

REGULAR CITY COUNCIL MEETING
May 8th, 2012

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 May, 2012.

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

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Kurtz, seconded by Anderson, to approve the April 10th, and April 24th, 2012 minutes as recorded. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the April, 2012 police report. The report lists 1 state citation, 1 city administrative citation, 4 warning tickets, 1 outside agency assist, and 1 Fire/Ambulance assist, and 1 traffic accident. Chief Gehrke attended the Police Chief's convention in St. Cloud. The Chief also attended the ARMER Interoperability seminar in St. Cloud. This conference dealt with operation of the 800 MHZ radio system. Mike informed the City Council that Alex Clements has resigned as a part-time officer for the City of Adams. Alex has taken a position with the Rochester police department.

City Clerk Jim Kiefer informed the council that the Fire Department has decided to re-condition an ice machine for the Emergency Services building. Fire Chief Pete Schmitz assured the City Clerk that the machine will be serviced regularly and will pass OSHA standards.

The bills payable were reviewed.

Motion made by Anderson, seconded by Kirtz, 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 31st, 2012 financial statements. Motion made by Kurtz, 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 April 23rd, 2012 meeting was held in the Adams City Hall. Gerald Meier reported that bike racks have been placed along the bike trail. A new sign at the Lake Louise Park entrance will be dedicated on June 3rd, 2012. The annual bike ride is scheduled for July 14th, 2012, beginning in Rose Creek.

Motion made by Kurtz, seconded by Anderson, to approve a building permit to Dean Kiefer (106 Bergen Street) for construction of landscaping retainer walls, and placement of a new sidewalk. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Pat Staples addressed the City Council with a request to improve the alley located behind his property from Second Street to the south entrance of a garage he is going to construct. Mayor Swanson assured Pat that an alley could be constructed after the garage is constructed. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Kurtz, to extend a contract with Waste Management for disposal of refuse for an additional 5 years. The contract calls for an annual increase of 3%, adjusted to reflect any new or increases in federal, state, county, state, or local taxes, or fees. The current contract with Waste Management expires on July 31st, 2012. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

City Clerk Jim Kiefer informed the City Council that the Mower County Hwy Department intends to upgrade Lewison Street from Mower County 7 extending to Second Street next summer. Motion made by Hinz, seconded by Anderson, to enter into an agreement with Mower County to participate in an upgrade of Lewison Street between Mower County #7 and Second Street. The street improvement would take place in the summer of 2013. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Kirtz, directing the City Clerk to get two bids for replacing approximately 300 feet of water line along Hwy 56 between 5th and 6th streets. This section of water line has broken three times in the last ten years. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Jim Kiefer updated the City Council on progress of the 2012 Street project. The blacktop has been removed from all streets involved in the project. Water and sewer line replacement will begin this week. A \$12,000.00 change order request was submitted to extend sewer mains through the reconstructed intersection of Lewison and 5th Street. The change order would prevent digging up the intersection when 5th Street is reconstructed. Motion made by Kurtz, seconded by Kirtz, to approve a change order installing a new manhole and extending sewer lines through the reconstructed portions of the intersection of Lewison and 5th Street. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to approve a one day liquor license to the Sons of the American Legion for June 10th, 2012 on Dairy Days. Votes in favor: Anderson, Hinz, Kirtz. Votes against: Kurtz Motion carried.

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