by Anderson, to approve the December 11th, and the December 18<sup>th</sup>, 2012 minutes as recorded. Votes in favor: Anderson, Kirtz, Kurtz, and Hinz. Votes against: None  
Motion carried.

Michael Gehrke presented the December, 2012 police report. The report lists 2 state citations, 6 warning tickets, 2 public assists, and 1 traffic accident. Chief Gehrke reported that the police department is enforcing the 24 hr limit on street parking after snow storms. This aids the City workers in clearing snow from the street. Three warning notices were given, and all three complied the following day. Work is continuing on upgrading the City's radio system to comply with the narrow banding requirements. All of the police radios were reprogrammed for the new narrow banding requirement the last week of December. Mike also reported that the tornado siren can now be set off locally without having the LEC do it for us. Mike advised the City Council that all officers of the police department took part in Mower County's Use of Force, EVOC driving (classroom session), HAZMAT, Right to Know, and Taser training in Austin. Discussion was held on establishing a minimum number of hours of service needed for part time officers to receive City paid training and uniform allowance. The cost of installing a new part time officer was also discussed. Mike will present a proposed policy at the next council meeting.

The bills payable were reviewed.

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

The city clerk presented the November 30, 2012 financial statements. Motion made by Hinz, seconded by Kirtz, to approve the financial statement as presented. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None  
Motion carried.

Discussion was held on the negative balance in the City of Adams Water fund. Motion made by Kurtz, seconded by Hinz, to approve a transfer of \$8000.00 from the Sewer Fund to the Water Fund, effective December 31<sup>st</sup>, 2012. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None  
Motion carried.

Bids for publishing legals were received by the city council. Bids received were Monitor Review \$1.95 per column inch, Southland/LeRoy Independant \$2.50 per column inch. Motion made by Hinz, seconded by Anderson, to accept the bid from the Monitor Review for publishing legals for 2013. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None  
Motion carried.

Mayor Swanson announced the following 2013 appointments:  
Assistant Mayor – Rick Hinz

Official depositories: Farmers State Bank of Adams, and Northland Securities  
Ambulance Joint Powers Board – Rick Hinz and LeRoy Swanson  
Emergency Management Director – Michael Gehrke  
Fire Chief – Craig Schaefer, 1<sup>st</sup> Assistant – Ryan Sathre, 2<sup>nd</sup> Assistant – Curt Sheely  
Fire Department appointment – Jim Kiefer  
Health Officers – Dr. Joseph Ray  
Planning Commission – Charles Gilles, Donna Osmundson, Mark Anderson, Curt Heimer, and Barry Kurtz.  
Prairie Visions Representative – Jim Kiefer, Barry Kurtz  
Police Commissioner – Mark Anderson  
Street Commissioner - Paul Kirtz  
EDA Board – LeRoy Swanson, Rick Hinz, Mark Anderson, Barry Kurtz, and Paul Kirtz.

Motion made by Anderson, seconded by Kurtz, to approve a one day bingo permit to the Town & Country Recreation Pool. A bingo event will be held March 8<sup>th</sup>, 2013, in the Adams American Legion.  
Votes in favor: Hinz, Anderson, and Kirtz. Abstained: Kurtz Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer