

REGULAR CITY COUNCIL MEETING

June 10th, 2014

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 10th day of June, 2014.

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

Council absent: Barry Kurtz.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Hinz, seconded by Anderson, to approve the May 13th, and May 27th, 2014 minutes as recorded. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Mike Stark addressed the City Council with concerns over a catheter needle found stuck in the tire of his car. Mike felt the needle was lying in the Nursing Home parking lot and wedged in his tire as the car drove over it. Mike felt the Nursing Home should have reimbursed him for his tire but stated he was more concerned with the safety of kids using the athletic facilities next to the Nursing Home. Nursing Home Director Georgette Hinkle had advised the City Council at an earlier meeting that the Nursing Home does not use the type of catheter needle found in the tire. Council member Mark Anderson also advised the City Council that the Adams Ambulance does not use the type of needle found in the tire. No action on this issue was taken at the meeting.

Swimming pool board members addressed the City Council. The pool board was asked to attend the meeting to review a preliminary survey that will be mailed out to residents of the City of Adams concerning costs involved in construction of a new pool. Considerable discussion was held on possible sources of funding for the construction of a new pool. The survey is intended to give the City Council guidance as to how much the community wants to levy for a new pool. The pool board members will return the preliminary survey with additions they would like to see before the mailing. A possible referendum vote to fund a new pool could be held in the November general election.

Police Chief Michael Gehrke presented the May, 2014 police report. The report lists 1 State citation, 3 fire/ambulance assists, and 7 warning tickets. Mike reported that the LETG computer hardware and software have been installed in the patrol car. Mike has attended training sessions in Austin to operate the new equipment. Mike reported that an invoice for the new LETG computer system has been received. Total cost of the computer programming and software was \$7500.00.

The bills payable were reviewed.

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

The city clerk presented the April 30th, 2014 financial statements. Motion made by Anderson, seconded by Hinz, to approve the financial statement as presented. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

The Prairie Visions report was presented by City Clerk Jim Kiefer. The May 19th, 2014 meeting was held in the Adams Emergency Services building. Plans were formalized for the annual bike ride that will be held June 28th, 2014. The ride will begin and end in LeRoy, Mn.

Discussion was held on replacing aging water meters with auto reading meters. Many of the aging meters will not read low flow usage. The City Council tabled purchasing new meters until next meeting when accurate pricing and savings will be presented.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer

