

REGULAR CITY COUNCIL MEETING  
February 14th, 2012

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 14th day of February, 2012.

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 January 10<sup>th</sup>, 2012 minutes as recorded. Votes in favor: Anderson, Kirtz, Kurtz, and Hinz. Votes against: None Motion carried.

City Engineer Andy Brandel presented the 2012 Street Project final plans. Andy suggested the City of Adams advertise for bids with an opening date set for March 15<sup>th</sup>, 2012 at 3:00 pm. The bids would be reviewed and a contract would be awarded at the March 27th, 2012 City Council meeting. Motion made by Kurtz, seconded by Kirtz, to approve Resolution #01-2012, a resolution approving plans and specifications and ordering advertisement for bids for 2012 Street project. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Michael Gehrke presented the January, 2012 police report. The report lists 1 state citation, 4 city administrative citations, 9 warning tickets, 3 ambulance/fire assists, and 1 criminal arrest.

Mark Anderson gave an update on the radio system used by the ambulance and fire departments. The FCC has mandated that all radio frequencies be narrow-banded by January 1<sup>st</sup>, 2013. Mark has been getting quotes on updating all of the equipment used by the departments. Mower County may have funds available to pay for the upgrades from a grant they received last year.

The bills payable were reviewed.

Motion made by Anderson, seconded by Hinz, 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 December 31, 2011 financial statements. Motion made by Kurtz, seconded by Kirtz to approve the financial statement as presented. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

The Prairie Visions report was presented by Jim Kiefer. The January 23rd, 2012 meeting was held in the Adams Emergency Services building. Representatives of the Wapsi-Great Western Line Bike trail addressed the Prairie Visions group. Much discussion was held on the possibilities of connecting the Wapsi trail with the Shooting Star trail near Taopi. The north end of the Wapsi trail is about four miles south of Taopi. The Prairie Visions group will study possible routes to connect the trails and where to apply for funding should a route be available.

Discussion was held on sponsoring a grant application by the Mower County Trail snowmobile group for a new groomer. The City Council decided to become the government sponsor for the grant application. Motion made by Kirtz, seconded by Hinz, to approve Resolution #02-2012, a resolution in support of a Federal Recreation Trail Program grant application. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Anderson, to approve a one day raffle permit to the Adams Town & Country Recreation Corporation. Raffle drawing will be held March 26<sup>th</sup>, 2012 in the Adams American Legion Club. Votes in favor: Anderson, Hinz, Kirtz. Votes against: 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

