

REGULAR CITY COUNCIL MEETING
July 9th, 2013

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 July, 2013.

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

Council absent: None.

Motion made by Anderson, seconded by Kirtz, to approve the June 11th, and June 25th, 2013 council minutes as recorded. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None
Motion carried.

Northland Security's bonding agent Steve Mattson presented a bid proposal for installing a new roof on the Adams Health Care Center. Steve distributed a spreadsheet showing bonding figures for a new roof combined with refinancing two bonds currently in place. The total bond for refinancing current bonds and a new roof would be \$978,900.00. Motion made by Anderson, seconded by Hinz, to approve Resolution #07-2013, a resolution for the issuance of bonds to refinance the 1998 bond issue, the 2005 bond issue, and provide funds for replacement of the Health Care Center's roof. The total bond issue would be \$765,000.00 in principal, and an estimated \$213,900.00 in interest. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: Kurtz Motion carried.

Neil Britton, an engineer representing Widseth, Smith, and Nolting engineering firm addressed the City Council with a proposal to inspect all homes and businesses in the Adams City limits for sump pumps, beaver systems, and roof drains connected to the sanitary sewer system. Neil presented two options for performing inspections of homes in Adams. The first option would be to charge \$45.00 per hookup and would include follow up visits to insure compliance. The second option would charge \$35.00 for initial inspection visit, and \$25.00 for follow up visits to insure compliance. The City Council recommended that Neil draw up a contract with costs and services provided for next City Council meeting.

Michael Gehrke presented the June, 2013 police report. The report lists 1 criminal arrest, 1 traffic accident, 13 state citations, 2 city administrative citations, 24 warning tickets, 1 ambulance/fire assist, and 1 outside agency assist. Police Officer Standards and Training (POST) completed a spot check this month and Adams Police passed the inspection. Mike reported that the problem with vandalism at the city park has been resolved. Found 5 juveniles and spoke with parent or child's supervisor, no vandalism has been reported since.

The bills payable were reviewed.

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

The city clerk presented the May 31st, 2013 financial statements. Motion made by Hinz, seconded by Kirtz, 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 June meeting was held in the LeRoy Community Center. Discussion was held with Dick Schindler, Steve Kime and Polly Glynn regarding the plan for the SEMN Bike Group to join with Friends of the Shooting Star Trail on the 401C3 tax form. An attorney will need to draw up the agreement for this cooperation. The attorney will be contacted to go forward with the proper wording of the agreement. The trail benches to be built by the Boy Scouts are in the process and will be placed when done. The trail cameras are providing a good

count of the use of the trail. Rose Creek reported a count of 600 in a two week period. Discussion was held regarding the annual bike ride on July 13th and T-shirts to be done by that date

Motion made by Kurtz, seconded by Anderson, to approve a building permit to David Sathre (206 4th St. SW) for construction of a 10' X 24' addition to his house with the restriction that the addition will be out of the flood plain. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Kurtz, to approve a curb cut-out for the parking lot on the east side of Southland Public School. Ulland Brothers will install a drive over curb along the parking lot. Cost will be incurred by the Southland School District. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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 12th, 2013 in the American Legion Club. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: Kurtz Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer