

REGULAR CITY COUNCIL MEETING

August 11th, 2015

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 11th day of August, 2015.

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

Council absent: None.

Mayor Mark Anderson presided at the meeting.

Motion made by G. Anderson, seconded by Kurtz, to approve the July 14th, and July 28th, 2015 minutes as recorded. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None
Motion carried.

Michael Gehrke presented the July, 2015 police report. The report lists 1 City citation, 5 warning tickets, and 1 fire/ambulance assist.

Fire Chief Craig Schaefer presented the fire department report. Craig reported that the Department responded to two traffic accidents and one machine shed fire in the past two months. Five false alarm calls were responded to at the Adams Health Care Center. Chief Schaefer reminded employees of the facility to leave the alarm sound until the Fire department turns the alarm off. Liability issues arise if an employee turns off the alarm before the Fire Department arrives. Craig informed the council that the Rural Fire Board's search for a new fire truck is continuing.

The bills payable were reviewed.

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

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

Motion made by Kurtz, seconded by Kirtz, to approve a building permit to David Fasbender (110 5th St NW) for construction of a fence, and to Robert Smith (208 4th St SW) for relocation of a garage. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

Ray Giannini, representative of Marcus & Millichap Investment Services was on the agenda, but did not attend the meeting.

Dianna Voigt addressed the City Council with concerns over the sale listing of the Adams Health Care Center with Marcus & Millichap Real Estate Investment Services. Dianna questioned how many council members should be involved when a contract is signed. City Attorney advised Dianna that it is fairly common for the Mayor and another designated official to sign contracts.

Gerald Meier questioned the City Council on the asking price of the Health Care Center facility. Gerald felt the asking price was too low compared to cost of constructing a new facility. Steve Hovey suggested the City Council have an appraisal performed on the Health Care Center to obtain an idea of what the facility is worth.

Motion made by Kurtz, seconded by Schmitz, to approve a liability coverage waiver form with the League of Minnesota Cities Insurance Trust. The waiver form states that the City of Adams does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

The city clerk updated the City Council on sealing the City of Adams well #1. Two companies have been contacted and inspected the well; a third company will be contacted for their estimate. Grant money is available to assist in sealing the well.

Motion made by Schmitz, seconded by G. Anderson, to approve Resolution #09-2015, a resolution whereby the City of Adams formally requests that the Minnesota Department of Transportation install sidewalk on the new bridge on the west side of Adams. The City of Adams will provide maintenance of the sidewalk after construction. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

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

Jim Kiefer

Clerk/ Treasurer