

REGULAR CITY COUNCIL MEETING

February 10th, 2015

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 February, 2015.

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

Council absent: None.

Mayor Mark Anderson presided at the meeting.

Motion made by Schmitz, seconded by Kurtz, to approve the January 13th, 2015 minutes as recorded. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer reported that he has not received enough information on cost and feasibility in running water and sewer lines to Dean Jax property along 10th Street. The matter was tabled for a future meeting.

Michael Gehrke presented the January, 2015 police report. The report lists 1 State citation, 1 City citation, 3 warning tickets, and 1 ambulance assist. The Department also investigated one hit and run accident, and issued 1 felony warrant.

Fire Chief Craig Schaefer updated the City Council on fire department activity the past month. Craig reported that the department responded to one car accident, one false alarm, and two Co2 alarm calls. Craig requested the City Council revise Ordinance #171. Ordinance #171 establishes fees for fire services. The revision would increase fire service fees to a minimum of \$750.00 per call. Fees would increase \$100.00 per hour for all fire service calls lasting more than 2 ½ hours up to a maximum of \$1000.00. The City Clerk was directed to rewrite the Ordinance and present at the next council meeting for approval.

The bills payable were reviewed.

Motion made by Kirtz, seconded by Schmitz, 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 December 31st, 2014 financial statements. Motion made by Kurtz, seconded by Kirtz, to approve the financial statement as presented. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

The Prairie Visions meeting was held at 7:00 p.m. at the Adams Fire Hall on January 26th, 2015. Approval was given to advertise a full page in the Austin Visitors Guide at a cost of \$550.00. Several members of Prairie Visions will be attending the Day on the Hill event in St Paul. Ken Hartwig will be building a shelter this winter to be located between Adams and Rose Creek. Barry Kurtz reported that the bike trail is scheduled to be completed to Austin this year. Motion made by Kirtz, seconded by Schmitz, to approve accept the report. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

Motion made by Kirtz, seconded by Schmitz, to approve a building permit to Northern Country Coop (101 Commerce St) for construction a grain drier and wet storage bin. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

City Clerk Jim Kiefer updated the City Council on progress of the Hwy 56 street project. A meeting was held January 27th, 2015 with representatives of the DOT, City Engineer, City Maintenance, Mayor, and the City Clerk. Discussion was held on reconstructing 4 blocks of Hwy 56 between 5th Street and 1st Street. Mike Kemplenger informed the group that the State of Minnesota Highway Department has delayed the mill and overlay project between Interstate 90 and Taopi until the summer of 2017. The project was initially planned for 2016. The delay in the project allows more time for the State to deal with contamination issues in the four block section of Hwy 56 in Adams. A study needs to be conducted to identify potential sources of contamination along the 4 block segment. The State of Minnesota would pay 50% of the cost of the study, estimated at \$75,000.00. The City of Adams would be responsible for the remaining 50%. A resolution is being drawn up that will itemize the construction cost sharing of the project between the City of Adams and the State Highway Department. Replacement of the Hwy 56 bridge west of the Sacred Heart School will take place next summer as planned.

Discussion was held on the City policy concerning resident requests to be on the City Council meeting agenda. Mayor Anderson reviewed the form that is required for residents to fill out prior to being placed on the agenda. The Mayor advised the members of the City Council that if they receive complaints they should direct residents to City Hall to fill out the form and be placed on the agenda.

The City Clerk reviewed a draft of the National Pollutant Discharge Elimination System/State Disposal System Permit that was received from Minnesota Pollution Control last week. The City Clerk also reviewed new testing requirements that have been implemented by the Minnesota Pollution Control Agency with the City Council.

Motion made by G. Anderson, seconded by Kirtz, to approve Resolution #03-2015. A resolution to accept a donation of a 1998 Tucker Snowmobile Trail Groomer from Mower County. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

City Clerk Jim Kiefer reported concerns Clifton Larson Allen auditors had with the grant the City received and passed on to the Mower County Trail Management Committee. Mayor Anderson reported that he requested a letter from CliftonLarsonAllen explaining the audit requirements of the grant received by the Mower County Trail Committee. The Committee's financial statement showing grant expenditures will be sent to the State Auditor to comply with grant requirements.

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

Jim Kiefer

Clerk/ Treasurer