

REGULAR CITY COUNCIL MEETING  
March 13th, 2012

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 13th day of March, 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 February 14th, and February 28<sup>th</sup>, 2012 minutes as recorded. Votes in favor: Anderson, Kirtz, Kurtz, and Hinz. Votes against: None  
Motion carried.

Kim Hillberg of LarsonAllen was present to review the annual city audit report for 2011. Kim stated that the 2011 expenditures were in line with the 2011 budget. Kim reported that no significant adjustments were required to the 2011 financial statement during the audit. Kim expressed concerns over local government aid cuts that could affect city reserves. Kim reminded the council that averages of 50% of one year expenses need to be in city reserves, the City of Adams currently has 90% in reserves. Kim stated that the City is in a good position with the reserves should the State of Minnesota implement further cuts to government aid.

Michael Gehrke presented the February, 2012 police report. The report lists 2 state citations, 2 city administrative citations, 8 warning tickets, 3 outside agency assists, and 4 miscellaneous reports. Mike reported that three calls were made to the high school for juvenile issues. Battery issues with the 2008 squad car have been resolved.

Councilman Anderson discussed the need to upgrade the emergency siren located on the water tower. The siren needs to conform to narrow band frequencies by December 31<sup>st</sup>, 2012. A quote of \$3133.84 was received from Whitewater Wireless Inc. to upgrade the siren. Funding for the update will come from a grant received by Mower County to bring radio systems and sirens in compliance with narrow banding requirements. Motion made by Hinz, seconded by Kirtz, to accept the quote of \$3133.84 from Whitewater Wireless Inc. to upgrade the emergency siren. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

The bills payable were reviewed.

Motion made by Anderson, seconded by Kurtz, 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 January 31, 2012 financial statements. Motion made by Hinz, seconded by Anderson, 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 February 27th, 2012 meeting was held in the LeRoy Community Center. Approval was granted to rent a booth at the Rochester Home/Vacation show at a cost of \$555.00. The annual bike ride has been set for July 14<sup>th</sup> 2012, and will start in Rose Creek. Approval was given to advertise in the Minnesota Visitors Guide for \$321.00. Discussion was held on relocating a shelter from Lake Louise State Park to a location along the bike trail west of Adams.

Motion made by Anderson, seconded by Kurtz, to approve a building permit to Northern Country Coop (13 Commerce Street) for construction of a 30' x 54' addition to the north end of the chemical shed. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to allow a one day burning permit to Ed May (208 4<sup>th</sup> Street SW) for clean up of tree debris. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer

