

REGULAR CITY COUNCIL MEETING

July 8th, 2014

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 July, 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 June 10th, and June 24th, 2014 minutes as recorded. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Police Chief Michael Gehrke presented the June, 2014 police report. The report lists 3 fire/ambulance assists, and 7 warning tickets. Mike reported that the LETG computer hardware and software have been installed in both squad cars and the new program is working well. Mike reported that his department assisted the Fire department and City maintenance department in the six hour power outage and minor flooding last month. Mike requested the City Council look into a grant application to open an archery range in Adams. The DNR has grant money available to cities interested in opening an archery target range. Mike will look into possible locations and insurance requirements.

City Clerk, Jim Kiefer reports that an emergency generator hookup has been installed at the emergency services building. A quote has been requested from Interstate Powersystems to inspect the backup generators for the water tower and the disposal plant.

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 May 31st, 2014 financial statements. Motion made by Hinz, seconded by Kirtz, 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 June 23rd, 2014 meeting was held at the Hormel Nature Center in Austin. Plans were formalized for the annual bike ride that was held June 28th, 2014. 50 people were registered for the bike ride. A pot luck supper will be held in the Adams park on July 28th at 6:00 p.m. to celebrate the bike trail funding to Austin.

Motion made by Anderson, seconded by Kirtz, to approve a one day raffle permit to the Southland Sportsmen's Club for a raffle to be held October 11th, 2014 in the American Legion Club. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Anderson, to approve a 50 cent per month increase in garbage rates, effective July 1st, 2014. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Discussion was held on increasing salaries for the City Council. The last increase in salaries was January 1st, 2000. Motion made by Anderson, seconded by Kirtz, to approve ordinance #180, fixing the salaries of the mayor, and city council members of the City of Adams. Council salaries will increase from \$1500.00 to \$1800.00, Mayor's salary will increase from \$1800.00 to \$2500.00. Votes in favor: Anderson, Kirtz, and Hinz. Votes against: None Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer

