

REGULAR CITY COUNCIL MEETING

March 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 March, 2014.

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 Kurtz, seconded by Hinz, to approve the February 11th, 2014 minutes as recorded. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Fire Chief Craig Schaefer updated the City Council on fire department activities in the past month. The department responded to one bin rescue, three ambulance assists, and two carbon monoxide alerts. Craig reported that two 800 MHZ radios were donated to the Department last month. Motion made by Kurtz, seconded by Anderson, to accept donations of 800 MHZ radios from Curt Sheely, and the Adams Fire Relief Association. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Kim Hillberg of CliftonLarsonAllen was present to review the annual city audit report for 2013. Kim stated that the 2013 expenditures were in line with the 2013 budget. Kim reported that no significant adjustments were required to the 2013 financial statement during the audit. A clean opinion was received from the audit. Kim reminded the council that averages of 50% of one year's expenses need to be in city reserves, the City of Adams currently has 87% in reserves. Motion made by Kurtz, seconded by Anderson, to accept the CliftonLarsonAllen 2013 annual audit. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the February, 2014 police report. The report lists 5 warning tickets, 3 ambulance assists, 1 outside agency assist, and 1 criminal arrest. Chief Gehrke reported that he has been to training sessions in Austin dealing with the new computer system that will be installed in the squad car in April. Discussion was held on the joint powers agreement with the Minnesota State Patrol to access their computer system. Motion made by Kirtz, seconded by Anderson, to approve Resolution #01-2014, 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: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

The bills payable were reviewed.

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

The city clerk presented the January 31st, 2014 financial statements. Motion made by Kurtz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

The Prairie Visions report was presented by City Clerk Jim Kiefer. The February meeting was held in the Adams Emergency Services building on February 24th, 2014. Discussion was held on the upcoming

Day on the Hill at the State Capital. Prairie Vision members were urged to attend the event to promote funding for the trail extension to Austin.

Motion made by Anderson, seconded by Kirtz, to approve a one day raffle to the Southland Sportsmen's Club. The raffle will be held June 8th, 2014 in the American Legion Club. Votes in favor: Hinz, Anderson, and Kirtz. Votes against: None Abstained: Kurtz Motion carried.

Jim Kiefer advised the City Council that Mower County will no longer be sweeping the City of Adams streets or the parking lots of the Nursing Home. A broom attachment is available for the City's skid loader which would allow the maintenance crew to sweep the streets. Motion made by Hinz, seconded by Kirtz, to allow an expenditure of up to \$5700.00 for a broom attachment to the City's skid loader. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Maintenance supervisor John Kiefer informed the City Council that he would like to take a phased retirement effective May 1st, 2014. The phased retirement would allow John to continue as the wastewater plant operator on a part time basis and use his license to submit required paperwork to the Minnesota Pollution Control Agency. Motion made by Kirtz, seconded by Anderson, to grant a phased retirement to Maintenance Supervisor John Kiefer effective May 1st, 2014. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Jim Kiefer updated the City Council on the frozen water line on Commerce Street. Efforts to thaw the line were not effective. The plan is to leave the line as is until the spring thaw.

Ramon Plagman, owner of Plagman's Appliance & E-waste Recycling addressed the City Council with a request to hold a city wide cleanup day in the City of Adams. Ramon stated that he will haul away refrigerators, stoves, dehumidifiers, and other appliances free of charge. There would be a charge for televisions and computer monitors, based on size. The City Clerk was directed to work with Plagman's Recycling to set up a time and place to hold a cleanup day.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer