

# REGULAR CITY COUNCIL MEETING

## October 9<sup>th</sup>, 2012

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 9<sup>th</sup> day of October, 2012.

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

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 2012 street project listed below:

Lewison Street between east line of Fifth Street, and east line of Sixth Street.

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

6<sup>th</sup> Street between west line of Lewison Street, and north line of Lincoln Street.

Replace bituminous surface, partial storm sewer.

Lincoln Street between east line of 6<sup>th</sup> Street and west line of 4<sup>th</sup> Street.

Replace bituminous surface.

Lincoln Street between east line of 4<sup>th</sup> Street and a line 225 feet east of Fourth Street.

Replace bituminous surface.

Approximately 10 property owners were present for the hearing. Mayor Swanson explained the assessment letters mailed to property owners by the city clerk. The Mayor then turned the hearing over to IS Group engineer Andy Brandel. Andy reported that the final proposed assessment is 24.5% of project cost to homeowner, 75.6% of project cost through city levy. Andy informed the property owners that the total project cost should be approximately \$525,000.00. Assessments were calculated according to street front footage. Andy reminded homeowners that if anyone wished to contest their assessment, a letter stating so needed to be filed by the close of the hearing. One letter contesting their assessment was received prior to the meeting. Andy explained to the homeowner that the next step in contesting an assessment would be to file a petition with District Court. Upon all questions from the public being answered a motion was made by Hinz, seconded by Anderson, to approve resolution #13-2012, a resolution adopting the 2012 street project assessments. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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

Public Hearing adjourned.

City Council meeting called to order:

Motion made by Kurtz, seconded by Kirtz, to approve the September 11<sup>th</sup>, and September 18<sup>th</sup>, 2012 minutes as recorded. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Michael Gehrke presented the September, 2012 police report. The report lists 3 City citations, 3 State citations, 5 warning tickets, 2 criminal arrests, 1 traffic accident, 1 ambulance assist, and 3 outside agency assists.

Discussion was held on hiring a service to clean the Emergency Services building weekly. Motion made by Kirtz, seconded by Hinz, to approve a spending limit of \$30.00 per week to clean the Emergency Services building. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Mark Anderson updated the City Council on the radio repeater update required by January 1<sup>st</sup>, 2013. Mark will have Mr. Sam Communications install the updates to insure the repeater will be ready for the narrowband conversion requirements.

The bills payable were reviewed.

Motion made by Hinz, seconded by Kurtz, to approve payment of bills with a reduction of \$925.00 to the Lone Star Plumbing bill. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

The Prairie Visions report was presented by Barry Kurtz. The September 24<sup>th</sup>, 2012 meeting was held in the LeRoy Community Center at 7:00 pm. Barry reported that a bike rodeo sponsored by Prairie

Visions was held October 6<sup>th</sup> on the Sacred Heart School parking lot. An appreciation supper will be held November 26<sup>th</sup>, in the Adams American Legion Club. Prairie Visions reps are working with Steve Kime (20/20 Austin Visions committee) to expand the bike trail to the City of Austin.

Motion made by Kirtz, seconded by Hinz, to approve a one day raffle permit to Sacred Heart School. A raffle drawing will be held on February 9<sup>th</sup>, 2013 in the Sacred Heart School Auditorium. Votes in favor: Hinz, Anderson, and Kirtz. Opposed: Kurtz Motion carried.

Motion made by Anderson, seconded by Hinz, to approve a one day bingo permit to the Adams Town & Country Rec. Pool. The bingo event will be conducted in the Adams American Legion on November 2<sup>nd</sup>, 2012. Votes in favor: Hinz, Anderson, Kurtz, and Kirtz. Opposed: None Motion carried.

Motion made by Kurtz, seconded by Anderson, to approve resolution #12-2012, 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 Hinz, seconded by Kirtz, to approve a 5 year contract with Central Tanks Coatings, Inc. for maintenance of the City water tower. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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

Motion made by Anderson, seconded by Kirtz, establishing business license fees for 2013 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, Kirtz, and Kurtz. Votes against: None Motion carried.

Jim Kiefer reported on progress of the camping sites installed in the City Park. Water and electricity pedestals are now in place for six camping sites. Seeding of grass in the area will take place this week. The City Council set daily fees of \$17.00 for campers and \$12.00 tent fee for use of the six sites.

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

Meeting adjourned.

***Jim Kiefer***

Clerk/ Treasurer