

REGULAR CITY COUNCIL MEETING

April 8th, 2014

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 8th day of April, 2014.

Council present: Mark Anderson, Rick Hinz, Paul Kirtz, and Barry Kurtz.

Council absent: LeRoy Swanson.

Assistant Mayor Rick Hinz presided at the meeting.

The Town & Country Recreation Pool board addressed the City Council with concerns the board has in continuing to operate the swimming pool. Steve Golombowski reminded the City Council that the pool board has been considering construction of a new pool for some time now. Surveys were sent out to 1500 residents in 2013 requesting pledges towards a new pool. 220 surveys were returned with pledges totaling \$110,000.00. An estimated cost of construction of a new pool is \$750,000.00. Steve requested the City of Adams commit \$100,000.00 towards a new pool to show that the City of Adams is in support of a new pool. Members of the City Council assured the pool board that they support the swimming pool, but they would want all City of Adams residents to have a say in spending funds for a new pool. An election to provide funds for a new pool could possibly be held in conjunction with the general election in November. City Clerk Jim Kiefer was directed to contact the City bonding agent to see if it is possible to bond and what the project would cost with interest added to construction costs.

Motion made by Anderson, seconded by Kurtz, to approve the March 11th, and March 25th, 2014 minutes as recorded. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the March, 2014 police report. The report lists 1 State citation, 3 ambulance assists, and 3 outside agency assists. Mike reported that his department is continuing to look for expired tabs and junk vehicles within City limits. Mike informed the City Council that he spent three days last week at the Police Chief's convention in Rochester.

The bills payable were reviewed.

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

The city clerk presented the February 28th, 2014 financial statements. Motion made by Kirtz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

The Prairie Visions report was presented by City Clerk Jim Kiefer. The March meeting was held in the LeRoy Community building on March 24th, 2014. Discussion was held on the upcoming Prairie Visions Bike Ride. The bike ride will be held June 28th 2014, the ride will begin and end in LeRoy, Mn.

Motion made by Kurtz, seconded by Anderson, to approve a building permit to Laura Retterath (510 Vangness St. NW) for construction of a privacy fence, contingent on the fence abiding by the City of Adams fence ordinance. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Anderson, to approve a building permit to Mark Huntley (403 Lions Street) for construction of a 28' X 30' garage. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Motion carried.

Paul Kirtz updated the City Council on applications received for the city maintenance worker position. Of eight applications received two applicants were interviewed for the position. Paul informed the City Council that the interview committee recommends Allan Sorenson be offered the maintenance position. Motion made by Kirtz, seconded by Kurtz to offer the maintenance worker position to Allan Sorenson. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson to set the hourly wage for the maintenance worker position at \$16.00 per hour, with an additional \$2.00 per hour for cash in lieu of health insurance. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Kurtz, to promote Craig Hegge to Wastewater/Water supervisor with an additional \$2.00 in hourly wage. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Kurtz, to approve Resolution #02-2014, a resolution approving application for funding to the State of Minnesota Department of Natural Resources. The resolution states that the City of Adams will act as the legal sponsor for an application for funding to the State of Minnesota, Department of Natural Resources for snowmobile trails managed by the Mayor and City Council of Adams. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Motion carried.

Rick Hinz requested that Barry Kurtz take over running the meeting. Rick Hinz then requested a one day burning permit from the City Council. Motion made by Kirtz, seconded by Anderson, to grant a one day burning permit to Rick Hinz. Votes in favor: Anderson, Kurtz, and Kirtz. Votes against: None Abstained: Rick Hinz Motion carried. Rick Hinz then took over running the meeting.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer