

REGULAR CITY COUNCIL MEETING

August 14th, 2014

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 14th day of August, 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 July 8th, 2014 minutes with one correction, discussion on the emergency generator at the Emergency Services building was moved to the police report. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Police Chief Michael Gehrke presented the July, 2014 police report. The report lists 5 State citations, 1 City citation, 10 warning tickets, 1 fire/ambulance assist. Mike reported that the suspect in the Cedar River Golf course break-in was found innocent of all charges in a jury trial.

Maintenance Supervisor Craig Hegge addressed the City Council with quotes for new technology water meters that are available. The water meters the City has been purchasing are no longer available. Motion made by Kirtz, seconded by Anderson, to accept a quote of \$185.00 per water meter from Metering and Technology Solutions. A total of 50 water meters will be purchased with the cost split between the Water fund and the Water Line Repair fund. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Discussion was held on applying for a Minnesota DNR grant to construct an archery range in the southeast corner of the City Park. Motions made by Kirtz, seconded by Anderson, to have the City Clerk apply for a Public Parks and Recreation Archery Range Development Grant. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

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 June 30th, 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.

Motion made by Kirtz, seconded by Anderson, to approve building permits to Edward Wolf (100 3rd Street) for construction of a handicap ramp, and to Jeremy Rowe (109 Bergen Street) for construction of a deck. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried

City Clerk Jim Kiefer distributed the City of Adams Wellhead Protection Plan (Part 1) as prepared by the Minnesota Department of Health. The plan presents delineations of the wellhead protection area and drinking water supply management area. Motion made by Hinz, seconded by Anderson, to approve the City of Adams Wellhead Protection Plan (Part 1) with one correction to page 16. Only one local well is located in Block 8 of the Original Village. The City Council formally requests that the

Minnesota Department of Health review the enclosed plan for approval. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Discussion was held on a quote received to inspect the City's backup generators. Motion made by Anderson, seconded by Hinz, to accept a quote of \$325.00 per generator from Interstate Power Systems to inspect the backup generators for the water tower and the disposal plant. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kirtz, 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: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

City Clerk Jim Kiefer informed the City Council that a manhole is collapsing on 5th Street. The manhole will need to be replaced before winter.

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