

REGULAR CITY COUNCIL MEETING  
April 9th, 2013

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 9th day of April, 2013.

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 Hinz, to approve the March 12<sup>th</sup>, and March 26th, 2013 minutes as recorded. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the March, 2013 police report. The report lists 5 state citations, 1 city administrative citation, 29 warning tickets, 3 ambulance/fire assists, 1 outside agency assist, and 1 auto accident. Mike reported that one call was made for a juvenile issue. Chief Gehrke reported that the new squad car is now in operation. Mike advised the Council that with the arrival of spring his department will be checking for expired tabs, abandoned vehicles, and enforcing the City's junk ordinance.

The bills payable were reviewed.

Motion made by Kurtz, 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 March 31<sup>st</sup>, 2013 financial statements. Motion made by Anderson, 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 March 25th, 2013 meeting was held in the Rose Creek fire hall. Discussion was held on continuing the bike trail from Rose Creek to Austin. The Mower County Public Works director will be contacting property owners along the proposed route in the near future. Plans were discussed for a bike rodeo to be held in late May. Leaders of last year's event will be contacted to set a date and finalize plans.

Motion made by Hinz, seconded by Kirtz, to approve a one day burning permit to George Winkels (105 1/2 5th Street). Conditions of permit are to burn when wind is blowing away from town, and to notify the Law Enforcement Center prior to burning. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kirtz, to approve a one day raffle permit to the Adams Town & Country Recreation Pool. The raffle will be held June 9<sup>th</sup> 2013, in the Adams American Legion. Votes in favor: Anderson, Hinz, and Kirtz. Abstained: Kurtz Motion carried.

Discussion was held on progress of the joint street project with Mower County. Jim Kiefer reported that plans are finished and that the County will open bids on April 22<sup>nd</sup> at 1:00 pm, at the Mower County Highway Department office.

Motion made by Hinz, seconded by Kirtz, to approve Resolution #05-2013, 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, Kirtz, and Hinz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kurtz, to approve an expenditure of up to \$1000.00 for Bustad Excavating to install a sewer dump site for mobile campers in the City park. Votes in favor: Anderson, Hinz, and Kurtz. Abstained: Kirtz Motion carried.

Council Member Kirtz reported that the gravel portion of 1<sup>st</sup> Street is in need of grading and road rock. Quotes will be obtained for rocking and grading the road as soon as the weather allows.

Council Member Anderson reported that the Booster Club is considering holding a street dance during Dairy Days. Mark will advise the Booster Club that a liquor license, and liquor liability insurance will be required if the Club desires to sell alcohol at the dance.

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