

## REGULAR CITY COUNCIL MEETING

June 9th, 2015

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 June, 2015.

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

Council absent: Barry Kurtz.

Mayor Mark Anderson presided at the meeting.

Public Hearing for Vacation of City Alley.

Mayor Anderson opened the public hearing for vacation of 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. There were no residents present for comments on vacating the portion of the alley described above.

Motion made by Schmitz, seconded by Kirtz, to approve resolution #07-2015, a resolution vacating a 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 upon a petition of a majority of abutting landowners. Votes in favor: G. Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None Motion carried.

Public Hearing adjourned.

City Council meeting called to order:

Motion made by Kirtz, seconded by Schmitz, to approve the May 7th, and May 26th, 2015 minutes as recorded. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the May, 2015 police report. The report lists 8 warning tickets and 3 law enforcement assists. Mike reported that he attended the quarterly Mutual Aid Meeting in Rose Creek, the months topic was HAZMAT. In cooperation with the Booster Club and Corky's Corner the Adams police officers will be handing out ice cream cone coupons to bike riders wearing helmets. Adams Police officers are also passing out Twins baseball cards from the MN crime prevention association.

The bills payable were reviewed.

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

The city clerk presented the April 30th, 2015 financial statements. Motion made by Schmitz, seconded by G. Anderson, to approve the April, 2015 statement as presented. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

Jim Kiefer presented the Prairie Visions report. The meeting was held at the Hormel Nature Center at 7:00 p.m. Discussion was held regarding the "I Got Caught" program. The program involves police officers giving a ticket to bicycle riders wearing bike helmets for a free ice cream cone to the rider at a local store. The Norwegian Hill rest stop is in construction by Ken Hartwig. Hopes are to have it installed by the time of our annual bike ride on June 27<sup>th</sup>. Dairy Days in Adams will be on June 12-14<sup>th</sup> with Prairie Visions promoting a 20 mile rummage sale along the bike path from Rose Creek to LeRoy.

Motion made by Kirtz, seconded by Schmitz, to approve a building permit to Verizon Wireless (21 Lions Street SW) for construction of a cell phone tower. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried

Motion made by Kirtz, seconded by Schmitz, to approve placement of Southland School District signs on two of the City of Adams entrance signs, at a cost of \$225.00. The east entrance sign will be 96", the north entrance sign will be 60". 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 received 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 was sent to the City Attorney for approval. A letter was received from City Attorney Marti Helle approving the contract.

Motion made by Schmitz, seconded by G. Anderson, to approve a land lease agreement for the property located at 21 Lions Street SW with Alltel Communications LLC, d/b/a Verizon Wireless. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

A request was received from Mower County Trail Committee President Joshua Hall to have the City of Adams donate or sell the Tucker groomer and drag to the Mower County Trail Committee. The Tucker groomer and drag were donated to the City of Adams from Mower County. Motion made by Kirtz, seconded by G. Anderson, to donate the Tucker groomer and 9' 6" drag to the Mower County Trail Committee. Votes in favor: G. Anderson, Kirtz, and Schmitz. Votes against: None Motion carried.

A request to allow parking of campers on City streets for an annual fee was received from an Adams citizen. The City Council decided to have citizens abide by the current ordinance which does not allow campers on City streets or right of ways for a period in excess of 72 hours.

City Clerk Jim Kiefer informed the City Council that a Public Hearing for the Wellhead Protection Plan will be held July 14<sup>th</sup>, 2015 in the Adams City Hall at 7:00 pm.

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

Jim Kiefer

Clerk/ Treasurer