

REGULAR CITY COUNCIL MEETING
August 13th, 2013

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 13th day of August, 2013.

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

Council absent: None.

Motion made by Kurtz, seconded by Kirtz, to approve the July 9th, 2013 council minutes as recorded. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Michael Gehrke presented the July, 2013 police report. The report lists 2 criminal arrests, 1 traffic accident, 6 state citations, 2 city administrative citations, 18 warning tickets, 1 DUI arrest, 3 ambulance/fire assists, and 2 outside agency assists. Chief Gehrke reported that the Dodge squad car is back in service after damages from hitting a raccoon were repaired.

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 June 30th, 2013 financial statements. Motion made by Anderson, seconded by Kurtz, to approve the financial statement as presented. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kurtz, to approve building permits to Duane Felt (307 6th St. NW) for construction of an 18" X 20" elevated deck, Christie Kiefer (107 3rd St NW) for construction of a garage and fence, Adams Town & Country Recreation Corp. (704 West Main St) for construction of a pool house. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Hinz, to approve a 50 cent per month increase in garbage rates, effective July 1st, 2013. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Discussion was held on sump pump inspections proposed at the last city council meeting. Quotes were received from engineering firms I/S Group and Widseth Smith Nolting. The quote from the current City Engineer (I/S Group) was \$30.00 per connection, with a \$30.00 follow-up compliance inspection. The quote from Widseth Smith Nolting was \$40.00 per connection, with a \$30.00 follow-up compliance inspection or a flat fee of \$50.00 per connection that would include follow-up compliance inspections. There are approximately three hundred connections in the City. Motion made by Anderson, seconded by Hinz, to accept the current City Engineer I/S Group's quote of \$30.00 per connection, with a \$30.00 follow-up compliance inspection. The City of Adams will pay for initial inspections, homeowners or businesses found to have illegal hook-ups will be charged \$30.00 for a follow up inspection. Votes in favor: Anderson, Hinz, Kurtz, Kirtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kirtz, to approve a one day raffle permit to Southland Public Education Foundation. Raffle drawing will be held October 15th, 2013 in the Southland High School gymnasium. Votes in favor: Anderson, Hinz, Kurtz. Votes against: None Abstained: Kurtz Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer