

REGULAR CITY COUNCIL MEETING  
May 14th, 2013

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 14th day of May, 2013.

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

Council absent: Mark Anderson.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Hinz, seconded by Kurtz, to approve the April 9th, 23rd, 26th, and May 2nd, 2013 council minutes as recorded. Votes in favor: Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the April, 2013 police report. The report lists 14 state citations, 1 city administrative citation, 13 warning tickets, 3 ambulance/fire assists, and 2 outside agency assists. Mike reported that four calls were made for juvenile issues. Mike reported that several warnings were issued for unlicensed vehicles or junk in yards. The new squad car is scheduled to be striped next week.

The bills payable were reviewed.

Motion made by Kirtz, seconded by Hinz, to approve payment of bills as submitted. Votes in favor: 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 Hinz, seconded by Kirtz, to approve the financial statement as presented. Votes in favor: Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

The Prairie Visions report was presented by Jim Kiefer. The April 22<sup>nd</sup>, 2013 meeting was held in the Adams Emergency Services Building. Discussion was held on purchasing two trail cameras for the bike trail. The cameras would be used as counters for the trail. Motion was approved to buy two cameras with funds from Friends of the Trail and Prairie Visions at a cost of \$350.00 total. Wendel Sprung reported that the Boy Scouts are in the process of building benches for placement along the bike trail. T-shirts will be designed soon for the annual bike ride on July 13<sup>th</sup>. A meeting with the Austin Vision 2020 group is scheduled for May 20th, 2013 at 7:00 pm at the Hormel Nature Center. Continuing the bike trail from Rose Creek to Austin will be the topic of discussion.

Motion made by Kirtz, seconded by Kurtz, to approve a building permit to David Fasbender (110 5<sup>th</sup> Street) for construction of 8' X 10' storage shed, and to Robert Retterath (204 Main Street) for placement of fence. Votes in favor: Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Hinz, to set a Public Hearing date for discussion of Ordinance #179, an ordinance amending the flood plain management in the City of Adams. The hearing date will be June 11<sup>th</sup>, 7:00 PM, in the City Council chambers. The City Clerk was directed to publish the hearing dates as required. Votes in favor: Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

A request was received from Dean Kiefer to extend the alley between 1<sup>st</sup> street and 2<sup>nd</sup> street north of Bergen Street through his property. Motion made by Kurtz, seconded by Hinz, to approve extension of the alley between 1<sup>st</sup> street and 2<sup>nd</sup> street north of Bergen Street through Dean Kiefer's lot. Votes in favor: Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kirtz, to approve a one day liquor permit to the Sons of the Legion for June 9<sup>th</sup>, 2013 (Dairy Days), contingent on proof of liquor liability insurance. Votes in favor: Swanson, Hinz, and Kirtz. Votes against: None Abstained: Kurtz Motion carried.

Discussion was held on progress of the joint street project with Mower County. Jim Kiefer reported that a pre-construction conference will be held May 16<sup>th</sup>, at 10 a.m. in the Mower County Public Works office. The pre-construction conference should provide a starting date for the project. Ulland Brothers were awarded the project bid in April.

Motion made by Hinz, seconded by Kurtz, to approve a donation of \$2000.00 to the Town & Country Recreation Pool. Votes in favor: Kurtz, Hinz, and Kirtz. Votes against: None Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer