

REGULAR CITY COUNCIL MEETING
May 7th, 2015

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 7th day of May, 2015.

Council present: Mark Anderson, Gail Anderson, Paul Kirtz, and Peter Schmitz.

Council absent: Barry Kurtz. Gail Anderson arrived after meeting with Adams American Legion board of directors.

Mayor Mark Anderson presided at the meeting.

Motion made by Schmitz, seconded by Kirtz, to approve the April 14th, and April 28th, 2015 minutes as recorded. Votes in favor: Kirtz, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the April, 2015 police report. The report lists 1 State citation, 4 warning tickets, 3 law enforcement assists, and 3 ambulance/fire assists. Mike reported that he participated in the Mower County Active shooter training in Austin. The training involved all 3 emergency groups, PD/FD/AMB. Mike attended the MN Chief of Police annual meeting in St. Cloud. Classes included laws on the new medical marijuana laws, social networking, budgeting and new products available. A new radar unit was ordered at the meeting. Officers are signed up to take the MN league of Cities PATROL online classes for POST credits.

The bills payable were reviewed.

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

The city clerk presented the March 31st, 2015 financial statements. Motion made by Schmitz, seconded by Kirtz, to approve the March 2015 statement as presented. Votes in favor: Kirtz, and Schmitz. Votes against: None Motion carried.

Gail Anderson reported that she met with the Adams American Legion Club board concerning the sidewalk in front of 315 Main Street that was removed to repair a water line. The board agreed to repair the sidewalk.

The Prairie Visions report was received by the City Council. The meeting was held in the Rose Creek Fire hall. Contracts for construction of a segment of the bike trail to Austin have been signed and work will soon start. Discussion was held about the quote for cement bathrooms for trailheads. A request will go to each city to consider a bathroom built and financed by each city. The DNR will fill cracks on the trail and also use their trail broom to sweep the trail. Discussion was held regarding a 20 mile garage sale along the Shooting Star Scenic Byway on June 12th and 13th in conjunction with Adams Dairy Days garage sales. Posters will be distributed in each city to promote plans from LeRoy to Rose Creek. The next meeting was set for May 20th, 2015 at the Hormel Nature Center in Austin.

The City Council discussed the Prairie Vision request to purchase a cement bathroom facility for the Adams trailhead at an estimated cost of \$6300.00. The city council felt that the current bathroom facilities in the Adams Park are adequate for the bike trail. No further action will be taken on the request.

Motion made by Kirtz, seconded by G. Anderson, to approve Resolution #06-2015, a resolution setting a public hearing on a vacation commenced by a petition of a majority of abutting landowners. A public hearing will be held June 9th, 2015 at the Adams City Hall at 7:00 pm. The proposed street vacation involves the portion of alley between lots 1, 2, 3, and east ½ of lot 4 of Gullik Olson Addition and lots 10, 11, 12 and east ½ of lot 9 of Gullik Olson Addition, in the City of Adams. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Discussion was held on the proposed lease of city property for construction of a Verizon cell tower. The City Council is waiting for approval of the lease by SMMPA. The power company holds a covenant on the property and needs to grant written approval of construction of a tower near their power lines. Upon receiving approval from SMMPA the lease contract will be sent to the City Attorney for approval.

Peter Schmitz updated the City Council on the continuing failure of the furnace in the Fire hall. Peter's recommendation was to replace the furnace, air condition, and the water heater before next winter. No action was taken at this meeting.

Mayor Anderson reported that he received a complaint about the condition of the property located at 502 Bergen Street. The City Clerk was directed to send a letter to the owner and request improvements begin soon.

Motion made by Kirtz, seconded by Schmitz, to set the daily rental of park campsites at \$17.00. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

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

Jim Kiefer

Clerk/ Treasurer