

REGULAR CITY COUNCIL MEETING  
February 11th, 2014

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 February, 2014.

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

Council absent: Rick Hinz.

Mayor LeRoy Swanson presided at the meeting.

**PUBLIC HEARING CALLED TO ORDER:**

Purpose of the hearing was to review and possibly approve renewal of the Mediacom franchise agreement. No citizens expressed opinions on the franchise agreement. Motion made by Kurtz, seconded by Kirtz, to renew the franchise agreement between the City of Adams and Mediacom Minnesota LLC. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kurtz, to approve the January 14th, and the January 28th, 2014 minutes as recorded. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the January, 2014 police report. The report lists 3 warning tickets, 2 ambulance assists, and 3 outside agency assists. Chief Gehrke reported that two new officers, Jason Ottman and Kevin Hagen, have started to patrol streets in the City of Adams.

The bills payable were reviewed.

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

The city clerk presented the December 31st, 2013 financial statements. The City Clerk informed the council that the CliftonLarsonAllen audit report will be next month at the regular council meeting. Motion made by Kurtz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kirtz, to approve a building permit to Northern Country Coop (101 Commerce Street SW) for construction of a 90' diameter grain bin, grain legs, electrical building, and dump pit area. Votes in favor: Anderson, Kurtz, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kirtz, to amend the bingo permit issued to the Adams Town & Country Rec Pool at the last council meeting. The bingo event date is changed to March 22<sup>nd</sup>, 2014, in the American Legion Club. Votes in favor: Swanson, Anderson, and Kirtz. Votes against: None Abstained: Kurtz Motion carried.

Motion made by Kurtz, seconded by Anderson, to approve the 2014 pay equity report as presented by the City Clerk. Votes in favor: Anderson, Kurtz, and Kurtz. Votes against: None Motion carried.

Discussion was held on freezing water lines in the City of Adams. The City Clerk reported that 7 service water lines have frozen in the past week. Approximately 40 people have notified City Hall that their water temperatures have dropped below 40 degrees and are letting their water run to prevent freeze up. Many residents were concerned with the extra cost of letting their water run. A motion was made by Kirtz, seconded by Anderson, to have the City Clerk adjust water bills to the resident's average usage for the 1<sup>st</sup> quarter of 2014. Votes in favor: Anderson, Kurtz, and Kurtz. Votes against: None Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer

