

REGULAR CITY COUNCIL MEETING
October 8th, 2013

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 October, 2013.

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

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

PUBLIC HEARING CALLED TO ORDER:

Purpose of the hearing was to review the proposed assessments for the 2013 street project listed below:

:Lewison Street between east line of Fourth Street, and west line of Second Street.

Replace bituminous surface, install storm sewer, replace water line, replace partial sewer line.

There were no property owners present for the hearing. Mayor Swanson explained the assessment letters mailed to property owners by the city clerk. The assessment to residents with abutting property was set at 30% of the City of Adams cost of the project. The total amount assessed was \$20,800.00. A total of \$63,200.00 will be levied to property taxes over the next five years. Motion was made by Anderson, seconded by Kirtz, to approve resolution #13-2013, a resolution adopting the 2013 street project assessments. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Hinz, to approve the September 10th, and September 24th, 2013 council minutes as recorded. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Michael Gehrke presented the September, 2013 police report. The report lists 1 criminal arrest, 2 State citations, 2 City administrative citations, 20 warning tickets, 3 ambulance/fire assists, and 3 outside agency assists. Mike advised the city council that his department has spent a great deal of time dealing with dog issues in town. Mike assured the council that his department will be enforcing the Cities dog ordinance dealing with barking, running loose, and dog tags.

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 August 31st, 2013 financial statements. Motion made by Kurtz, 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 Barry Kurtz. The September meeting was held September 23rd in the Adams Emergency Services building. Considerable discussion was held on contacting landowners along the proposed bike trail from Rose Creek to Austin. Environmental Days were held in LeRoy for all fifth graders from Adams, Rose Creek, and LeRoy. Fall festivities were planned for October 5th, 2013 in the Prairie Visions communities. A Legacy grant application to replace the bridge west of Rose Creek along the proposed bike trail will be submitted by October 25th, 2013.

Motion made by Hinz, seconded by Kurtz, to approve a building permit to Northern Country Coop (11 East Main St.) for installation of a 12,000 gallon fuel barrel. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Discussion was held on sump pump inspections that are currently taking place in the City of Adams. Inspections began on September 30th and should conclude by October 12th 2013. As of this council meeting 183 inspections of the 330 properties to be inspected have been completed. A report of the results of the inspections will be available at the next council meeting.

Motion made by Anderson, seconded by Kirtz, establishing business license fees for 2014 Off-sale liquor at \$100.00, Club on-sale fee at \$250.00, Sunday on-sale fee at \$100.00 annually, one-day Sunday fee at \$25.00, special 3.2 malt liquor fee at \$25.00, 3.2 malt liquor off-sale at \$25.00, cigarette license fees at \$25.00, game license fees at \$10.00 per game, and dance license fees at \$30.00. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Abstained: Kurtz. Motion carried.

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

Motion made by Hinz, seconded by Kurtz, to approve resolution #12-2013, a resolution cooperating with the Minnesota Department of Transportation for snow removal in the City of Adams, Minnesota. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Hinz, to authorize the City Clerk to purchase the software necessary to allow for bank drafts of water/sewer bills. The software would be ready for use by the end of this year. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer